



11/02/2015

4:00 PM Meeting Started

Attendance:

President – Jim Lockett
Vice-President – John Allen (Absent)
Secretary – Brian Truhlar (Arrived at 4:40PM)
Treasurer – Michael Michienzi
Sgt.-At-Arms – James Leon
Trustee (1) – Gary Augustine (Absent)
Trustee (2) – John Ferdinando (Absent)

Meeting Minutes:

No meeting minutes were presented.

Treasurer Report:

Michienzi presented the financial report.

Upcoming events are the Thanksgiving food provision for 15 families. Lewis University students made a big donation. FOP will provide food for their Thanksgiving but no gift card as in years past.

A donation was made by CPAAR to the FOP in the amount of \$500.00 for Cops and Kids Christmas Extravaganza at Walmart, which will be on Dec. 19th from 10 AM to 2 PM.

Leon left meeting due to work.

FOP members Kids Christmas party is on Dec 6th at Jump place in Naperville. Budget is set not to exceed \$1,000.00.

Motion: Truhlar made a motion not to exceed \$1,000.00. Lockett 2nd motion. Ferdinando (via cell phone text message), Truhlar, Lockett and Allen voted in favor. Michienzi voted no. Motion passed.

FOP Adult membership Christmas party at Nevins Brewery on Dec. 19th. Budget set not to exceed \$2,000.00.

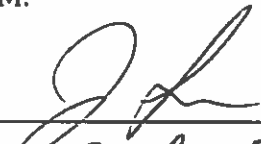


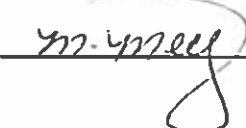
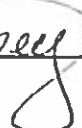

Bi-Annual membership meeting is set at On The Rocks for Friday, November 20th, 2016 at 6:30 PM.

A small gift in gift cards was to be given to Stutler in the amount of \$200.00 for his years of service and early medical leave due to on duty injury.

Motion: Michienzi made motion, Truhlar 2nd motion. Truhlar, Michienzi, Lockett, and Allen voted in favor.

Motion: Lockett motioned to adjourn the meeting at 5:35 PM. Allen 2nd motion. All in favor approved motion.

Meeting adjourned at 5:35 PM.

President - James Lockett:		Date: <u>2/9/16</u>
Vice-President - John Allen:		Date: <u>2/9/16</u>
Secretary - Brian Truhlar:		Date: <u>02/09/2016</u>
Treasure - Michael Michienzi:		Date: <u>2/9/16</u>
Sgt. At Arms - James Leon:		Date: _____
Trustee (1) - Gary Augustine:	_____	Date: _____
Trustee (2) - John Ferdinando:		Date: <u>2/9/16</u>



ROMEOVILLE FRATERNAL ORDER OF POLICE LODGE 15

1050 W. Romeo Road, Romeoville, IL 60446 * (815) 886-7219

Executive Board Agenda

11/02/2015

- I. Attendance**
- II. Approval of meeting minutes from 10/06/15 executive board meeting**
- III. Treasurer Report**
 - A. Presentation and approval of Financial Reports**
 - B. Budget update**
- IV. Financial Requests**
- V. New Business**
 - A. 2016 Budget**
 - B. Upcoming Events**
 - C. Donations (incoming)**
 - D. Per Capita due**
- VI. Old Business**
 - A. Quickbooks**
 - B. Christmas Parties**
 - C. Special Events Committee update**
 - D. November Membership Meeting**
 - E. Stutler Retirement (party, gift?)**
 - F. T-shirts / gifts for volunteers at Shop with a Cop**
- VII. Next Board Meeting**
- VIII. Adjournment**

CONTACT INFO TO 309 FOR NEWS