



10/17/2014

4:16 PM Meeting Started

Attendance:

President – Jim Luckett
Vice-President – John Allen
Secretary – Brian Truhlar
Treasurer – Michael Michienzi (Absent)
Sgt. At Arms – James Leon

Motion: Allen motioned to approved meeting minutes from August 11, 2014, Executive Board meeting, 2nd motion was made by Luckett with all in favor and none opposed. Michienzi was absent.

Luckett noted that no Executive Board meeting was held in September 2014 due to scheduling conflicts of lodge Executive Board members.

Treasurers Report – No Treasurer’s Report presented due to Michienzi’s absence.

Donations – Member Lucchesi requested a donation from the lodge to assist with equipment on the RPD Dare Vehicle.

Motion: Luckett motioned to approve a \$1,000.00 donation. Motion was 2nd by Allen and approved by all in attendance. Michienzi was absent for vote.

Donation Request – Associate member Kellee Konieczny requested a \$450.00 donation for Food Allergy & Anaphylaxis Connection Team (FAACT) purchase items that will give teens an opportunity to win thru different activities. A discussion was made to stay within past/prior donation guidelines.

Motion: Allen made a motion to donate \$100.00 to FAACT on behalf of Kellee K. Luckett 2nd motion. All voted in favor with none opposed. Michienzi was absent.

Scholarship Announcement

Grand Lodge Conference is in February 5 – 7, 2015 in Nashville, TN. Truhlar will look at travel costs and lodging expenses get back to the board.

Upcoming events: Thanksgiving meal-give away, D.C. Denney retirement luncheon, FOP membership meeting, Cops n Kids Christmas Extravaganza and FOP Christmas Party and kids Christmas party.

General Bi-annual Membership meeting is at 6PM on November 21st at a determined location. Truhlar will secure the room once it is decided on location.

Projector has been purchased.

Linklater retirement party final financials need to be completed by Michienzi,

Quickbooks discussion regarding online version or software that would go on a specific computer. Lockett was in favor of the online version.

Motion: Lockett made motion to purchase Quickbooks Intuit online version that is applicable to FOP business. Leon 2nd motion. All voted in favor of it with none opposed and Michienzi absent.

Lewis University PD update is at 4 Full members and 1 associate member.

Special Events committee, Lockett had no updates.

Next Executive Board meeting is November 14, 2014 at 4PM.

Meeting adjourned at 5:01 PM.

President - James Lockett: _____

Vice-President - John Allen: _____

Secretary - Brian Truhlar: _____

Treasure - Michael Michienzi: _____

Sgt. At Arms - James Leon: _____

Date: 5/5/15

Date: 5/5/15

Date: 05/05/2015

Date: _____

Date: 5/5/15