

03/12/2014

FOP Executive Board Meeting

6:30 PM Meeting Started

Attendance:

President – Jim Lockett
Vice President – John Allen
Secretary – Jim Leon
Financial Secretary – Michael Michienzi
Sgt. At Arms – Brian Truhlar

Lockett presented agenda for board meeting.

Motion: Lockett made motion to approve 02/06/2014 minutes as presented. Motion was 2nd by Leon. Motion passed with all in favor and none opposed.

Michienzi stated we are at 84 members. Michienzi presented a February 2014 Financial Report and a suggested budget.

Motion: Truhlar made a motion to approve Financial Report as presented. Motion was 2nd by Allen. Motion passed with all in favor and none opposed.

Motion: Michienzi made a motion for to approve budget. Motion was 2nd by Lockett. Motion passed with all in favor and none opposed.

Charity Basketball Game was discussed by Allen and stated the interest was low and will try and come up with an event for charity what would involve the Fire Dept. as well.

Event venue selection will be done by those who submitted names to be a part of special events committee for venue for retiree parties. Lockett will set a date for committee to meet and will head the organization of this event.

Equipment purchases was discussed such as a projector and a screen. Leon will research the features and cost for both.

Lodge property was also discussed such as bean-bag boxes, a pitching machine, camp stoves, propane tanks, coolers, etc. An inventory needs to be completed and redone.

Retiree breakfast recap was discussed by Lockett. 19 retirees attended to do annual qualification. Lockett presented a disc with pictures which some will be uploaded to FOP website.

Brianna Valle Funeral donations recap a total collect by FOP was \$445.00 without FOP donation.

FOP website was discussed by Truhlar. He has enlisted Wes Whitaker's assistance for FOP website.

By-laws was discussed as to what are our most current by-laws are. We currently have three (3) different sets of by-laws. The one that was submitted by past president Glenn Littrell to the Illinois State FOP Lodge in 07/2013 and another from 03/2007 and one more prior to that. All board members stated that there never was a vote done by the membership to approve by-laws that were presented by Littrell to the state lodge. Truhlar will put the by-laws into a PDF format and with all recommended changes by the board to present to the membership at the upcoming March 28th meeting for membership approval.

Big Brother/Big Sisters Bowling event was posted by Tina Blankenship, but no members have signed up




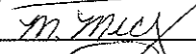

Chief Turvey has granted the FOP to use the Chaplains desk in social services.

Membership meeting will have an agenda put together by Lockett, which will include of financial reports, etc.

Next board meeting will be March 25th at noon at RPD.

Motion: Michienzi made motion to adjourn. Allen 2nd motion, which passed with all in favor and none opposed.

Meeting adjourned at 7:46 PM.

James Lockett:		Date: <u>3/25/14</u>
John Allen:		Date: <u>3/25/14</u>
James Leon:		Date: <u>3/25/14</u>
Michael Michienzi:		Date: <u>3/25/14</u>
Brian Truhlar:		Date: <u>03/25/2014</u>