

12/05/2013

FOP Executive Board Meeting

10:10 AM Meeting Started

Attendance:

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

No Approval of Minutes from November Meeting

No Written Agenda Presented

No Financial Report or updated financial documents were presented.

John Allen spoke about Walmart and said that they would donate \$2,500.00 for Shop with a Cop after he completed a grant online and can renew it every year. December 21, 2013 is the date for Shop with a Cop with a time of 1000 hours to 1400 hours. Midnights has taken 7 children to purchase items for which leaves approximately 40 kids shop with a cop. It provides about \$125.00 per child for Christmas gifts. FOP should match \$2,500.00 that Walmart is donating.

Motion: A motion was made by Lockett to donate \$3,000.00 for Shop with a Cop. Motion was seconded by John Allen. Motion was approved with Lockett, Allen, Leon and Truhlar voting in favor.

A sign up list is to be posted in employee break room for RPD Officers to volunteer in uniform for in two (2) hours increments for a total of four (4) hours non-paid and an email will be sent out as well as a reminder by Lockett.

Thanksgiving turkey and food donation was successful on November 25, 2013. Nine (9) families received food for Thanksgiving. FOP costs were kept under \$600.00 from FOP due to FOP member's food donations. Truhlar was advised by Michienzi prior to the December 5, 2013, the exact amount would be reflected in the FOP monthly financial report and will be presented at January 2014 FOP Executive Board meeting.

Big Brother, Big Sisters Bowl? John Allen will look into it. It may possibly be in the end of February or beginning of March.

Motion: A phone text was sent out on November 19, 2013, to all FOP Executive Board Members to have a \$2,000.00 maximum budget for FOP Christmas party.

Luckett voted to keep it at \$800.00. Truhlar motioned to raise it to \$2,000.00. Michienzi seconded the motion via text. Motion was approved with Allen, Leon, Michienzi and Truhlar voting in favor. Luckett voted against.

Motion: FOP Kids Christmas party Decemeber 14th at Pioneer Lanes from 3:30 – 5:30 at a cost of \$12/person, which includes bowling, shoes, pizza/pop n glow stick. A motion was made by Truhlar to cover cost for FOP Members kids and cost for adults for \$5 and FOP will cover \$7 cost difference. Allen seconded motion. Motion was approved with Allen, Luckett, Leon and Truhlar voting in favor. Michienzi was not present. A \$3.00 gift bag per kid will be given at event. Hromadka will head this event up.

FOP wants to get a website up. Cleseri would be a good person to head up and put together. A facebook page for FOP Lodge 15 is to be completed. Leon is to contact Zabarovski for password and ID.

Banquet halls need to be checked out for future retirement parties. Giovann’s is considered outdated and was not a good venue for future retirements. Each Board member is to bring a location to the next board meeting so a retiree can choose between 4 our 5 places.

Luckett requested that a retirement committee be put together with volunteers to include FOP members and associate members. Retirement parties are to also include associate members. Leon, Allen and Truhlar thought that it was a good idea to include more members and to gain other participation.

Truhlar brought up having two (2) checking accounts for FOP Lodge 15. One account would be for dues monies going into it and the other account would be for receiving sponsorships and donations to the FOP. Those funds would be used for kids cancer camp, Shop with a Cop, Softball in the Snow, Make a wish foundation, etc...

Next FOP Lodge 15 Executive Board meeting will be on January 9, 2013 at 0900 hours at Crispy Waffle.

Motion: Motion to close meeting was made by Luckett. Allen seconded motion. Motion was approved to close meeting at 1135 AM.

James Luckett: _____	Date: _____
John Allen: _____	Date: _____
Michael Michienzi: <u>NOT PRESENT</u>	Date: _____
James Leon: _____	Date: _____
Brian Truhlar: _____	Date: _____