

01/10/2014

FOP Executive Board Meeting

10:46 AM Meeting Started

Attendance:

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

Motion: John Allen motioned to approve the Minutes as presented from December 05, 2013. Seconded by Jim Lockett. A vote was all in favor of approval of minutes and passed.

Michienzi presented October 2013, November 2013 and December 2013 Financial Reports. Michienzi discussed that the FOP has only bank statements for 2013 and 2012. Michienzi suggested a financial audit needs to be completed for last four or five years. Michienzi asked Lockett to meet with Past President Littrell to obtain past financial records for FOP. Michienzi discussed expenditures for retirement party, shop with a cop, Thanksgiving Day food donations and how to make improvements for those events. Michienzi also presented a “sample proposed budget” for 2014 FOP budget.

Motion: Truhlar motioned to approve October 2013, November 2013 and December 2013 financial reports as presented by Michienzi. Allen seconded the motion. A vote was all in favor of approval of October 2013, November 2013 and December 2013 financial reports. *Note – a typo on December 2013 financial report for Charitable Donations should be \$5,149.54 and not \$2,149.54.

Shop With A Cop was discussed and how improvements can be made. Such as bring FOP members having their children participate and maybe dress up as elves or Santa’s helpers. It was also talked about getting more of the younger FOP members involved with future events. Allen will provide the list of names of all the children that participating with Shop With A Cop.

Allen spoke about Big Brothers Big Sisters Bowling Event. Allen said he hasn’t received any updated information regarding the event. He was expecting to have 3 to 4 teams of bowlers and the event should be end of February or beginning of March.

Updates were given by Truhlar for Softball in the Snow event for Wish Upon a Star Foundation. Truhlar stated that his brother’s insurance company, Equity Insurance Group, paid for the cost of raffle tickets, which were \$86.04 for 400 raffle tickets.

Truhlar noted that EIG purchased these to continue to support the FOP and were able to have their company logo and phone number on the back of the tickets. Truhlar stated a 60" Vizio Smart TV would be raffled off at \$10.00 per ticket for a total of 400 tickets. Truhlar added that Plainfield PD agreed to sell 200 tickets and Romeoville FOP would sell the remaining 200 and this would gross \$4,000.00. After TV cost and also the purchase of winter beanie hats for \$600.00, the FOP and Plainfield PD would be able to donate approximately \$2,700.00 to Wish Upon A Star Foundation. Softball in the Snow Event is on Jan. 18th, 2014 and game time is at 1:00PM.

FOP Website was discussed by Truhlar. Truhlar researched thru www.web.com and www.networksolutions.com and believes the FOP can put together a functioning website for the FOP's needs for the monthly cost of \$20.00 to \$30.00 per month. Truhlar passed paperwork around to the rest of the Executive Board (See Attached) which shows all that is included in cost, such as email accounts, ecommerce, gigabytes, etc...

Motion: Michienzi made a motion to approve to move forward with a FOP website at a cost not to exceed \$30.00 per month. The motion was seconded by Allen. The motion was voted on by all and unanimously passed.

Luckett discussed having a committee for future retirement parties. Luckett sent an email out to all members and it was brought up that the board will probably have to ask specific members to get on the retirement committee. There should be a few venues that retirees can choose from to hold their retirement parties there.

It was discussed about having two (2) FOP bank accounts. Michienzi stated he would go and obtain an additional bank account for donations only and the main account would be for dues only.

An old set of FOP By-Laws were presented. Executive Board members advised Luckett to speak with Past-President Littrell to obtain the current set of by-laws for the FOP.

Truhlar asked the Executive Board to purchase an Ion Speaker box for the purpose of using it for retirement parties, golf outings, and other events throughout the year. Truhlar provided printed out information (See Attached) for the speaker box and advised it cost \$135.95 thru Amazon.com.

Motion: Allen made a motion to approve the purchase of an Ion Speaker box at a cost of \$135.95 from Amazon.com. The motion was seconded by Michienzi. All board members voted in favor of the motion and passed.

Donation Request form was sent in by Michelle Fetzner for requesting \$100.00 donation from the FOP for Romeoville JROTC (See Attached Donation Request Form)

Motion: Truhlar made a motion to approve the \$100.00 donation to the Romeoville JROTC. Allen seconded the motion. All board members voted in favor and passed.

Luckett discussed that member Nelson verbally requested for FOP to pay his entry team for his dart team. Allen, Luckett, Truhlar, Michienzi and Leon were not in favor of a \$50.00 donation due to Nelson's dart team not being for a charitable organization.

Motion: Truhlar Motioned to Deny Donation, Allen Seconded Motion, all voted to deny the donation stating reason based on not for a charitable organization.

Luckett had discussed about the possibility of having Lewis University Police Department join the FOP. It was discussed that updated by-laws need to be located and if allowed via by-laws and further research will be conducted to see about offering Lewis PD the option of becoming members.

Luckett brought up FOP office terms and other members discussed to look for those in the most current by-laws.

Motion: Truhlar made a motion to adjourn meeting. Seconded by Michienzi. All in favor and passed. Meeting ended at 12:28 PM.

James Luckett: _____

Date: _____

John Allen: _____

Date: _____

Michael Michienzi: _____

Date: _____

James Leon: _____

Date: _____

Brian Truhlar: _____

Date: _____