



07/14/2014

4:01 PM Meeting Started

Attendance

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

Motion: Lockett motioned to approved meeting minutes from June 9, 2014 Executive Board meeting, 2nd motion was made by Michienzi with all in favor and none opposed. Leon was absent

Treasurers Report – Michienzi did not have a financial report to present. Michienzi stated he will have financials for next months meeting. Michienzi spoke about the past audit and needed assistance from Allen and/or Lockett to confirm some of the expenditures prior to him being on the board. Michienzi stated the audit should be completed by August 2014.

Financial Request(s) – Associate member Donna Jahn requested a \$125.00 donation from the Lodge for the Bob Jahn Memorial Fund (Golf Outing) to sponsor a hole. The memorial fund is designed for wrestlers in the area to receive assistance for college financial assistance.

Motion: Lockett made a motion to approve donation request, 2nd by Michienzi. All in favor approved with Leon absent.

Michienzi requested a Dry Erase Large Check for purpose of when presenting checks to organizations and/or charities at special events. Lockett and Michienzi will look into costs at various local businesses. The size will be approximately 4' by 2'.

Christmas party is set for December 6, 2014 at Nevins Brewery in Plainfield, IL. A deposit is needed for \$300.00.

Motion: Truhlar made a motion to approve the \$300.00 deposit at Nevins for Christmas Party for Lodge. Lockett 2nd motion. All in favor. Leon not present.

Illinois FOP Bi-Annual Meeting is on July 25 & July 26 in Springfield, IL at the Lincoln Hotel. Officer Woody Jones was awarded the Illinois FOP In The Line of Duty Heroism Award. Chief Turvey will also be attending this awards luncheon.

Medallions we have none for members and none for associate members. Our Stickers are from 2013 so they are out of date. To purchase medallions for active members the cost is \$5.75 each and associate members cost is \$8.50 each. Stickers for 2014 are \$0.55 each. The cost doesn't include shipping.

Motion: Lockett made a motion to order 75 active member medallions and 30 associate members medallions. Michienzi 2nd motion. All in favor passed. Leon absent.

Lewis University update is that they will not be covered for civil liability insurance. Lockett stated 3 members joined from Lewis University. Lockett provided the proper documentation. Members are Michael Zegadlo, Michael Kelly and James R. Montanari. Those members submitted checks for \$65.00 each and were given to Michienzi for deposit.

Fred Linklater is having his retirement party at American Legion Post #18 on Sept. 20, 2014 at 7:00PM. Cost is \$20 per person and tickets will be sold in order to get an accurate count of attendees. Tickets will also be available at the door. Cost is \$13 per person and \$300.00 for a DJ. A flyer needs to be created for the party.

Discussion of going to Quick Books for securing better financial records was made by Truhlar. Quick books is approximately \$200 to purchase the program and the online version is approximately \$25 per month. Discussion was made about purchasing a laptop computer. Truhlar stated he was not in favor of such a large purchase for just use of Quick Books, photos and so forth. Michienzi stated he would go to Fry's Electronics and a few other places to compare. It will table it until August.

Easter Seals Softball Tournament on August 23, 2014 at St. Joes in Crest Hill. Henson is asking the Lodge to pay for the team fee of \$250.00. Board stated as long as donation form is completed the board will approval.

Motion: Allen made a motion to approve \$250.00 fee for tournament fee pending the donation request form is completed by Henson. Lockett 2nd motion with all in favor. Leon was absent.

Nothing new from Special Events Committee. Lockett will make it a point to stay in contact via email.

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Michienzi has all of the scholarships. Michienzi stated he will review the scholarship applicants along with Lockett, Hromadka, Bulmann, Karen Showers and Terry Lestronge.

Moved to Executive Session to discuss recommended actions from disciplinary committee members Bulman, Jones and Kirstein for an active FOP member.

Next meeting is set for August 11, 2014 for Executive Board Meeting.

Motion: Truhlar motioned to adjourn the meeting at 5:49 PM. Motion was seconded by Allen. All voted in favor and Leon was absent.

Meeting adjourned at 5:49 PM.

President – James Lockett:
Vice-President – John
Secretary – Brian Truhlar:
Treasure – Michael
Sgt. At Arms – James Leon:

Date:
Date:
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Date: 8/11/14