



Fraternal Order of Police

Coastal Carolina Lodge 12
Meeting Minutes
January 25, 2024

Lodge Meeting Opened:

Brother Chaplain George Martin performed the opening prayer

1900 hours proclaimed open by Brother Secretary Tolman

Oath of Allegiance

Out of Order: Nothing to report

Rollcall of Officers:

Officers Present:

Brother KC Canterbury – President
Brother Jim Tolman – Secretary
Sister Jade Pike – Recording Secretary
Brother Wayne Wells – Sergeant At Arms
Brother George Martin – Chaplain

Absent:

Brother Tim Troxell – Vice President
Brother Chris Shick – Second Vice President
Brother Pfifer – Treasurer

Reading of the minutes: Digital or paper copies are available for review and can be sent if requested.

Motion Made: Brother Maran

Second: Brother Gavin

Acceptance of New Applications for Membership:

Richard D Opengard – Neptune City PD – Sponsored by Brother Martin

Kevin Clark – HCSO – Sponsored by Brother Tolman

Camille Lazzari – HCPD – Sponsored by Brother Canterbury

Motion Made to Accept Applications: Brother Rosaforte

Second: Brother Dean

Officers Reports:

President – Brother Canterbury: Working on recruitment within HCPD, working with IT Committee Brother Gavin making calls and sending e-mails, Attended State board meeting

Vice President – Brother Troxell: Nothing Submitted in his absence

Secretary – Brother Tolman: Normal duties of stating. Should have received, cards, stickers, and question card. Please send card information back if you have info that needs updated.

Treasurer – Brother Pfifer: Nothing submitted in his absence.

Second Vice President – Brother Shick: Nothing submitted in his absence

Recording Secretary – Sister Pike: Working on recruitment and regular duties of the station.

Chaplin – Brother Martin: Received a new hip so he has been laid up for the last few weeks. Brother Buck's wife's memorial service will be held in the spring.

Sergeant In Arms – Brother Wells: Contacted several members regarding their health, Herbie Buck's wife was cremated and they will be holding a service in the spring. The Dean's Grandson is on his 5th round of Chemo.

Officer Reports will be accepted as given and added to the record as informational

Committee Reports:

IT Committee: Brother Ed Gavin, Sister Stephanie Vanderpool, and Brother Dave Pfifer. Working through some difficulties and the web master will not transfer properly. Being charged \$150 for a link that does not work. Working through it currently. Card inserts have been working well. Have created a master roster and there are a lot of changes coming. Will be getting pictures of the new applications after the meeting so that the master list can be updated and the Secretary won't have to do it. The new website will have a great e-mail client that we will be able to use to send out e-mails. The member Facebook page is updated constantly. Will check the member only Facebook page against the master roster and invites will be sent to the members who are not members of the page. Any specific requests can be sent to Sister Vanderpool.

Conference Committee: September 26, 27, 28, and 29 at North Shore Resort. Volunteers will be needed to assist with everything. Big Jon Kelly will be playing in the Hospitality room. Comedian from last year is charging \$800 for 1 hour and \$1200 for 2 hours so we will not be having him return. We will be doing shrimp boil Saturday night.

Bills: Nothing submitted for exact figures. We have no foreseen additional bills at this time, only bill we currently have is storage bill for \$110. We will be looking for a new storage unit as they are now charging \$26 a month for insurance in addition to the \$110.

Discussion: None

Motion Made to Pay Bills: Brother Costello
Seconded: Brother Shick

Communications:

From the Board – Nothing to report

From the Floor – Nothing to report

Sick and In Distress:

From the Chaplain – Nothing

From the Board – The family of Jim Tolman and his daughter Abigail. She had to go in for surgery due to having an infection in her hip which was caused by her having the flu and strep at the same time.

From the Floor – Nothing

Unfinished Business:

Nothing

New Business:

From the Board:

State board meeting Saturday. Election of new President as Terry Gainey stepped down to be the National Trustee. John Blackman was elected as the State President. His term will end in October when the new election is conducted.

Room rates for the State conference have dropped \$10 per night. The new rate is Oceanview \$89/ night and Oceanfront \$99/ night

From the Floor: Nothing

Good of the Order:

Freezin' For A Reason is coming up Saturday January 27 from 10:00 – 17:00. Any assistance from volunteers would be greatly appreciated. As of this afternoon, they have raised \$120,000. Brother Canterbury will be cooking and plunging at the 13:30 plunge. He will be coming 120 donated butts that they will be selling. There are a few tickets left. \$40 for a whole butt and \$50 for a shredded butt. BBQ sauces will be sold for \$5 a bottle and there are 6 different flavors to choose from. Everything can be picked up at the end of Shore Drive at Beach Access 18. All online donations will go to the state and the state sends the local donations back. You will be able to donate directly at the location though.

Meeting Attendance: 26
50/50 - \$40: Ticket 7308
Shoe Bag 1: Ticket 7260
Shoe Bag 2: Ticket 7219

Closing Prayer: Performed by Chaplain Martin

Lodge Meeting Closed