

Coastal Carolina Lodge 12 Meeting Minutes February 23, 2023

# **Lodge Meeting Opened:**

Brother Chaplain George Martin performed the opening prayer

1900 hours proclaimed open by Brother Vice President Troxell

Oath of Allegiance

Out of Order: Nothing to report

## **Rollcall of Officers:**

#### **Officers Present:**

Brother KC Canterbury – President
Brother Tim Troxell – Vice President
Brother Jim Tolman – Secretary
Brother Chris Shick – Second Vice President
Sister Jade Pike – Recording Secretary
Brother Wayne Wells – Sergeant At Arms
Brother Bob Budner – Chaplain

#### **Absent:**

Vacant-Treasurer

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

Motion Made to Accept Minutes: Brother Wells

Seconded: Brother Costello

## **Acceptance of New Applications for Membership:**

Michael Doyle – NY State University Police (Retired) – Sponsored by Brother Jim Tolman Roger Lowe – Marion IN PD (Retired) – Sponsored by Brother Jim Tolman Anthony Iannice – New Jersey State AG Office (Retired) – Sponsored by Brother Tim Troxell

Jordan Goode – Horry County PD – Sponsored by Brother KC Canterbury Tanner Dudley – Horry County PD – Sponsored by Brother Dave Pfifer

Motion Made to Accept Applications: Brother Chaplain Budner

Second: Brother George Freese

## **Officers Reports:**

<u>President – Brother Canterbury:</u> Sorry about his absence last week. Since the last meeting attended the lodge Christmas Party, attended the state board meeting, working on recruitment and trying to straighten out the stuff dealing with the treasurer position that we got back from Robert Bell.

<u>Vice President – Brother Troxell:</u> Nothing to report, normal duties of the station.

<u>Secretary – Brother Tolman:</u> Nothing to report, normal duties of the station.

<u>Treasurer – Vacant:</u> Vacant position. President Canterbury gave the following report.

Operational Account	\$ 26,993.60
Officer in Distress / Educational Fund	\$ 45,138.86
Legal Defense	\$ 29,238.02
-	\$101,307.48

Fund Raising Account \$ 10,198.23 New fundraising contract to be signed and start March 1, 2023.

<u>Second Vice President – Brother Shick:</u> Working on recruiting and normal duties of the station.

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

<u>Sergeant In Arms – Brother Wells:</u> This is going to be our last meeting at Red Robin. Checked on a few new places to meet. Checked on a few members. Budner and Buck both need oxygen. John Dean had eye surgery.

<u>Chaplin – Brother Martin:</u> New Chaplain for the lodge. If you have any prayers or sick members or hospitalizations please reach out and let him know.

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

## **Committee Reports:**

## \*\* Currently no active Committees to report on \*\*

**Bills:** Nothing submitted for exact figures. We have no foreseen additional bills at this time so they should be the same as previous months and look something like the following:

Storage and Insurance: \$ 135.00

Chubbs & Son Insurance: (accidental death/ dismember) \$ Don't know last payment (won't call us back)

Accountant Services: \$400.00 Webpage monthly fee: \$59.00

Total in Bills: \$ 594.00 (+ Chubbs & Son)

**Discussion:** None

Motion Made to Pay Bills: Brother Costello

Seconded: Brother Freese

### **Communications:**

<u>From the Board</u> – Donated to Golf Tournament for ARON last year, we received a thank you card from them for our donation. Brother Mike Loftus from the upstate has compiled a book of all of the LODD and is selling them. If you would like to purchase one his contact information is available.

<u>From the Floor</u> – Nothing to report

### Sick and In Distress:

<u>From the Chaplain</u> – Nothing to report

<u>From the Board</u> – Nothing to report

<u>From the Floor</u> – Nothing to report

**Unfinished Business:** Friday May 12, 2023 at 11:00 is the confirmed date and time for the Memorial Service. It will be located at the Law Enforcement Memorial at the Horry County Government and Justice Building at 1301 2<sup>nd</sup> Ave in Conway.

### **New Business:**

From the Board: National FOP Conference is coming up and we would like to send the entire E-Board. Per the lodge Bi-Laws, the President and Vice President will be sent. The State sends / pays for President Canterbury's since he is on the State Board. We would like to send the entire e-board but would need a motion from the lodge to send up to 6 members. It will be 6 days 5 nights. Approximately \$13,000.

Motion made to send 6 members by Brother Costello Second by Brother Pfifer

From the Floor: Nothing

#### Good of the Order:

Brother Canterbury would like to get something planned as a lodge outing to occur during the spring. Some ideas are Pelicans game, picnic, etc.

We were informed tonight, by the manager on duty, that this is the last night that we are able to use Red Robin to conduct our meetings for the rest of the summer. Brother Wells, Brother Budner, and

Brother Tolman have all offered for us to use one of their churches next month for the meeting. Sam Snead may allow us to use their venue but we need to make a decision on next month so we can get the details squared away. The March 23, 2023 meeting will be held at Myrtle Beach Christian Church at 1245 Burcale Rd. Myrtle Beach, SC.

**Installation of new Officer:** Brother Dave Pfifer was sworn in to the position of Lodge Treasurer by Brother President Canterbury.

Meeting Attendance: 24

Closing Prayer: Performed by Chaplain Martin

**Lodge Meeting Closed**