



Fraternal Order of Police

Coastal Carolina Lodge 12
Meeting Minutes
March 23, 2023

Lodge Meeting Opened:

Brother Chaplain George Martin performed the opening prayer

1900 hours proclaimed open by Brother Second Vice President Shick

Oath of Allegiance

Out of Order: Nothing to report

Rollcall of Officers:

Officers Present:

Brother KC Canterbury – President
Brother Chris Shick – Second Vice President
Sister Jade Pike – Recording Secretary
Brother Wayne Wells – Sergeant At Arms
Brother George Martin – Chaplain

Absent:

Brother Tim Troxell – Vice President
Brother Jim Tolman – Secretary
Brother Pfifer – 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 Costello

Seconded: Brother Freese

Acceptance of New Applications for Membership:

Raymond Keoghan – Myrtle Beach PD – Sponsored by Brother KC Canterbury

Christopher Tyndall – Myrtle Beach PD – Sponsored by Brother KC Canterbury

Michael Doyle – Suny University PD (Retired) – Sponsored by Brother KC Canterbury

Motion Made to Accept Applications: Sister Dean

Second: Brother Jimmy O'Brien

Officers Reports:

President – Brother Canterbury: Working on recruitment, there are a lot of new hires at HCPD. Fundraising contract was just signed with an 80/20 split and should be starting at the beginning of April. Bingo is going good so far.

Vice President – Brother Troxell: Nothing submitted in his absence.

Secretary – Brother Tolman: Nothing submitted in his absence.

Treasurer – Brother Pfifer: Nothing submitted in his absence.

Second Vice President – Brother Shick: Working on recruiting, there is a large number of new recruits at NMBPD. Maintaining the new e-mail service and recruits.

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

Sergeant In Arms – Brother Wells: Checked on Bob Budner at the hospital. Tony had to have surgery and his wife slipped and fell. George Freese went to the ER when he slipped and fell and he got banged up and bruised. Everyone has been released from the hospital at this time.

Chaplin – Brother Martin: Made contact with the HCSO in regards to the Memorial service on May 12. The Navy ROTC would like to help and be the color guards but the HCSO will be doing that so we will have them do something else. Bob Budner was in the hospital for 6 days and got a stent but if feeling better and has lost some weight.

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

Committee Reports:

Memorial Committee: Making progress

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:	\$ 120.00
<u>Accountant Services:</u>	<u>\$ 400.00</u>
Total in Bills:	\$ 520.00

Discussion: None

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

Communications:

From the Board – Brother Troxell is working on making air fare and hotel reservations for the National FOP Conference in Las Vegas in August 2023.

From the Floor – Nothing to report

Sick and In Distress:

From the Chaplain – Nothing to report

From the Board – Nothing to report

From the Floor – Nothing to report

Unfinished Business:

We still have a large number of shoe bags in our storage inventory. Brother Mike Costello made a motion that we donate 25% of our current shoe bag inventory to the Tunnels to Towers and to disseminate the remainder to local law enforcement agencies.

Seconded: Sister Dean

Chubbs & Sons insurance Company is still not calling us back regarding our insurance. Brother KC Canterbury will contact Jerry Wright to see if he can get the contact information for who the State Lodge uses.

New Business:

From the Board: Nothing

From the Floor: Nothing

Nominations for Executive Board 2023 – 2025

Nominations for the Office of President:

- Brother KC Canterbury nominated by Brother Costello
 - o Accepted
 - Nominations for office of President closed

Nominations for the Office of Vice President:

- Brother Tim Troxell nominated by Brother Costello
 - o Accepted by proxy
 - Nominations for office of Vice President closed

Nominations for the Office of Treasurer:

- Brother Dave Pfifer nominated by Brother Canterbury
 - o Accepted by proxy
 - Nominations for office of Treasurer closed

Nominations for the Office of Secretary:

- Sister Jade Pike nominated by Brother Costello
 - o Respectfully Declined
- Brother Jim Tolman nominated by Sister Jade Pike
 - o Accepted by proxy
 - Nominations for office of Secretary closed

Nominations for the Office of 2nd Vice President:

- Brother Chris Shick nominated by Brother Costello
 - o Accepted
 - Nominations for office of 2nd Vice President closed

Nominations for the Office of Recording Secretary:

- Sister Pike nominated by Brother Costello
 - o Accepted
 - Nominations for office of Recording Secretary closed

Nominations for the Office of Sergeant At Arms:

- Brother Wayne Wells nominated by Brother Costello
 - o Accepted
 - Nominations for office of Sergeant At Arms closed

Appointment of Lodge Chaplain:

- Chaplain George Martin appointed by President Brother Canterbury
 - o Graciously accepted

Installation of Officers will be conducted at the April Meeting by Past President Brother Chuck Canterbury.

Good of the Order:

Brother Drew Rosaforte thanked everyone on behalf of Brother Marcus Rhodes for their assistance with the Special Olympics Polar Plunge back in January despite the date change.

Brother Costello made a motion for the lodge to order and pay for 3 or 4 pizzas for the April lodge meeting since there is no food being served at the church.

Seconded by Jimmy O'Brien

** Brother KC Canterbury will place the order with Gino's Pizza and Sister Stephanie Vanderpool will pick up the order. It was requested that we get some caffeine free sodas as well.

Our current membership is close to 500

Brother Mike Costello made a motion to donate \$500 to the motorcycle rodeo (Palmetto Police Motorcycle Skills Challenge). The charity that the rodeo is raising money for is the campy happy days who treats children with cancer. With a \$500 donation we will be able to set up our trailer and advertise.

Seconded by Brother Petras

** Event will be held in the Bass Pro Shops parking lot April 26 –April 29, 2023. The main event will be Saturday April 29, 2023.

The April 27, 2023 meeting will be held at Myrtle Beach Christian Church at 1245 Burcale Rd. Myrtle Beach, SC.

Meeting Attendance: 17

Closing Prayer: Performed by Chaplain Martin

Lodge Meeting Closed