

Coastal Carolina Lodge 12 Meeting Minutes March 28, 2024

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

Absent:

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: Brother Worth Second: Sister Dean

Acceptance of New Applications for Membership:

Patrick Holmes Wilkinson Jr. – North Myrtle Beach PD – Sponsored by Brother Schick Ivan John Alchevsky – Retired NJDOC – Sponsored by Brother Costello Kevin Comiskey – Retired Suffolk County PD – Sponsored by Brother Wright Michael Devita – Retired NYCPD – Sponsored by Brother Troxell

Motion Made to Accept Applications: Brother Costello Second: Brother Dean

Officers Reports:

President – Brother Canterbury: Working on recruitment within HCPD, working with county council

<u>Vice President – Brother Troxell:</u> Been in contact with Chaplain Martin about upcoming memorial service, Working with Brother Canterbury in talks with County Council

Secretary - Brother Tolman: Nothing submitted in his absence

<u>Treasurer – Brother Pfifer:</u> Nothing submitted in his absence.		
President Canterbury Reports:	Checking Account:	\$40,166.60
	Second Checking:	\$28,689.66
	Fundraising Account:	\$33,998.65
	Legal Defense:	<u>\$951.11</u> (Payment made: \$17,900.00)
	Grand Total:	\$102,854.91

Second Vice President - Brother Shick: Working on recruiting to include website and state lodge

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

Chaplin – Brother Martin: Given under Members Sick and in Distress

<u>Sergeant In Arms – Brother Wells:</u> Contacted several members regarding their health, attended Jean Freese's Funeral

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 gotten bogged down having issues transferring to GoDaddy. May need a quote from GoDaddy to rebuild website. Already paid \$1880 to them. Gotten 125 responses from mail in cards. Rough start with the e-mail. Sent e-mail regarding this meeting. Both Facebook pages are being updated constantly, both the public and private pages. If you have ideas let us know. Trying to get a members only area so we can post the minutes etc. Had multiple complaints about location of last meeting. We have Golden Corral for March, April, and May. They are cutting us a break so please leave a \$4 tip on the table.

Conference Committee: September 26, 27, and 28 at North Shore Resort 7501 State President Brother John Blackman spoke. National FOP is sending an instructor down to do leadership training on the first day and host a lunch during the training. We will be bringing vendors in to offset the costs. Saturday Candidates from the SC House of Representatives have been invited to speak. Lodge 12 always puts on a great Conference and it is appreciated.

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

Discussion: None

Motion Made to Pay Bills: Brother Costello

Seconded: Brother Shick

Communications:

From the Board – Nothing to report

 $\underline{\text{From the Floor}}$ – Brother Budner getting married 4/13/2024 at Sweet Water Baptist Church at 1200. Everyone is invited.

Sick and In Distress:

<u>From the Chaplain</u> – Brother Chief Joe Hill's Wife passed. We have no details on this. There will be a memorial service in Ohio. Jean Freese memorial service was conducted. Assisted with and talked to a member with Emotion Distress. Brother and Sister Dean's Grandson came home for the first time in 177 days. He will be returning on Monday for another round of Chemo.

From the Board - Nothing

From the Floor – Nothing

Unfinished Business:

Nothing

New Business:

From the Board:

Memorial service will be May 10. Captain Smith with HCSO has been contacted. The Billy Graham Foundation will be sending a van down to set up. Survivors Families will be contacted and invited.

From the Floor: Nothing

Nominations for Executive Board 2024 – 2026

Nominations for the Office of President:

- Brother KC Canterbury nominated by Brother Jerry Wright
 - Accepted
 - Nominations for office of President closed

Nominations for the Office of Vice President:

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

Nominations for the Office of Secretary:

- Brother Jim Tolman nominated by Brother Troxell
 - Accepted by proxy
 - Nominations for office of Secretary closed

Nominations for the Office of 2nd Vice President:

- Brother Chris Shick nominated by Sister Deane
 - o Accepted

Nominations for office of 2nd Vice President closed

Nominations for the Office of Treasurer:

- Sister Stephanie Vanderpoole nominated by Sister Deane
 - o Accepted by proxy
 - Nominations for office of Treasurer closed

Nominations for the Office of Recording Secretary:

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

Nominations for the Office of Sergeant At Arms:

- Brother Wayne Wells nominated by Brother Deane
 - o Accepted

Nominations for office of Sergeant At Arms closed

Appointment of Lodge Chaplain:

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

Installation of Officers will be conducted at the April Meeting.

Good of the Order:

State President John Blackman stated the state lodge will be conducting a raffle around June and the winning ticket Lodge will get a portion of the proceeds. The state is coming out with a Law Enforcement Supporter Tag. Legislatively we have a few things subsistence allowance will go from \$8 to \$16. Volunteers will go from \$3000 to \$6000. Looks like retirees going back to work will pass. Recruitment committee has been established to assist the lodges with recruitment materials. State website is attempting to streamline the application process and will be able to accept their money immediately.

Brother Rosaforte would like extra window stickers

Brother Troxell gave a shout out of appreciation to Ed Gavin and Stephanie for their hard work with the e-mail, website, and Facebook. The membership has increased and their hard work shows.

Meeting Attendance: 38

Closing Prayer: Performed by Chaplain Martin

Lodge Meeting Closed