



Fraternal Order of Police

Coastal Carolina Lodge 12
Meeting Minutes
April 27, 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
Sister Jade Pike – Recording Secretary
Brother Wayne Wells – Sergeant At Arms
Brother George Martin – Chaplain

Absent:

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 to Accept Minutes: Brother Costello

Seconded: Brother Freese

Acceptance of New Applications for Membership:

Sandie Jean Jones – Horry County PD – Sponsored by Brother KC Canterbury
Matthew Charles Stephenson – Horry County PD - Sponsored by Brother KC Canterbury
Casey Elizabeth Henry – North Myrtle Beach PD - Sponsored by Brother Shick
Steven Blair – City of Wayneboro PD (VA) – Retired - Sponsored by Brother Troxell (Associate)
Thomas Edward Wiesmore – Buffalo NY PD - Sponsored by Brother Troxell

Motion Made to Accept Applications: Sister Dean

Second: Brother Costello

Officers Reports:

President – Brother Canterbury: Working on recruitment at the state level, there are a lot of new hires at HCPD (13).

Vice President – Brother Troxell: Working with the HCSO and Chaplain Martin in preparation for the upcoming memorial service.

Secretary – Brother Tolman: Normal duties of the station and assisting with Memorial preparation.

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.

Sergeant In Arms – Brother Wells: Checked on a number of members of the lodge. Brother George Freese’s wife, Jean, is being released from the hospital today.

Chaplin – Brother Martin: No new information on anyone sick or in distress. Toured the Mooresville PD. Spoke with Chaplain Eddie Hill and he will be assisting us with the Memorial Service.

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
Website Services:	\$ 59.00
<u>Accountant Services:</u>	<u>\$ 400.00</u>
Total in Bills:	\$ 579.00

Discussion: None

Motion Made to Pay Bills: Brother Costello
Seconded: Sister Dean

Communications:

From the Board – Brother President KC Canterbury delivered the check to Cpl. K Kovarsky with the HCPD for the Motorcycle Rodeo and they said thank you very much. They borrowed the Lodge cooker and they have it set up in the Bass Pro Shop parking lot.

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 – Brother Wells’ brother passed away earlier this week

Unfinished Business:

Still working with the Grand Lodge to get to Chubbs & Sons insurance Company to get that taken care of.

New Business:

From the Board: Memorial Service is coming up on May 12, 2023 at 11:00. Brother Tolman is in contact with Dickies BBQ to arrange lunch. Brother Troxell met with some leadership at the Shields who will be holding a bike ride and they were informed of our memorial service so hopefully we will have a good turnout from them as well.

From the Floor: Nothing

Nomination of Executive Board 2023 – 2025

We held nominations for the 2023 – 2025 Executive Board at our last meeting and all positions were ran unopposed and closed.

Motion Made for Brother Secretary Tolman to cast one ballot

Motion: Brother Costello

Second: Brother Petris

Election of Executive Board 2023 – 2025

Office of President:

- Brother KC Canterbury

Office of Vice President:

- Brother Tim Troxell

Office of Treasurer:

- Brother Dave Pfifer

Office of Secretary:

- Brother Jim Tolman

Office of 2nd Vice President:

- Brother Chris Shick

Office of Recording Secretary:

- Sister Pike

Office of Sergeant At Arms:

- Brother Wayne Wells

Lodge Chaplain:

- Chaplain George Martin appointed by President Brother Canterbury

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

Good of the Order:

Fundraising is going good so far. We only had 1 complaint from a doctor's office when the fundraising caller asked him to make the donation without speaking first with his accountant. So far we have made \$1,400 in the fundraising and we are on track to raise another \$1,400.

We are still actively looking for a meeting location for future meetings. Brother Wells said that we are good to continue meeting at his church until we find another place to meet. The lodge paid for the pizza this month and will pay for the food for the May meeting but after that we will have to figure something else out

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

Meeting Attendance: 22

Closing Prayer: Performed by Chaplain Martin

Lodge Meeting Closed