

Coastal Carolina Lodge 12 Meeting Minutes May 25, 2023

Lodge Meeting Opened:

Brother Chaplain George Martin performed the opening prayer

1900 hours proclaimed open by Sister Recording Secretary Pike

Oath of Allegiance

Out of Order: Nothing to report

Rollcall of Officers:

Officers Present:

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

Absent:

Brother KC Canterbury – President 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 to Accept Minutes: Brother Worth Seconded: Brother Costello

Acceptance of New Applications for Membership:

John Walsh – NYPD Retired – Sponsored by Brother Tolman Tom Chason – City of Creola Alabama Retired – Sponsored by Brother Tolman Lawrence Ashe – New Milford PD Retired – Sponsored by Brother Tolman Samantha Mabon – Surfside Beach PD – Sponsored by Brother Tolman Joseph Rusaro – Mt. Pleasant PD (NY) Retired – Sponsored by Brother Tolman Guillermo Ramirez – ASSOCIATE MEMBERSHIP – Sponsored by Brother Tolman

Motion Made to Accept Applications: Sister Dean

Second: Brother Costello

Officers Reports:

President – Brother Canterbury: Nothing received in his absence

<u>Vice President – Brother Troxell:</u> Submitted in his absence - Finished up the Memorial Service and attended it. Attended the first annual Governor's Officer of The Year Award luncheon on 05/19/2023.

<u>Secretary – Brother Tolman:</u> Normal duties of the station. Finished up working on the Memorial Service and attended it.

<u>Treasurer – Brother Pfifer:</u> Nothing submitted in his absence.

Second Vice President - Brother Shick: Nothing submitted in his absence.

<u>Recording Secretary – Sister Pike:</u> Working on recruitment and regular duties of the station. Attended the Memorial Service and the Governor's luncheon on May 19.

<u>Sergeant In Arms – Brother Wells:</u> Checked on a number of members of the lodge. Made calls to make sure people attended the memorial service

<u>Chaplin – Brother Martin:</u> Published - Sent get well card to Brother Ed Gavin and Brother Budner. Gave invocation for the Motorcycle rodeo. Sent invitations to the surviving members of the families of the honored fallen officers and the Chief of each department for the Memorial Service. Purchased stamps

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

Committee Reports: No active committees

Bills: Nothing submitted in the treasurer and presidents absence. Requesting that we have a motion to pay our regular bills as there are no new or additional bills that we know of.

Discussion: None

Motion Made to Pay Bills: Brother Costello Seconded: Brother Ed Gavin

Communications:

<u>From the Board</u> – Brother Tolman says thank you to everyone who attended and assisted with the Memorial Service, it was a success and without everyone's help we would not have been able to pull it off. Brother Wells spoke with Brother Freese and his wife is not doing well.

From the Floor – Nothing to report

Sick and In Distress:

From the Chaplain – Nothing to report

<u>From the Board</u> – Brother Tolman's father just had open heart surgery and he is not sure if he is going to make it or not so please keep him in your prayers.

<u>From the Floor</u> – Brother Gavin said thank you for the card and prayers. Brother Wells is dealing with another death in the family.

Unfinished Business: Nothing

New Business:

From the Board: Rooms and flights have been booked for the members attending the National Convention

From the Floor: Nothing

Good of the Order:

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

50/50: \$85 collected \$42 house \$43 winner - 7497583 Herbie Buck

Meeting Attendance: 17

Closing Prayer: Performed by Chaplain Martin

Lodge Meeting Closed