



Fraternal Order of Police

Coastal Carolina Lodge 12
Meeting Minutes
June 27, 2024

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

Rollcall of Officers:

Officers Present:

Brother KC Canterbury – President
Sister Vanderpool – Treasurer
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

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

Motion Made: Brother Costello

Second: Brother Freese

Acceptance of New Applications for Membership:

Stephanie Shick – North Myrtle Beach PD – Sponsored by Brother Wells
Gary D’Andrea – New York PD (Retired) – Sponsored by Brother Schick
Christopher Dukes – Horry County PD – Sponsored by Brother KC Canterbury
Peter McGuire – New York PD (Retired) – Sponsored by Brother Schick
** Toby Lussier - Reinstated

Motion Made to Accept Applications: Brother Costello

Second: Sister Dean

Officers Reports:

President – Brother Canterbury: Sorry about missing last meeting. Working with Treasurer and almost have everything squared away

Vice President – Brother Troxell: Nothing submitted in his absence

Secretary – Brother Tolman: Nothing submitted in his absence

Treasurer – Sister Vanderpool: Published

Motion made to have appropriate audit of books completed by external entity within 60 days.

- Motion: Brother Wolverton
- Second: Brother Costello
- Discussion: This is going to be a very expensive task so it would be preferable to get quotes and report back to the Lodge.

Motion Amended to read: Have appropriate audit of books completed by external entity within 60 days after quotes are obtained. If the cost is under \$500 the board is to approve the quote and have the audit completed. If the cost is greater than \$500, the treasurer will report back the cost of the audit for the membership to vote on and approve. After the approval, the audit will be completed within 60 days.

Second Vice President – Brother Shick: Working on recruiting

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

Chaplin – Brother Martin: Nothing to report

Sergeant In Arms – Brother Wells: Checking on the Deans as their Grandson has been taking a turn for the worst. Went to NC to check on members.

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

Committee Reports:

IT Committee: Published

Motion: Motion to approve presented Axiom proposal for \$2,850. Deliver ½ now (\$1425) and ½ when page goes live (\$1425). \$100 per month maintenance fee.

- Motion: Brother Gavin
- Second: Brother Costello
- Discussion: Brother State President Blackmon states it is a very good price. The State Lodge paid \$12,000 and Charleston Lodge paid \$5,000.

Conference Committee: September 26, 27, and 28 at North Shore Resort. Delegates are beginning to come in. State President Brother Blackmon reported that National President Yoes will be in attendance. We will be providing lunch, sodas, and snacks. Attorney General Alan Wilson will be the keynote speaker on Friday. On Saturday, every US House Candidate has been invited to speak approximately 10 minutes each. We currently have 3 vendors attending as well in order to offset costs.

Committee reports will be accepted as information

Bills:

- Storage: \$166
- Bookkeeping: \$400

Discussion: None

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

Communications:

From the Board – Nothing

From the Floor – Brother RosaForte is sorry that he missed the meeting. He is going to try to be at the next meeting and he has placed an order for more merchandise.

Sick and In Distress:

From the Chaplain – Nothing further

From the Board – Nothing

From the Floor – Nothing

Unfinished Business:

Nothing

New Business:

From the Board: Nothing to report

From the Floor: Nothing

Good of the Order:

We are only here for another 2 months and then we will have to decide where we will be meeting. We can go back to Golden Corral or stay here.

Sister Wallace with the NMB PD is involved in a 1983 lawsuit following a Felony car stop that was conducted in NMB and could use our thoughts and prayers.

Duke Brown, who is the Safety Supervisor with the HCPD, is a former member of the lodge but allowed his membership to lapse. He was involved in an incident on the beach that resulted in a civilian dying. He is an upstanding person and officer. He is up and down and could use our prayers.

A Facebook post regarding the salary comparisons was posted/published to our public page.

State level recruitment is ramping up with poker chips. There is a QR Code on the back that will lead to the state membership application page.

The state lodge is conducting a raffle with a \$10,000 Grand prize. There will only be 1,000 tickets sold at \$50 per ticket. Each lodge will get \$20 per ticket sold.

Legislation passed senate bill 969 for Subsistence allowance to raise from \$8 to \$16 a day. Volunteers with agencies raise from \$3,000 to \$6,000.

Meeting Attendance: 25

Closing Prayer: Performed by Chaplain Martin

Lodge Meeting Closed