

Coastal Carolina Lodge 12 Meeting Minutes July 25, 2024

Lodge Meeting Opened:

Brother Chaplain George Martin performed the opening prayer

1900 hours proclaimed open by Brother Secretary Tolman

Oath of Allegiance

Out of Order: Nothing

Rollcall of Officers:

Officers Present:

Brother KC Canterbury – President
Brother Jim Tolman – Secretary
Sister Vanderpool – Treasurer
Sister Jade Pike – Recording Secretary
Brother Wayne Wells – Sergeant At Arms
Brother George Martin – Chaplain

Absent:

Brother Tim Troxell – Vice President Brother Chris Shick – Second Vice President

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

Motion Made: Brother Costello

Second: Brother Dean

Acceptance of New Applications for Membership:

Robert Conklin Jr. – Port Authority of New York and New Jersey PD – Sponsored by Sister Vanderpool Jude Fenderchuck – Orange Connecticut PD (Retired) – Sponsored by Brother Kuluska

Motion Made to Accept Applications: Brother Costello

Second: Sister Dean

Officers Reports:

<u>President – Brother Canterbury:</u> Working on the State Conference and recruiting. Assisting Vanderpool with accounts and the secretary of State

Vice President – Brother Troxell: Nothing submitted in his absence

<u>Secretary – Brother Tolman:</u> Normal duties of the station. Dues reminders will go out on Monday or Tuesday.

<u>Treasurer – Sister Vanderpool:</u> Published. DOR received in reference to the Bingo account. Quarterly report not received on time. \$1000 fine assessed. Department of State issued a \$1,000 fine because something wasn't picked up from the Post Office regarding a charity.

Motion made to pay the fines if we can't get them taken care of.

Second: Brother Budner

Found someone to do the audits but need additional information for the quotes

<u>Second Vice President – Brother Shick:</u> Working on recruiting

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

<u>Chaplin – Brother Martin:</u> Nothing to report

<u>Sergeant In Arms – Brother Wells:</u> Checking on the Deans as their Grandson has been taking a turn for the worst.

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

Committee Reports:

IT Committee: Published – Brother Wolverton gave the report out loud

Conference Committee: September 26 - 29 at North Shore Resort. Delegates are beginning to come in. 23 delegates are currently registered. Spoke with President Blackmon and he will be sending reminders out to the Presidents to get their people to sign up. We were looking at Dickey's to provide lunch but their price is too high so there is a retired officer out of Charleston that will be coming down and cooking. Coffee is being donated and the Columbia lodge is going to stop and get the State Lodge's coffee pot and bring it down with them.

Committee reports will be accepted as information

Bills:

Seaboard Signs and Engraving: \$97.20
Storage: \$166
Bookkeeping: \$400

Discussion: None

Motion Made to Pay Bills: Brother Costello

Seconded: Brother Dean

Communications:

<u>From the Board</u> – Received communication from Cody Cobb with the Brotherhood of the Fallen. They said thank you for your gracious contribution. (Published)

<u>From the Floor</u> – Nothing

Sick and In Distress:

From the Chaplain – Nothing further

From the Board – Nothing

<u>From the Floor</u> – Nothing

Unfinished Business:

Audit – Covered in the Treasurer's Report

New Business:

From the Board:

State Lodge Communications: We are currently 4th with 9 tickets sold in the raffle. We still have some tickets and chips for the raffle and membership if anyone needs them. The initial fundraising license plate got kicked back but should be going through soon. President Blackmon can go to the SCCJA every other Monday at 12:45 to talk about the FOP. We should be getting posters for every agency/deportment to hang to promote the FOP with a QR Code to assist with membership.

We need to take a vote to see who we are going to endorse / back for the presidential election. We will put that off until next month when they made an affirmative decision on candidate.

From the Floor: Nothing

Good of the Order:

Motion made to create a line item for a Building Fund for anyone who wants to contribute specifically for a "Building Fund" (dedicated funds).

Motion: Brother Costello Second: Brother Wolverton

Discussion: We need to table it until next month after the Treasurer has time to explore with the Accountant the specifics of what it would take to create the Dedicated Building Fund.

*** Motion tabled until next meeting after the Treasurer explores it with the Accountant and reports back under unfinished business.

August meeting will be our last meeting at the Moose Lodge. October meeting will be at the Golden Corral

Motion made to suspend the September Meeting due to the State Conference.

Motion: Wolverton Second: Costello

FOP offeres \$35,000 for LODD

NRA offers \$70,000 for LODD for NRA Members.

Public Safety Death Benefit for disabled on duty or LODD – administered through the Federal Bureau

Meeting Attendance: 27 (1 associate member)

Closing Prayer: Performed by Chaplain Martin

Lodge Meeting Closed