

Coastal Carolina Lodge 12 Meeting Minutes March 27, 2025

Lodge Meeting Opened:

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

Officers Absent:

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

Reading of the minutes: Digital or paper copies are available for review and will be located on the members only section of the website.

Motion made to accept the minutes as written and dispense with the reading.

Motion: Brother Alchevsky Second: Brother Ferriola Discussion: None

Motion Passed

Acceptance of New Applications for Membership:

Gerard Caldarise – NJ DOC (Retired) – Sponsored by Brother Alchevsky Stephen Townes – SLED – Sponsored by Brother Canterbury

Motion Made to Accept Applications:

Motion: Brother Wright Second: Brother Gavin Discussion: None

Motion Passed

Officers Reports:

<u>President – Brother Canterbury:</u> PUBLISHED - Since last meeting, working on recruiting and attempting to speak with a few Council members to see how the raises are looking for Horry County as the budget retreat is upcoming.

Vice President – Brother Troxell: Normal duties of the station

<u>Secretary – Brother Tolman:</u> Normal duties of the station. Working with the IT Committee and getting them the information that they need pertaining to the new members. Working on recruitment

Treasurer –VACANT: PUBLISHED – Given by President Brother Canterbury

Total:	10000	28, 198.33 121.611.43
Fund Raising Account:	0	29 109 22
Legal Defense Account:	\$	9,456.12
Educational / Ofc Distress Account:	\$	37,190.57
Operational Account:	\$	46,766.41

<u>Second Vice President – Brother Shick:</u> Working on recruiting and normal duties of the station. Brother President Canterbury has been sending him all of the e-mails and applications as they come in from the state and national lodge.

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

<u>Chaplin – Brother Martin:</u> Brother John Parkinson passed on 03/16/2025. A memorial service will be held in the future. Met with him and his wife multiple times as he was preparing to die. Met with Brother Willie Worth at his home with his wife Caroline who both have health issues. Met with Brother Greg Hutchinson at GSRMC where he was recovering. He is now home. Neither Brother Bob Budner nor his wife, Rita, are doing good. Rita was diagnosed with Cancer. Coordinated with Boston FOP for any assistance that they may be able to provide for Brother Zach Fairfax and his son Kenneth when they have to go up to the Boston's Children's Hospital in April. Coastal Carolina Shields and Drums are scheduled for the Memorial Service.

Sergeant In Arms – Brother Wells: Checking on a couple of members from the lodge.

Committee Reports:

IT Committee: Published – We are missing 100+ member e-mail addresses. They are either missing entirely or are not correct. The IT Committee would like to propose doing a mailing requesting they provide their e-mail by replying to the lodge AOL E-mail account. Brother Canterbury advised that it would cost \$500 - \$700 to create and send that mailing out. Brother Tolman advised that we could add some verbiage to the "dues reminders" requesting that information. That mailer goes out in June or August. Brother Canterbury recommended that the IT Committee blast it on our Facebook Page that if you are not receiving our e-mails to please sign up for them by contacting the lodge's AOL Account.

Sister Vanderpool would like to add something to the page about our donation to the Special Olympics. Brother Canterbury will work on it.

Memorial Committee: Memorial Service will be held on May 9, 2025 at 11:00 at the FOP Memorial located outside of the Horry County Government and Justice Building (New Courthouse) at 1301 2nd Ave, Conway. It is requested that you wear something FOP if you are going to attend the Memorial Service so that you are representing the FOP. Chaplain Martin contacted the surviving Family members to notify them of the date and time of the Service. The ones that are not able to attend will receive a copy of the program in the mail. Sister Vanderpool is requesting the projected figure that we will be spending on the Memorial Service. Brother President Canterbury informed her that he will have those for her at the next meeting (April). IT Committee will send out a blast e-mail to remind the membership of the upcoming service. We will need to make other plans for our catered lunch as Brother Tolman's connection at Dickey's BBQ is no longer the owner. Brother Canterbury will make contact with Groucho's Deli in Conway.

Committee reports will be accepted as information

Bills:

All American Storage: \$135 for fire extinguisher box that Brother KC Canterbury backed into. They did not charge the \$100 for the labor. Brother President Canterbury stated that he will pay the bill himself out of his pocket since it was his fault.

Motion made for the lodge to pay the \$135 invoice to American Storage

Motion: Brother Costello Second: Brother Alchevsky

Discussion: Don't do it again or will issue a cone since HCPD doesn't do it anymore

Motion Passed

Discussion: Sister Vanderpool will deliver both the rent check and the reimbursement check

Communications:

From the Board - None

From the Floor - None

Sick and In Distress:

From the Chaplain – Nothing

From the Board - Nothing

Unfinished Business: Nothing

New Business:

From the Board: None

State Lodge Communications: None

From the Floor: None

Good of the Order: Brother Costello informed the lodge about the "Hero's Program" mortgage and down payment assistance. There is information about it on the National FOP Website and we should add it to ours.

Meeting Attendance: 22 Active 1 Associate

50/50 \$43 Ticket #9391

- Brother Wells would like to donate it back to the lodge. \$86 total will go to the lodge

Nominations for Executive Board 2025 – 2027

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 Chuck Canterbury
 - Accepted by proxy
 - Nominations for office of Vice President closed

Nominations for the Office of Secretary:

- Brother Jim Tolman nominated by Brother Ed Gavin
 - Accepted
- Sister Jade Pike nominated by Brother Herbie Buck
 - Declined Nomination
 - Nominations for office of Secretary closed

Nominations for the Office of Treasurer:

- Sister Stephanie Shick nominated by Brother Wells
 - Accepted by proxy (Proxy received by Brother Wells and Witnessed by Brother KC Canterbury)
 - Nominations for office of Treasurer closed

Nominations for the Office of 2nd Vice President:

- Brother Chris Shick nominated by Brother Buck
 - Accepted by proxy
 - Nominations for office of 2nd Vice President closed

Nominations for the Office of Recording Secretary:

- Sister Pike nominated by Brother Jim Tolman
 - Accepted
 - Nominations for office of Recording Secretary closed

Nominations for the Office of Sergeant At Arms:

- Brother Wayne Wells nominated by Brother Freese
 - Accepted
 - Nominations for office of Sergeant At Arms closed

Appointment of Lodge Chaplain:

 Chaplain George Martin will be appointed by President Brother Canterbury at the conclusion of the officer searing in

Installation of Officers and the subsequent swearing in will be conducted at the April Meeting.

Closing Prayer: Performed by Chaplain Martin

Lodge Meeting Closed

	PRESIDENT'S REPORT
	- RECIDITING
	- TALKING W/ HC COUNCIL ABOUT HCPD PAY RAISE
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TREASURER'S REPORT TRANSFERMED \$1.000 FROM FOUND MAISING & OPERATIONAL - WILLTE \$1 K TO PALMETTO POLICE MOTOR RODED TRANSFERMED \$1.198 50 FROM LD > OPERATIONAL (DUES) ACCOUNT BALANCES AS OF \$27/25 @ 1200 - OPERATIONAL \$46,766.41 - OFFICER IN DISTRESS \$37,190.57 - LD \$9,456,12

E Board Records

FOP LODGE 12 - IT COMMITTEE REPORT 3/27/2025

BY: ED GAVIN AND STEPHANIE VANDERPOOL

Explain \$100 monthly fee to Jason/Axiom

Meeting with Jason at Axiom Office regarding website.

Member Only Area activated... emails to be sent to members.

Angelo + Restaurant added as Platinum Sponsor/Donor to

Website homepage bottom. Spoke to Angelo, then KC.

Extra member application button removed.

NEED TO Re-Do 3 PDF-- Application Form, Bank Draft Form,

Legal Defense Form, PLUS Verify Pro-Rated Amount Due- then
can be submitted online besides mailing. Lodge email
scfop12@aol.com + Access Forms on Website

www.scfop12.com - Alternate mailing to new PO BOX .

Treasurer listed as TBD in Eboard section. Discussed with Jason

Donor area. He can activate and list sponsors when we provide
info, can make it so individuals can donate directly to Lodge 12
online or other methods.

Update email sent to KC re recent activities of IT Committee *Need review of member benefits listed on website if accurate

Second meeting with Steph at Olive Garden to discuss IT. Also talked to GM... He would like to host a meeting for us to try; and do Christmas dinner again – went over lessons learned for improvements!

Later Call with KC to discuss IT matters/updates.

**Need Nov 2024 New Members as requested ** WHY Importance of timely receipt of new member info!

Need to develop Donation/Supporter Area of website with categories such as Platinum, Gold, Silver + \$ amount range; and what will receive+listing.

COMMEND AND THANK JASON @ Axiom

Thank Eboard for Assistance...>> Ongoing/Better Communication Needed, such as Need Novenew members and future ones timely, Need info on Lodge donation to Special Olympics for listing on website etc

MEMBERS PLEASE GET INVOLVED !!

Respectfully Submitted,

Brother Edmond Gavin – 3/27/2025

EP Ann Sw

20 member Activated on websute 2+ problems fixed By Jusan Comments By Jim D. Brien