

Coastal Carolina Lodge 12 Meeting Minutes April 24, 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 Freese Second: Brother Ferriola Discussion: None

Motion Passed

#### Acceptance of New Applications for Membership:

George Luis Molina – NJ DOC (Retired) – Sponsored by Brother Alchevsky Chapin Grey Engel – Horry County PD – Sponsored by Brother Shick Arthur Peter Chernuski – Horry County PD – Sponsored by Brother Shick Ashley Marie Rondeau – Conway PD – Sponsored by Brother Shick Amber Nicole Suggs – Loris PD – Sponsored by Brother Shick
John Christopher Avery – Horry County PD – Sponsored by Brother Shick
William Boyd Blackmon Jr. – Horry County PD – Sponsored by Brother Shick
John James Capasso – Horry County PD – Sponsored by Brother Shick
Jared Christopher Girard – Horry County PD – Sponsored by Brother Shick
John Kevton Lowe – Horry County PD – Sponsored by Brother Shick
Tahir Supreme Ayala – Horry County PD – Sponsored by Brother Shick
Austin Patrick Smith – Surfside Beach PD – Sponsored by Brother Shick
William Frederick Hummel – Horry County PD – Sponsored by Brother Shick
Casey Strickland Allsbrook – Horry County PD – Sponsored by Brother Shick
Rodrick Cornel Sarvis – NYPD (Retired) – Sponsored by Brother Tolman

Motion Made to Accept Applications:

Motion: Brother Wolverton

Second: Sister Dean

Discussion: This will take us to 550 members, which is only 13 members less than the largest

lodge in the state

**Motion Passed** 

## Officers Reports:

President – Brother Canterbury: PUBLISHED

Vice President – Brother Troxell: PUBLISHED in his absence

<u>Secretary – Brother Tolman:</u> Normal duties of the station. Working with VP Brother Troxell on Memorial Committee Memorial. Working on recruitment

<u>Treasurer – VACANT:</u> PUBLISHED – Given by President Brother Canterbury.

Sister Vanderpool inquired as to what payments came into our General checking account stating she normally gave a breakdown of the monies that came in and the monies that went out but President Canterbury was just providing the "end number". She was informed that nothing else came in other than what was reported at the last month's meeting besides the draft. She inquired about the monies that we received from Bingo and she was informed that it was just received and had not been deposited yet. She inquired if there were any charge backs in legal defense and she was informed that President Canterbury had not seen any. Sister Vanderpool asked about a budget for the FOP Memorial stating that she had requested it back in February. She was informed that it would be less than \$2000. We don't currently know the exact cost of the food but it is usually about \$1000 and whatever the printer charges us for the printing of the programs. With the food around \$1000 normally, \$402 for the tent rental, \$125 for the memorial wreath, and whatever they charge us for the programs.

 Operational Account:
 \$ 48,158.73

 Educational / Ofc Distress Account:
 \$ 37,192.47

 Legal Defense Account:
 \$ 15,046.05

 Fund Raising Account:
 \$ 28, 149.81

 Total:
 \$ 128,547.06

<u>Second Vice President – Brother Shick:</u> Working on recruiting and normal duties of the station.

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

Chaplin - Brother Martin: No report given

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

## **Committee Reports:**

IT Committee: Published

**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 2<sup>nd</sup> Ave, Conway.

\*\*\* From the discussion during President Canterbury's Treasurer Report - Sister Vanderpool asked about a budget for the FOP Memorial stating that she had requested it back in February. She was informed that it would be less than \$2000. We don't currently know the exact cost of the food but it is usually about \$1000 and whatever the printer charges us for the printing of the programs. With the food around \$1000 normally, \$402 for the tent rental, \$125 for the memorial wreath, and whatever they charge us for the programs.

## Committee reports will be accepted as information

#### Bills:

No additional bills came in other than our normal recurring bills that do not require a vote.

Discussion: None

## Communications:

From the Board - None

From the Floor - None

### Sick and In Distress:

From the Chaplain - Nothing

From the Board – Brother Wells spoke with Brother Bob Budner and his wife is currently going through cancer treatments MUSC. Brother John Dean was in the hospital with some problems and had a pace maker installed but he is doing good and in attendance tonight. Brother Greg Hutchinson is home now. Brother Zach Fairfax had a very successful trip to the Boston Children's hospital with his son and is very thankful to both our lodge for all of their assistance and to the Boston FOP for all of their hospitality and assistance while he was there with his family.

Unfinished Business: Nothing to report other than the projected memorial service costs

#### **New Business:**

From the Board: 04/10/2025 was the first reading of the new budget. As of right now it passed that the County will get a 5% COL across the board for all county employees and Public Safety and Heavy Equipment Operators will get a "Market Adjustment" which is being reported to currently be 8.2% so

13.2% for Public Safety. There have been rumors that it may go down due to the current events going on but there is also a rumor it may go up to 16% after finding out that MBPD may be getting an additional 5%. We should know more on May 6 after the next reading.

National Convention is coming up on August 4-7, 2025 in Miami Beach, FL. Normally the lodge sends the E-Board. President Canterbury will have his room paid for by the State lodge so we would only be paying for 7 people. There was a rate correction for the rates at the hotel. A Double Queen room is \$194/night and a Single Queen room is \$174/night.

Motion to send the E-Board to the National Conference.

Motion: Brother Freese Second: Brother Moran

**Discussion**: Brother Wolverton asked if that would cover travel and per diem. Brother Canterbury explained that the lodge will cover air fare, hotel, and per diem. The group will take a shuttle from the airport to the hotel.

Sister Vanderpool requested a read out of what the expenses will be stating that she thinks there is something in the bylaws as to what costs are covered, what the lodge covers. She requested a budget so that everybody knows what is going to be spent on the conference. President Canterbury informed her that he can't provide an exact budget yet since we could not book anything until after the board is sworn in at the meeting today. Sister Vanderpool requested that we have that available at the next meeting. President Canterbury agreed and stated that it will be around \$400 - \$450 per person for airfare, 4 rooms reserved (President Canterbury's room and Past National President Canterbury's room will be covered by the State Lodge and the Grand Lodge). We require all of our board members take 2 – 3 educational classes in addition to attending the conference business meeting. This allows the lodge to use funds from the Educational Account. It is usually \$10,000 - \$12,000 to send the entire board to the conference in the past.

#### **Motion Passed**

\*\*\* Brother President Canterbury expressed to the lodge his desire and intent, with the lodge's blessing, to put his name in the hat and run for the South Carolina National Trustee Position at the 2025 National Conference. He stated that if he became the SC National Trustee that he would step down from his position on the South Carolina State Lodge E-Board. There will be a proposed SC State Lodge bylaw change in September to move the National Trustee vote to the State Conference rather than National Conference.

Motion made to support Brother President Canterbury in his endeavors to run for South Carolina

National Trustee

Motion: Brother Rosaforte Second: Brother Freese Discussion: None Motion Passed

Brother Wolverton has requested that since we will be swearing in a new Treasurer that we revisit the Forensic Audit that the previous Treasurer was supposed to obtain a quote on and have executed but failed to do. President Canterbury recommended that this matter be held over to the May Meeting under new business since our new Treasurer will be sworn in by that time. Brother Wolverton conceded to this.

State Lodge Communications: None

From the Floor: None

Good of the Order: Sister Vanderpool stated that Cody Cole came in and did a presentation for Brotherhood for the fallen and they are conducting a fundraiser called Backyard Bar-B-Que, which has been posted on our page. This is a raffle that they are selling tickets for. It is \$10 per ticket and they are only selling 500 tickets. All proceeds will go to support the families of the fallen across the nation. Sister Vanderpool would like permission from Brother Canterbury to push that out to the membership. She also stated that there is a Hoolie that will be taking place on Sunday April 27, 2025 at Market Common 1229 Shine. They will have vendors and raffles to support COPS. Sister Vanderpool has requested that we make a donation to them.

Motion made to make a \$200 donation to COPS

Motion: Brother Wolverton Second: Brother Worth

Discussion: COPS help to take care of the National FOP and help the survivors with their needs there.

Brother Wolverton amended his motion to donate \$500

Second: Brother Worth Discussion: None

Motion passed – Sister Vanderpool will hand deliver the check

Meeting Attendance: 22 Active 50/50 \$43 Ticket #4816

- The \$43 will be donated to COPS charity. President Canterbury will receive the cash and add the \$43 to the donation check for a total of \$543.

## Installation of Officers / Swearing in for Executive Board 2025 – 2027

Executive Board Officers sworn in by President Canterbury were:

Secretary: Brother Jim Tolman Treasurer: Sister Stephanie Shick Recording Secretary: Sister Jade Pike Sergeant at Arms: Brother Wayne Wells

Installation of remaining Officers (President Brother KC Canterbury, Vice President Brother Tim Troxell, and 2<sup>nd</sup> Vice President Brother Chris Shick) will be sworn in at the May Meeting.

Closing Prayer: Performed by Chaplain Martin

**Lodge Meeting Closed** 



## SCFOP12 Meeting 04/24/2025

President's Report- Working on recruiting

Speaking to Council concerning pay increases

Assisting the Chaplain with the memorial

Attended a State E-Board meeting, via Zoom

Worked on logistics for the National Convention in August

<u>Treasurer's Report-</u> Paid the monthly recurring bills (Axiom, Carolina Bookkeepers, Storage)

Mailed the quarterly Bingo report to SCDOR

Conducted our monthly LD/ Dues draft

Account Balances- General Checking \$48,158.73

Officer Distress/Education \$37,192.47

Legal Defense \$15,046.05

Fundraising \$28,149.81

Movements in Accounts since last meeting-

-Moved dues funds from LD to General Checking (\$1,198.50)

-Completed wire transfer to Public Safety Outreach (\$1,100.00)



# Coastal Carolina Lodge 12

**April 24, 2025** 

Tim Troxell Vice President's Report

This month I have been working on getting things in order for the Memorial Service.

Booked the tent from Conway Rental (\$402.00)
Arranged the Chairs through Horry County Maintenance
Secured the Horry County Sheriff's Office Honor Guard
Ordered the flower/wreath (\$125)
Confirmed the Audio setup with the Sheriff's Office
Secured the room in the Administration building for the after service lunch

# Under Committee Reports

Memorial Committee.....

Need to ensure that we have a keynote speaker
Need to ensure all the survivors have been notified
Need to ensure the program has been sent to the printer
(get me a copy of the draft so I can ensure we have any music
ready to go)

Need to arrange catering who is going to provide lunch for 75 people.

#### IT COMMITTEE REPORT April 2025

Your IT Committee is working hard on a number of issues to update and improve the Lodge website, Facebook pages, and public outreach and engagement to benefit the Lodge.

The IT Committee successfully launched the Members Only, password protected section of the website. Members are signing up and creating their passwords.

The Committee is researching and collecting information needed to update information and forms on our website

The IT Committee recently identified a glitch in the email system and worked with GoDaddy software engineers to solve the problem. Our GoDaddy Admin information shows that emails are regularly delivered to over 500 Members. A couple of months ago, we reported that a review of the Roster showed that more than 100 Members were listed without an email address and/or a telephone number which affects our ability to contact Members more efficiently and at a lower cost than US mail. Since that report, more information has been received for some of those Members, but there are still nearly 20% of Members listed on the Roster which are missing this information.

The Committee is also preparing information and documents to add to resources for members, the fundraising and donations section, photographs and info to the events section. Directly ask KC at meeting about his reviewing member benefits listed on website if accurate...

The IT Committee is working with the E-Board, and more specifically Recording Secretary Jade Pike, to acquire the Meeting Minutes and related documents on a timely basis in order to post them in the Member Only Section of the Lodge website as is required by our Bylaws.