

Coastal Carolina Lodge 12 Meeting Minutes July 24, 2025

Lodge Meeting Opened:

Brother 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 Brother Chris Shick – Second Vice President Sister Shick – Treasurer Sister Jade Pike – Recording Secretary Brother Wayne Wells – Sergeant At Arms Brother George Martin – Chaplain

Officers Absent:

Brother Tim Troxell – Vice President Brother Jim Tolman – Secretary

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 Deane Second: Sister Deane Discussion: None

Motion Passed

Acceptance of New Applications for Membership:

Jim Duff - North Myrtle Beach PD - Sponsored by Brother Shick

Motion Made to Accept Applications:

Motion: Brother Freese

Second: Brother Petras Discussion: None

Motion Passed

Officers Reports:

President – Brother Canterbury: Recruiting at HCPD and MBPD, spoken with a few officers who have gotten into some trouble with their departments and getting them started with their legal defense, and getting ready for the upcoming national conference.

Vice President – Brother Troxell: Normal duties of station

Secretary – Brother Tolman: Normal duties of the station.

Treasurer - Sister Shick:

Account Balances - PUBLISHED

Operational Account: \$ 37,686.71 Educational / Ofc Distress Account: \$ 34,323.84 Legal Defense Account: \$ 9.833.15 Fund Raising Account: \$ 29,129.21 Total of all accounts: \$ 101,139,76

Second Vice President - Brother Shick: Working on recruiting and normal duties of the station. Brought officer Duff's in and waiting on 3 more applications to be returned. Held 2 more shift meetings at NMB PD to combat the PBA recruitments

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

Chaplin - Brother Martin: Published

Sergeant In Arms – Brother Wells: Checking on a couple of members from the lodge regarding their welfare and made a few pick-ups

Committee Reports:

IT Committee: Published - Welcome new member of Committee Don Adler. While presenting her report Sister Vanderpool was informed by multiple members that they were unable to hear her presentation. She requested that we get a speaker so that she does not have to get up and present from the middle of the floor. Sister Vanderpool stated that she will send a copy of the GoDaddy Contract to President Brother Canterbury

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 – Legal Defense will be going up \$6 per month soon

From the Floor – Brother Past President Chuck Canterbury wanted to bring to the membership's attention that there has been some miss-communication about the per capita increase. They originally put out that the \$1 of our dues that goes to the national foundation was going to go away. Today he received a memo that that was actually untrue and was a scriber's error. They are proposing a \$3 increase in 2027 and a \$3 increase in 2030. Brother Past President Canterbury stated that he would be going to the National Conference and would like to know what the membership would like to do as far as voting to pass or not pass. Last per capita increase was a \$1 increase 10 years ago. At this time, they have not stated what the money / increase will go towards or why it is needed specifically.

- Brother Costello fells it should be left to the E-board and delegation to make an informed decision at the conference as they prepare to vote
- Brother Shick feels that it is justified with as much as inflation and expenses have gone up

Sick and In Distress:

From the Chaplain – Nothing further to report

<u>From the Board</u> – Brother Wells would like to welcome Brother Freese back. Brother President Canterbury informed the lodge that Brother Myron Creel's service will be Friday August 1, 2025 at 10:00 at Goldfinch Funeral Home and the burial will follow at the Hillcrest Cemetery

Unfinished Business:

Brother Ed Gavin would like for the Operational Report that Sister Vanderpool had created in October 2024 to be reviewed and discussed so that we do not waist the money. Brother Past President Canterbury stated that the Bi-Laws Committee would be using some of the items or points brought up in the report while they are redrafting the Bi-Laws. He also stated that the Operational Report was created with the creator thinking that we were a charity (501 (c) (8) status) so some of the points are not pertinent and do not pertain to us due to the fact that we are not in fact a 501(c)(8) Charity.

New Business:

From the Board: None

State Lodge Communications: None

<u>From the Floor:</u> Brother Costello would like to make a motion that we start a line item Building fund so that people are able to donate directly to the lodge building fund and the money cannot be used for anything other than that.

Motion: Brother Costello Second: Brother Shick

Discussion: Brother Wright feels we need to create a foundation. If we do that then if someone (ie Burroughs and Chapin) were to donate some land or a building to us, it will be tax deductible for them

Brother President Canterbury stated that the State Lodge was currently going through the process of creating a foundation. When they get approved and their process is complete, he will be getting a copy of it to use as a go by.

Brother Past President Canterbury asked about the status of the Local FOP Memorial Foundation. Brother President Canterbury stated that he would look into it but he believes that it has been dissolved at this time.

Call for The Question: Motion to create a building fund and start it with the money that comes in each month from the 50/50 and have it earmarked and the status reported back to the membership.

MOTION PASSED

Good of the Order:

Brother Gavin: When tipping, make sure you are placing your tips on the head E-Board table to be counted and given to the bartender

Brother Shick: Legal Defense is a big draw for the FOP. The Legal Defense Cards was a big draw as well and he would like to be able to get all of the Active Duty Members a card. The PBA guys are giving out their cards during their briefings

Motion: Get Brother Shick to get quotes on getting new cards updated and printed for the Active

Members. If the price is above \$500 he will report back to the membership.

Motion Made: Brother Costello

Second: Sister Dean

Discussion: Brother Shick will get quotes and report back the pricing

September 13, 2025 is our mini SC State Conference. We need to know who would like to be considered as a delegate for the conference. We get to send 22 delegates.

Motion: Have the E-board register up to the allotted 22 delegates for the mini conference.

Motion Made: Sister Dean Second: Brother Freese

Discussion: If quote is less than \$500 the E-board can vote to have them printed

MOTION PASSED

Board Swearing in:

- E-board members present were sworn in by Brother Jerry Wright

Meeting Attendance: 24 Active 50/50 – \$46 to winner \$45 to lodge

- Ticket winner 119416
- Money dontated back to the lodge for the building fund
 - \$96 to the fund

Closing Prayer: Performed by Chaplain Martin

Lodge Meeting Closed

Coastal Carolina FOP Lodge #12 Treasurer's Report July 2025

Primary Checking:

\$34,132.66

Deposit Today of: \$3,554.05

Total:

\$37,686.71

Activity since June Meeting: Storage Unit

\$73.00

Accountant

\$400.00

Spirit Airline

\$287.98

Officer Distress/ Education:

\$34,323.84

Activity since June Meeting: Interest

\$1.87

Legal Defense:

\$9,833.15

Activity since June Meeting: Quarterly Payment \$20,160.63

Since last Meeting ! 12 chargebacks -> KC will start to reach out to the members.

Fundraising:

\$29,129.21

Activity since June Meeting: Interest:

\$1.53

Deposit:

\$4,875.00

Wire Transfers: \$3,900.00

TOTAL OF ALL ACCOUNTS:

\$101,139.76

^{**}Does not include Legal Defense account...which we just hold until quarterly payments are made.

CHAPLAINS REPORT, JULY 2025

Coastal Carolina FOP Lodge 13

July 2025 has not been a good month for Law Enforcement. Nationwide nine officers were killed in the line of duty. Countless others were assaulted or wounded. Most recently three Deputies in Loraine Ohio were ambushed as they sat in their vehicles, having lunch. Three have been from our own region.

On June 30 Officer Francisco Paul Flattes, Cherokee County NC was shot and killed;

Jul 1, **Deputy Devin Mason**, Darlington County, SC was shot and killed. Another **Deputy Jacob Heatherly** was wounded in that same incident. **Police Office First Class A. NICHOLAS**, a Myrtle Beach Police officer on bicycle patrol, was struck by a fleeing felon in a stolen car.

Father in heaven bless the souls of these servants departed and keep their spirits with you always. Bless their families and all those who mourn their passing.

Deputy Sheriff Devin Mason Officer Francisco Flattes Det William Osborn

Det Victor Lemus Det Joshua Elkland Agent Joshua Byrd

Officer Miguel Cano Deputy Antonio Aleman

In the name of the Father, Son and Holy Spirit, Amen

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One of our own members, **Myron CREEL**, passed away from cancer. Services will be at 1000, Aug 1 at the Goldfinch Conway Chapel.

George Frees was hospitalized for a procedure and is now home.

On behalf of President Canterbury and this Lodge, the appropriate condolence cards were mailed.

George E. Martin, Sr

Chaplain

SCFOP Lodge 12 IT Committee Report, July 2025

The IT Committee was charged by President Canterbury to update all forms on the website, especially the Membership Application and related forms as well as other information on the Lodge website.

As reported at the June Meeting, as well as other prior Meetings, The IT Committee requested President Canterbury on multiple occasions, to review the old forms and confirm what information is outdated and the current information, and to review the Member Benefits listed on the website and to confirm that this information is accurate. The Committee has not received any information to complete this assignment despite more than 6 months having gone by.

At the June Meeting, the IT Committee also reported that it needed the assistance and cooperation of Members of the E-Board to maintain and update the email list in order to send informational emails to all Members. The need for updated Roster lists was also explained. First VP Tim Troxell stated that he would send an updated Roster to the IT Committee "on Tuesday" and requested a reminder. In the end, he was sent multiple reminders but the updated Roster has not been received.

The IT Committee now has not received the names and contact information for new Members for multiple months from Secretary Jim Tolman, who according to the Lodge bylaws, is responsible for maintaining the Rosters. The IT Committee also has not received documents from Recording Secretary Jade Pike for several months that the ByLaws specify will be posted to the website.

South Carolina Law requires the Lodge to notify ALL Members of Meetings and matters on which they are entitled to vote. Three months ago, as part of its ongoing review of GoDaddy administrative information, the Committee discovered a significant technical issue with the email list; GoDaddy's software was not properly adding new Member contact information to the list when information was provided. After hours of discussion, this issue was resolved.

This experience caused the IT Committee to be more cautious regarding GoDaddy's Email Marketing Program's performance. Last month another "Email Marketing" issue was discovered regarding how new entries were made to the email list, and again, after hours of discussion with GoDaddy, the issue was corrected.

This month, the GoDaddy performance metrics were carefully reviewed due to concerns that errors and inaccuracies were becoming endemic. This month, the GoDaddy Email Marketing Performance indicated that the Member email meeting notice would be sent to 102 unique email addresses. This information conflicts with the GoDaddy email list information which shows that there are 523 names on the Roster (this number is inaccurate as no new Members have been added for several months). In other words, the Meeting Notice email was set by GoDaddy to be sent to only 102 Members. GoDaddy had no explanation for why 421 Members were not going to receive the email announcement. Again, after hours of time and multiple phone calls, being

routed through multiple GoDaddy reps who were not knowledgeable regarding Email Marketing and having my call cut off multiple times, this latest GoDaddy kerfuffle was corrected.

In my opinion, GoDaddy is not providing reliable, professional technical support services to the Lodge with respect to the Lodge website and what GoDaddy calls "Email Marketing" Services. Bearing in mind the actions of Gingalley when the Lodge decided to move to a new web host service, the IT Committee is working on 2 tracks so that when the time is right, moving the website away from GoDaddy will not encounter the same issues. Back up website development services and support are being provided by Axiom Design Group pursuant to a month to month contract. This contract is now in danger, as the Lodge appears to be in arrears on payments for multiple months which is a breach of contract by the Lodge.

The IT Committee needs the cooperation and assistance of the E-Board in order to do its job for the Lodge. We are also sensitive to the fact that the E-Board Members have many demands on their time (as do we) and we try not to make unnecessary requests of them.

Stephanie Vanderpool For the IT Committee