

Fraternal Order of Police Crescent City Lodge #2

Meeting – Tuesday, August 6, 2019
7:00 p.m.

Minutes

Call to Order by President Walter Powers – 7:03 p.m.

Opening Prayer by Chaplain Pete Menkiewicz

Roll Call of Officers

15 Present
0 Absent

Recognition of special guests

President Powers recognized the following special guests in attendance:

- Keith Gallicio – Lodge #4
- Vernon Bourgeois – Lodge #4
- Pat Yoes – National Secretary
- Tommy Tizzard – National Trustee
- Susan Hebert – State Sergeant-at-Arms

Suspension of the regular order of business

Motion to suspend the regular order of business by Gus Krinke.
Motion seconded by Ross Bourgeois.
Motion carried.

Brother Yoes spoke about the National Conference. He is seeking the office of National President. On August 11th at 3pm the Louisiana delegation will caucus in room 244 of the Convention Center.

Brother Gallagher passed out delegate packages. Our lodge will be housed at the Astor Crown Plaza Hotel.

Return to the regular order of business

Motion to return to the regular order of by Ross Bourgeois.
Motion seconded by Billy Roth.
Motion carried.

Reading of previous meetings minutes

Motion to dispense with the reading of the previous minutes and approve them as published by Gus Krinke.

Motion seconded by Gary Gremillion.

Motion carried.

New Members

The following individuals have applied for membership in the Crescent City Lodge #2:

Shaun Wood	Academy
William Wood	Retired (Elgin, IL)

Motion to accept new members by Charlie Imbornone.

Motion seconded by John Meehan.

Motion carried.

William and Shaun Wood (father and son) were sworn in by National Secretary Pat Yoes.

Correspondence

The lodge sent letters to the following beneficiaries along with a check representing the death benefit provided by our lodge:

Joseph Peters, custodian of Jasmine Hunter (daughter of Natasha Hunter) -- \$30,000

Sheryl Conrad, daughter of Elwood Conrad -- \$2,000

Rhonda Eckert, wife of Douglas Eckert -- \$2,000

Mindy Lauer, daughter of Michael Lauer -- \$2,000

Leah Barnes, mother of Eric Geisler -- \$2,000

Officer/Committee Reports

President's Report – Walter Powers

Brother Powers announced the “pass the hat” for Easter Seals and challenged everyone to match his donation of \$100.

Financial Report – Secretary- Treasurer James Gallagher

Report Recap:

Regions Checking Account	\$181,632.96
LAFOP Foundation Account	\$34,258.16
Total Cash Assets	\$215,891.12

Fund Balances as of 7/31/2019:

General Fund	\$67,837.12
Legal Fund	\$(179,099.75)
Delegate Fund	\$65,500.41
Death Benefit Fund	\$53,151.55
Building Fund	\$208,501.79
Total Fund Balances	\$215,891.12

Full financial report is attached to this document.

Motion to approve the Financial Report by Ross Bourgeois.

Motion seconded by Robert Gostl.

Motion carried.

Motion by James Gallagher for the lodge to match the donations collected for Easter Seals.

Motion seconded by Vic Kissinger.

Motion carried.

Motion by James Gallagher for the lodge to donate \$600 to Joey's Hope NOLA Gala.

Motion seconded by Louie Shaw.

Motion carried.

State Trustee's Report – Billy Roth

Brother Roth submitted a written report of his activity since the last meeting. He mailed out 8 license plate renewal letters to lodge members.

New Business

Motion by James Gallagher for the lodge to endorse the following:

Pat Yoes – National President

Joe Gamaldi – National Vice President

Dave Mutchler – National Secretary

James Smallwood – National Treasurer

Motion seconded by Henry Davies.

Motion carried.

Old Business

None.

Good of the Order

50/50 Raffle

Winner (#3496947) Gary Gremillion -- \$136.00

Lodge share -- \$136.00

There will be an update on the millage suit at the October meeting.

Attendance

110 members present

Membership roster is attached to this document.

Closing Prayer by Chaplain Pete Menkiewicz

Adjournment

Motion to adjourn by Ricky Hunter.

Motion seconded by Barbara Sharp.

Motion carried.

Meeting adjourned at 8:00 p.m.

Ross J. Bourgeois
Recording Secretary
Crescent City Lodge #2
Fraternal Order of Police