

Fraternal Order of Police Crescent City Lodge #2

Meeting – Tuesday, January 9, 2018
7:00 p.m.

Minutes

Call to Order by First Vice President Chris Landry – 7:06 p.m.

Opening Prayer by Chaplain Pete Menkiewicz

Roll Call of Officers

15 Present
0 Absent

Suspension of the regular order of business

Motion to suspend the regular order of business by Ross Bourgeois.
Motion seconded by Becky Benelli.
Motion carried.

Brother Pat Belsome announced that the US Passport Office at 365 Canal Street (13th floor) is going to hold an application day this Saturday (7/14) from 7:30 am until noon.

President Powers acknowledged the special birthdays for the month of July, including John Schluter and Alex Vega.

Treasurer Gallagher gave an update on the State Conference in August, reviewed the elected delegates intention to attend, provided the agenda, and gave registration information.

Return to the regular order of business

Motion to return to the regular order of by George Brown.
Motion seconded by Claude Schlesinger.
Motion carried.

Reading of previous meetings minutes

Motion to dispense with the reading of the previous minutes and approve them as published by John Meehan.
Motion seconded by Susan Graham.
Motion carried.

New Members

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

Clement Dison	Juvenile Division
John Walker	Second District (Reinstatement)
Gregory Powell	Fifth District
Greg Muggli	Reserve Division (Associate)
Adam Brickeen	Honorary Member

Motion to accept new members by Jim Gallagher.

Motion seconded by Ross Bourgeois.

Motion carried.

Adam Brickeen, honorary member voted on in June, was sworn in by Gus Krinke.

Correspondence

The lodge sent letters of thanks to the following donors:

William L Juska, Jr. -- \$250.00 in memory of Brother Martin Venezia
Pat B. Mack -- \$500.00 to fund the Danny Mack Memorial Scholarship
Stephen Valenti -- \$100.00
Michael Danos -- \$100.00
George and Mary Ellen Wichser -- \$100.00

Officer/Committee Reports

President's Report – Walter Powers

Brother Powers provided State Conference registration packets with travel documents for active members seeking to be detailed to the conference.

Second Vice President's Report – Robert Lampard, Jr.

Membership Report:

2043	Active FOP Members
20	Associate FOP Members
18	Honorary FOP Members
2081	Total Lodge Membership

Membership by Type:

1070	Active NOPD Officers
42	NOPD Reserve Officers

- 7 Terminated Officers
- 90 Other Active Law Enforcement Officers
- 4 Other Associate Members
- 851 Retired Law Enforcement Officers
- 17 Honorary Members

Financial Report – Secretary- Treasurer James Gallagher

Report Recap:

Regions Checking Account	\$124,510.09
LAFOP Foundation Account	\$16,834.00
Total Cash Assets	\$141,344.09

Fund Balances as of June 30, 2018:

General Fund	\$72,601.15
Legal Fund	\$(246,968.01)
Delegate Fund	\$57,209.16
Death Benefit Fund	\$50,000.00
Building Fund	\$208,501.79
Total Fund Balances	\$141344.09

Full financial report is attached to this document.

Motion to accept financial report by Henry Davies.

Motion seconded by Henry Schmidt.

Motion carried.

State Trustee’s Report – Billy Roth

Brother Roth advised that he would be running for re-election at the upcoming State Conference. He also provided a written report of his activities since the last meeting. This report is attached to this document.

New Business

Motion by Jim Gallagher for the lodge to donate \$500.00 to the Easter Seals.

Motion seconded unanimously.

Motion carried.

Motion by Jim Gallagher for the lodge to donate \$1000.00 to Joey’s Hope NOLA.

Motion seconded unanimously.

Motion carried.

Old Business

None.

Good of the Order

President Powers personally donated \$100.00 to the Easter Seals and challenged all other Louisiana Lodge Presidents to do the same.

50/50 Raffle

Winner (#5171177) -- \$81.00

Lodge share -- \$81.00

Attendance

117 members present

Membership roster is attached to this document.

Closing Prayer by Chaplain Pete Menkiewicz

Adjournment

Motion to adjourn by Robert Gostl.

Motion seconded by George Brown.

Motion carried.

Meeting adjourned at 8:07 p.m.

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