

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 – 7:03 p.m.

Opening Prayer by Chaplain Pete Menkiewicz

Roll Call of Officers

13 Present
2 Absent (Livaccari, Jenkins)

Suspension of the regular order of business

Motion to suspend the regular order of business by Jim Gallagher.
Motion seconded by Chris Landry.
Motion carried.

President Powers acknowledged the special birthdays for the month of June.

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

Return to the regular order of business

Motion to return to the regular order of by Claude Schlesinger.
Motion seconded by Chris Landry.
Motion carried.

Reading of previous meetings minutes

Motion to dispense with the reading of the previous minutes and approve them as published by Steve Valenti.
Motion seconded by Alex Vega.
Motion carried.

New Members

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

Judith Graffeo	Honorary Member
John Galman	First District
Urlissa Dabney	Seventh District
Terrance Johnson	Eighth District
Kevin Bell	Records
Paul Schmidt	Academy
Milton Reggio	Retired NOPD

Motion to accept new members by Ken Dupaquier.
 Motion seconded by Archie Kaiser.
 Motion carried.

Correspondence

The lodge received a letter of thanks from Dottie Tardy, mother of NOPD Officer Chris Russell (EOW 8/4/2002) thanking us for our donation to the Louisiana Chapter of Concerns of Police Survivors.

Officer/Committee Reports

President's Report – Walter Powers

Brother Powers updated the membership on the recent meetings with the Superintendent regarding the current lieutenant's list and upcoming exam as well as the millage payment. Brother Powers further stated that the FOP will assist in recruiting reserve recruits for an upcoming reserve academy class and newly authorized uniform shirt. Brother Powers submitted a written report, which is attached to this document.

Financial Report – Secretary- Treasurer James Gallagher

Report Recap:

Regions Checking Account	\$131,367.20
LAFOP Foundation Account	\$14,808.50
Total Cash Assets	\$146,175.70

Fund Balances as of May 31, 2018:

General Fund	\$59,897.25
Legal Fund	\$(238,282.21)
Delegate Fund	\$59,435.87
Death Benefit Fund	\$56,623.00
Building Fund	\$208,501.79
Total Fund Balances	\$146,175.70

Full financial report is attached to this document.

Motion to accept financial report by Alex Vega.
Motion seconded by Archie Kaiser.
Motion carried.

State Trustee's Report – Billy Roth

Brother Roth provided a written report of his activities since the last meeting.
This report is attached to this document.

New Business

None.

Old Business

Honorary Lifetime Membership. An application for honorary membership for Adam Brickeen was submitted by George Brown, Matthew Patin, Rebecca Benelli, and Ross Bourgeois. This written application was read and published previously.

Motion to grant Honorary Lifetime Membership moved and seconded by the foregoing members.
Motion carried.

Good of the Order

50/50 Raffle
Winner (#5170983) Archie Kaiser -- \$58.00
Lodge share -- \$58.00

Attendance

92 members present
Membership roster is attached to this document.

Closing Prayer by Chaplain Pete Menkiewicz

Adjournment

Motion to adjourn by Chris Landry.
Motion seconded by Becky Benelli.
Motion carried.

Meeting adjourned at 7:46 p.m.

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