

The Fraternal Order of Police Lodge 130
Minutes of Regular Meeting
DECEMBER 12th ,2019

Meeting called to order by President Nash

OFFICERS PRESENT: President Nash, Vice President Green, 2nd Vice Pres. Allen, Treasurer Jex, Secretary Polancih, Sgt at Arms Morin, Building Authority Raymond Building Authority Rodger Apple, Associate Advisor Anderson, Associate Advisor M. Apple Associate Advisor Bieda, Chaplain Sparkman

OFFICERS Working/Excused:

OFFICERS ABSENT: Past President Law, Building Authority Raymond

PAST PRESIDENTS: Nash, Jex, Nash, Shenk (charter member)

Charter Members : Shenk

GUESTS: none

ADDITION OR CORRECTION TO MINUTES FROM November: Corrected

Motion to accept November meeting minutes by Jex Jr. Second by Shenk Carried.

Membership applications:

-(transfer from Michigan Lodge #188) Randall Jones presented by Polancih

Motion by Jon Green to accept transfer 2nd by Shenk (Carried)

OFFICERS REPORTS

PRESIDENT Nash:

-attended installation dinner

PAST PRESIDENT: Law: NP

VICE PRESIDENT GREEN:

-attended installation dinner

2nd VICE PRESIDENT ALLEN:

- turned over pull tab gaming check book to Jex
- worked on clean up around lodge

SECRETARY POLANCIH

- attended installation dinner
- working on ID cards and decals mailings
- discussed importance of costs doing a second mailing for dues

TREASURER: John Jex

- attended installation dinner

Treasurer Report

As of 11/30/2019 account balance report

Bank accounts:

General account	\$ 24,628.21
Money Market	38,797.51
Savings	5.45
Vegas Savings	15,767.10
Total	79,198.27

Investments:

4 yr CD	\$ 25,442.81
6 month CD	25,729.90
3 month CD	10,161.96
Total	61,334.67
Overall total	140,532.94

November : Total Income	11,872.25
Total Expenses	- 4,368.20
Overall total November	7,504.05

SGT AT ARMS: MORIN

- discussed lunch and learn luncheon w/Special Olympics
- discussed Special Olympic Events

BUILDING AUTHORITY : Raymond NP
BUILDING AUTHORITY: Rodger Apple
-attended installation dinner
- attended Monday night open house

ASSOCIATE ADVISOR BIEDA
-attended installation dinner

ASSOCIATE ADVISOR MATT APPLE
-attended installation dinner
-turned over \$106 vending machines
- recognized Len Lemke assisting in hall rentals and everything

ASSOCIATE ADVISOR : Anderson NTR

CHAPLAIN SPARKMAN:
-attended November meeting
-attended project blue light
-brother Walter Cygan passed away
-attended installation dinner
-took a bunch of lap blankets the Aux made to VA hosp w/brother Machus

**Motion by to accept officers' reports. Made by R.Apple second by M.Apple
Motion carried.**

COMMITTEE REPORTS

Poker Nights – Jonathon Green
Dates Feb 12,13,14,15
Aux Poker Nights January 8,9,10,11

FAMILY CHRISTMAS: Bieda—discussed
-Dec 14th doors open 10:30a lunch at 11:a Santa at 12 noon

SANTA VISITATION: Sandy Ungerman
-discussed names submitted to Sec. Polancih of volunteers

Installation Dinner : J. Apple

**-financial report submitted to Secretary Polancih and discussed
(41 members in attendance)**

Budget \$1500

Total expense \$ 1500.54

Total Income 1435.00

(total cost to Lodge \$65.54)

LEGISLATIVE: Jex

-discussed social security fairness act

Motion to accept committee reports by Bieda second by L. Lemke carried.

UNFINISHED BUSINESS:

MEMBERS SICK OR DISTRESS: see Chaplain Report

COMMUNICATIONS: Nash

-Feb 28 leadership training -29 Winter Board meeting

NEW BUSINESS:

GOOD OF THE ORDER:

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Membership drawing Patrick Larkins 50/50 J.Jex

motion to adjourn by P. Mead 2nd by Morin ---carried.

Minutes submitted by: Secretary Doug Polancih