

FOP 145 MEETING MINUTES

NOVEMBER 9, 2020

CALL MEETING TO ORDER: 1902

OPENING PRAYER: Brother Todd Tucker

PLEDGE TO FLAG: Membership

ROLL CALL OF OFFICERS:

PRESIDENT: Dan Jones	Present
VICE PRESIDENT: Darren Bruner	Absent - Working
SECRETARY: Marjorie Bruner	Present
TREASURER: Quinn Sampson	Present
TRUSTEE: Robbie Morin	Present
CONDUCTOR: Steve Dilley	Present
INNER GUARD: Matt Bowers	Absent - Unknown
OUTER GUARD: Dick Keith	Present
CHAPLAIN:	Vacant

Motion made to waive the reading of the minutes

MEMBERS PRESENT: 10

MEMBER COUNT: 132

OFFICERS REPORTS:

President's Report –

Vice President Report – None

Secretaries Report –

Treasurers Report - October financials printed out and sent around to look at. \$11,361.61 now in the account.

Spectrum is now set up in the Lodge and Cox has been cancelled.

Trustee's Report – We should have opened nominations in October for some of the board positions with a vote in December. Brother Morin checked with the State Parliamentarian who advised due to

COVID 19 things have been unprecedented. Suggestions made to rectify either by doing nominations next month or to decide as a membership how to go forward.

Conductors Report –

Inner Guards Report – None

Outer Guards Report- None

COMMITTEES: Brother Dilley made a motion to pay \$100 to “papi” for the entertainment for the Christmas party. We obtained 3 options for the food for the party, after discussion the motion was made to go with Matt Cranston’s B-B-Q.

NEW MEMBERS: Chris Pope – road deputy. Motion made by morin to accept and passed unanimously.

OLD BUSINESS: Flowers were sent to the funeral for Mike Dunne.

NEW BUSINESS: Brother Hughes made a motion that due to COVID 19 we will have nominations open immediately in November, skip December, and resume in January and voting immediately in February as long as we are able to have meetings those months due to the current pandemic. Voting was due to take place in October however we did not have all meetings for the year.

Brother Hughes wants to give thanks to Brother Oubre for a generous donation to his boy scout troop.

Brother Tucker makes a motion to assist Hughes Boy Scout Troop (pack 18) \$250 to purchase camp stoves which is needed for their outings. Seconded by Brother Dilley. Passed unanimously.

GOOD OF ORDER:

REPORT OF MEMBERS IN SICKNESS OR DISTRESS: Chief Graham passed away and the Lodge sent a flower arrangement for twice the normal amount. Board members agreed to pay the extra \$100. Brother Tucker made the motion for the lodge to pay the extra amount to absolve the board members of the extra monies due. This was seconded by Brother Hughes.

CLOSING PRAYER: Brother Todd Tucker

MEETING ADJOURNED: 2002