

Minutes from the FOP meeting held October 2, 2007

Meeting Called to order at 1930 by Brother Concannon

Opening prayer by Brother Ridgeway

Pledge of Allegiance by Brother Campbell

Roll Call of Lodge #104 Officers:

President Dave Concannon.....	Present
Trustee Tim Brady	Absent
Vice President Steve Gardiner.....	Present
Trustee Tom Feehan.....	Excused
Second Vice President Matt Snyder.....	Present
Trustee B. Statzer.....	Present
Secretary Molly Geiger.....	Present
Trustee Mike Mullenix.....	Absent
Treasurer Matt Poulton.....	Present
Trustee Gerald Bemis.....	Excused
Sergeant at Arms Rick Bergman.....	Present
Chaplain Gary Ridgeway.....	Present

Secretary's Report

Motion by Brother Statzer to accept the September minutes as they will be posted on the website
Second by Brother Gardiner
No discussion
Motion passed

Treasurer's Report

Motion by Brother Poulton to accept Treasurer's Report as read
Second by Sister Gardiner
Discussion
Motion passed

Legal/Labor Issues

Brother Statzer gave a brief report and there was discussion on the current court overtime grievance. Members are instructed to follow the contract and submit for 4 hours of overtime.

Labor Management Meeting was held October 1, 2007. There will be a meeting between the Evidence Technicians, Property Room personnel, etc...to work out some packaging issues. 50% + 1 Sworn personnel will be required to change the dates for the uniform shirts. A petition will be started regarding this issue.

New Business:

There will be a per capita increase for 2009. There will be further details on this in the future.

Old Business:

Fall Board Meeting will be attended by Sister Geiger, Brother Gardiner, Brother Statzer, and Brother Bergman. Meeting will be held at Put-in-Bay.

Second reading of the amendment to the constitution regarding Police Week in Washington D.C.

Chaplain's Report

Motion by Brother Ridgeway to accept his report as read.

Second by Brother Gardiner

Discussion

Motion passed

Charitable Contributions Committee

NONE

Social Committee

The Annual Children's Christmas Party is coming up in December.

Brother Ridgeway made a motion for the Lodge to donate \$1500 to go towards funds.

Second by Brother Statzer

Discussion

Motion passed.

PAC Committee

NONE

Membership Committee

Applications received by Bradley Stock, New Lebanon PD

Randy Hill, Perry Twp PD

Adam Gaby, Fiver Rivers MetroParks

Lesley Heatherman, Perry Twp. PD

Discussion regarding Lesley Heatherman, as she is not a full-time police officer. Application rejected.

Motion by Sister Geiger to accept Bradley Stock, Randy Hill, and Adam Gaby as members of the Lodge.

Second by Brother Bergman

Discussion

Motion passed.

Building Committee

The Lodge was power washed by Brother Gardiner and the time has come for us to start sprucing up the lodge. A letter was initiated to the membership regarding requests for donations of paint and supplies.

For the Good of the Order

Slain M.C.S.O. Deputy Sheriff Randal Richter's killer is up for parole. Voice your opposition! Contact Brother Kurt Althouse at 225-4357 if you would like an email with instructions on how to voice your opinion.

The Fraternal Order of Police has a travel website that gives discounts to members.

The Grand Lodge has requested members to boycott E-Bay, due to their continued allowance of the sale of FOP Membership items

The Winter Board Meeting is January 11 and 12, 2008

Nomination of Officers for 2008. See attachment.

The Lodge Officer's are badly in need of new lap tops. We will be researching several options and bringing back several prices of laptops. The options will be presented to the membership for approval.

50/50 Raffle:

NONE

Motion to adjourn by Many
Second by many
Discussion
Meeting adjourned.

Fraternally,

Molly Geiger, Secretary

Montgomery County Fraternal Order of Police #104

SEE BELOW FOR NOMINATION ATTACHMENT

Lodge #104 Officer Nominations for 2008-2009

President:

Brother Rick Bergman
Nominated by Brother Conannon
Accept – Yes

Trustee:

Sister Laura Gardiner
Nominated by Brother Statzer
Accept - Yes

Vice-President:

Brother Steve Gardiner
Nominated by Brother Concannon
Accept – Yes

Trustee:

Brother Robert Sakal
Nominated by Brother Statzer
Accept - Yes

2nd Vice-President:

Brother Bryan Statzer
Nominated by Sister Gardiner
Accept – Yes

Trustee:

Brother Matt Snyder
Nominated by Brother Campbell
Accept - Yes

Secretary:

Sister Molly Geiger
Nominated by Sister Gardiner
Accept – Yes

Trustee:

Brother Johnny Campbell
Nominated by Brother Snyder
Accept - Yes

Treasurer:

Brother Matt Poulton
Nominated by Brother Statzer
Accept – Yes

Trustee:

Sister Linda Shutts
Nominated by Brother Statzer
Accept - Yes

Sgt. at Arms:

Brother Tim Brady
Nominated by Brother Bergman
Accept – Yes

Trustee:

Brother Mark Zurn
Nominated by Brother Snyder
Accept - Yes

Chaplain:

Brother Gary Ridgeway
Nominated by Brother Statzer
Accept - Yes

Motion by Brother Concannon for the Secretary to cast one vote on a ballot for each uncontested position. Second by Many. Discussion. Motion passed.