

**111 Harmony Road Norfolk Virginia 23502**

**Board Meeting**

**July 19, 2023**

**Board meeting convened:** 1845 **Adjourned:** 1935

**Opening Prayer:** President Lee

**Pledge of Allegiance:** All participated

1. **Roll Call of Officers: Present Excused Absent**

President Brian Lee X

Vice-President Mark Heckman X

2nd V.P. Josh Steele X

Treasurer/Treasurer Sid Delepine X

Sergeant @ Arms Bob Miller X

Past President Keith Winingear X

Trustee Jimmy Brewer X

Trustee Jason Dooley X

Trustee Bob Wash X

Trustee Fred Jackson X

Trustee X Chaplain Steve Duke X

State Director Bob Miller X

**II.** **Reading of minutes from last meeting/special meeting**

 **Motion to dispense;** **Seconded:**

 Approved by majority vote one no vote

1. **Acceptance of Applications for Membership:** NOTHING

**First Reading –**

**Second Reading –**

**Passed**

1. **Officer Reports:**

**President:**

1. Setting By Laws committees
2. Amazon Business Account is Legitimate must have a new email address to set up new account
3. Setting up a new communications method
4. Clean out the storage room/pantry
5. Recruiting for NPD is improving
6. Replacing Stove with electric
7. Several people coming up on retirement and the city needs to find a method for retaining these officers
8. New chief seems to be a good choice for improving the department
9. Need a recruiting tool that differentiates between the FOP and the PBA (Union)
10. Can animal control officers join the FOP? The By-Laws suggest they can

**Vice-President:** Combined his report with the Presidents report

**Second Vice-President:**

**Secretary’s/Treasurer’s Report: June 15 – July 15, 2023:**

 **Balance Income Expenses Ending Balance**

* **Operating Account:** $ 10,361.51 $ $ $
* **Club Account:**  $ 9,195.76 $ 6,561.25 $ 2,698.51 $ 13,058.50
* **Merchandise Account:** $ 2,777.15 $ 000.00 $. 000.00 $ 2,777.15
* **Foundation Account:** $ 7,365.60 $ 000.00 $ 25.00 $ 7,331.60
* By-Laws

**Motion to Accept:**   **Seconded:**

**Approved by Unanimous vote**

 **Chaplain: Nothing**

**Sgt at Arms: Nothing**

**Trustees:**

* **Brewer:**
* **Wash:**

**Director:**

1. **Committee Reports:**
* **Bob Wash checking with the gaming commission**
* **Sid Heading committee to update/change By-Laws**
1. **Legislative Bills:**
2. **Communications:**
3. **Reports of members sick/distress:**
4. **Unfinished Business:**

1. **New Business:**
2. **Good of the Order:**
* **50/50 Winner:**
* **Rollover Winner:** Winner gets $265.00

**XII. Meeting Adjourned at**