

Lodge Meeting Minutes – March 15, 2005, Alum Creek State Park

1. Meeting called to order – 1506 hours
2. Opening Prayer – Mike Yates
3. Pledge of allegiance – President
4. Roll call of Officers: President, Knodel
Vice President, Shrum
Treasurer, Haines
1st District Trustee, Copeland Not present
2nd Dist. Trustee, Roesti not present
3rd District Trustee, Stout not present
4th District Trustee, Casasanta
5th District Trustee, McCune
5. Brothers, Sisters, and Guests Present: Jeremy Davis, Mike Yates, Cory Cover, Robert Macaluso, Mike Higgins, John Williams D-10 Trustee, Sandy Davis - Benefits Trust.
6. Officers Report: **President/Vice President-** Park Pride Pass (JCARR) 7-3 vote. Senator T.Grendell (R), Senator C. Wilson (D), Senator K. Zurz (D) votes against park pride pass.
Pete, Gene and Ron met with Senator Grendell at Punderson SP on March 14th along w/ OCSEA and talked about Park Pride Pass. Grendell working on Dedicated Funding source. Discussed enforcement of Park pass. Officers hearing mixed signals. Collection of money (Pipe safes) officers still unsure on how it will work out. Discussed meeting with John Hunter. Question on Omnibus Bill for fine money coming back to the division. Discussion on Part time officers replacing full time officers through attrition. Original intent was to assist the full time officers with daily duties. Information on **H.B 77** for reconstruction of State Government and how it may affect officers. Layoff/Abolishment are the same under current contract. Still unsure if Officer Rowe is retiring or position abolished. Yates said he is retiring in April. Northern Administrator position posted. Discussed Layoff of 18 division employees at 1 exempt for every 9 field workers. F.O.P website discussed and how improvements can be implemented. **OLCI Annual Conference** May 17th and need 9 delegates: **Casasanta, Knodel, Shrum, Bishop, Haines, McCune, Stout, Dave Dobbins of Watercraft, M.Higgins**. Discussion on pay increase for Specialist position.

Secretary Report- Waived

Treasurer Report- Credit Cards are at zero balance, Expense report \$82.24
Casasanta, \$1,600.00 dollar check not deposited yet.