

# O.D.N.R. SAFETY FORCES F.O.P. LODGE 149

## LODGE MEETING MINUTES – February 16, 2007 Maumee Bay State Park Office Meeting Room

1. Meeting Called to Order at – Time: 1115hrs.
2. Opening Prayer – Kevin Kuriatnyk
3. Pledge of Allegiance – Mark Bryant
4. Roll Call of Officers:
 

<u>X</u>	President	(Casasanta)	<u>      </u>	First District Trustee	(Copeland)
<u>X</u>	Vice President	(Haines)	<u>      </u>	Second District Trustee	(Johnson)
<u>X</u>	Secretary	(Goodwin)	<u>X</u>	Third District Trustee	(Stout)
<u>X</u>	Treasurer	(Licht)	<u>      </u>	Fourth District Trustee	(Dobbins)
<u>X</u>	Guard	(Kuriatnyk)	<u>      </u>	Fifth District Trustee	(Brown)
<u>      </u>	Chaplain	(Lindsley)	<u>      </u>	Webmaster	(Davis)

5. Brothers, Sisters and Guests Present:
 

John Williams- 10 <sup>th</sup> District Trustee, Mark Bryant, Steve Moore, Ron Wells, Sarah Hickel, Georgann Stout-Guest

6. Reading of Minutes of Last Regular Lodge Meeting.
 

Motion to skip reading- Haines, 2<sup>nd</sup> Kuriatnyk, Motion Carried

Motion to allow guest Georgann Stout to attend the meeting-Casasanta, 2<sup>nd</sup> Haines-Motion Carried.

7. Report on Activities of FOP Lodge 149. Time: 1435hrs.
  - a. Officers' Reports:
    - i. President's Report –
      - Discussed stakeholder's meetings-next meeting 2/25/08  
Contact your legislators & ask for stable funding for State Parks, Forestry, DNAP, etc. the word needs to get out that state parks funding is WAY down!
      - Discussed meeting with Chief West & budget constraints
      - Seniority List discussed
      - Check to see if you are paying into OPERS LE!
      - OPERS regular to LE conversion is coming!
      - Discussed ODNR Comms. Center stats.
      - Those hit by storms down South asking for donations for affected FOP officers- Motion to send \$50 Goodwin, 2<sup>nd</sup> Stout- Motion Carried.

Motion to break for lunch- Bryant, 2<sup>nd</sup> Licht- Motion Carried  
Called meeting back to order 1245

ii. Vice President's Report –

- Handled 3 investigative interviews
- Join deferred comp- good program!
- Donovan Svab fund still open- Family still needs our help! Contact Brian Licht or Ron Haines to donate.
- Discussed MARCS issues
- Discussed officers spreading rumors via e-mail- please contact lodge leadership before passing bad info.
- Union benefits trust- check to see if you still have coverage. UBT code in OAKS \$70 deducted on employer contribution side of your pay stub

iii. Secretary's Report –

- New emblems are in- 4" and 4" with hook to secure emblem to side of trunk or side of license plate. Small emblems selling fast! Will order more. Discussed emblem supplier mishaps.
- Miller Brewing driver's license guides passed out to those who attended meeting. Want one? Attend the February lodge meeting next year. Miller doesn't send many guides...
- Brother typewriter belonging to the lodge discussed. Motion by Haines to donate to worthy charity-Kuritank 2<sup>nd</sup>. Typewriter will be donated to Goodwill of Sandusky Bay area.
- We will be adding new lodge members to the State and National Lodge rosters as we receive notification from Ohio Labor Council/DAS that they have joined the lodge. This process takes time. Please be patient with us as we work to speed up the process and get you your new member cards quicker. In the meantime if a member needs documentation that they have joined the lodge we can provide that.
- New Watercraft cadets are in the academy at OSHP. All have joined the FOP! They will be in the field in late July. 23 out of 27 still there...
- Member cards are done and passed out at this meeting- NO MORE BLANK CARDS. Lodge secretaries in other states were selling the blank member cards on Ebay.
- The lodge received a thank you from Chuck and Georgann Stout-her father passed recently.

- Associates training April 17. Most watercraft people will miss due to river rescue training...

iv. Treasurer's Report –

- Lodge has +\$3,026.81 checking balance
- CC Balance -\$2570.91
- Donations to Donovan Svab's memorial fund are \$205.99  
Family still needs assistance, please give what you can.  
See Ron or Brian.
- Mileage reimbursement now \$.505/mile

b. Report of Trustees:

- District 1 Trustee – Not Present
- District 2 Trustee – Not Present
- District 3 Trustee – Discussed mngt. issues
- District 4 Trustee – Not Present
- District 5 Trustee – Not Present
- Webmaster's Report- Not Present
- 10<sup>th</sup> District Trustee Report-
  - Not many using FOP travel web site
  - LE expo moved to Columbus
  - Discussed District 2

Motion by Haines to accept Secretary & Treasurer reports, 2<sup>nd</sup> Casasanta, Motion Carried.

c. Old Business:

- None

d. New Business:

- Parks cruiser purchases on hold
- Discussed MARCS updates
- Take-home vehicles discussed

e. Good of the order-

- Lodge polo shirts available \$15

**Close of Meeting - Motion:** Hickle: Adjourn. **Second:** Kuriatnyk: Vote: **Passed. 1545hrs**