

**YORK COUNTY FRATERNAL ORDER OF POLICE
LODGE # 73 – MONDAY NOVEMBER 10, 2014 MINUTES**

HOME ASSOCIATION:

Vice President Toby Zech called the meeting to order at 1904 hours. There were 36 members in attendance.

Roll Call:

Present: 1st VP Tobin L. Zech, Secretary Donald E. Hoppie Jr., Treasurer Troy N. Senft, Membership Secretary Greg Witmer, Trustee Darryl L. Albright, Trustee Donald E. Gettys, Guard James Walsh, Conductor Daniel Press, and Chaplain J. Thomas Shelley, Past President John H. Fishel, and Solicitor Edward A. Paskey, Esq.

Absent: President Matthew R. Emig, 2nd VP Rodger D. Johnson, and Trustee John R. Slater.

Minutes:

The minutes from the October monthly meeting were reviewed and approved. Motion to accept by Brother Darryl Albright, 2nd by Brother Troy Senft. All in favor.

Treasurers Report:

The Treasurers report was reviewed and approved. Motion to accept by Brother Dan Press, 2nd by Brother Don Gettys. All in favor.

Correspondence:

None.

Committee Reports:

Membership:

Membership Secretary Greg Witmer advised the 2015 membership mailings were sent out.

Investigation – No report.

Range – VP Toby Zech advised the target system is down currently. It will be repaired.

Audit – Trustee Gettys and Trustee Albright advised the books were examined for this month and they were in good order.

Sick – Brother Ken Witmer advised no report.

Oyster Feed – No report.

Old Business:

New range building – Ongoing.

New Business:

None.

Good of Order:

None.

Adjournment:

Motion to adjourn at 1910 hours by Brother Don Gettys, 2nd by Brother Darryl Albright. All in favor.

Respectfully submitted,

Donald E. Hoppie Jr.
Secretary – Lodge #73

**Attendance report attached.

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LODGE ASSOCIATION:

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Roll Call:

Present: 1st VP Tobin L. Zech, Secretary Donald E. Hopple Jr., Treasurer Troy N. Senft, Membership Secretary Greg Witmer, Trustee Darryl L. Albright, Trustee Donald E. Gettys, Guard James Walsh, Conductor Daniel Press, and Chaplain J. Thomas Shelley, Past President John H. Fishel, and Solicitor Edward A. Paskey, Esq.

Absent: President Matthew R. Emig, 2nd VP Rodger D. Johnson, and Trustee John R. Slater.

Minutes:

The minutes from the October monthly meeting were reviewed and approved. Motion to accept by Brother Joel Klinedinst, 2nd by Brother Ken Witmer. All in favor.

Treasurers Report:

The Treasurers report was reviewed and approved. Motion to accept by Brother Joel Klinedinst, 2nd by Brother Dan Press. All in favor.

Correspondence:

None.

Committee Reports:

Labor Council – No report.

Solicitation – No report.

Membership – Membership Secretary Greg Witmer advised the 2015 membership mailings were sent out. Secretary Hopple also read a letter from Brother Jeff Dunbar requesting Life membership. The dates were in order. Motion by Brother Don Gettys, 2nd by Brother Ken Witmer. All in favor.

We also received a letter from Brother John Spatafora requesting Life membership. There was a question on the dates but we are not able to go back that far. Motion by Secretary Don Hopple, 2nd by Brother Jack Earnst to award Life membership to Brother Spatafora. All in favor.

Audit – Trustee Gettys and Trustee Albright advised the books were examined for this month and they were in good order.

Sick – Brother Ken Witmer advised no report.

Legislative – Brother Jim Walsh advised the session is almost over. He also advised there were 29 laws passed over the last session.

Officers Reports:

Chaplain Shelley spoke regarding Brother John Slater and Brother Bill Buckingham and asked that everyone keep them in their thoughts and prayers.

Old Business:

1. Retirement Certificates ongoing.
2. FOP T-shirts are still a tabled item.
3. Donation to Cpl. Georgiou's daughter in amount of \$3000.00 will be presented at the December meeting to YARPD.
4. Secretary Hopple spoke regarding the holiday banquet where spouses will be invited. This will occur at the Officer Installation Banquet at the January meeting. President Emig and Secretary Hopple will coordinate this.

New Business:

Election Committee/Election of Officers – See below:

Office of President

Motion to nominate Brother Matt Emig by Brother Troy Senft, 2nd by Brother Don Gettys. All in favor.

Motion to close the nominations by Brother Don Gettys, 2nd by Brother Guy Hettinger. All in favor.

Office of Vice President

Motion to nominate Brother Toby Zech by Brother Troy Senft, 2nd by Brother Don Gettys. All in favor.

Motion to close the nominations by Brother Don Gettys, 2nd by Brother Guy Hettinger. All in favor.

Office of 2nd Vice President

Motion to nominate Brother Rodger Johnson by Brother Jack Earnst, 2nd by Brother Don Hopple. All in favor.

Motion to close the nominations by Brother Don Gettys, 2nd by Brother Darryl Albright. All in favor.

Office of Treasurer

Motion to nominate Brother Troy Senft by Brother Don Gettys, 2nd by Brother Greg Witmer. All in favor.

Motion to close the nominations by Brother Ken Witmer, 2nd by Brother Joel Klinedinst. All in favor.

Office of Secretary

Motion to nominate Brother Don Hopple by Brother Darryl Albright, 2nd by Brother Jay Dacheux. All in favor.

Motion to close the nominations by Brother Don Gettys, 2nd by Brother Troy Senft. All in favor.

Office of Membership Secretary

Motion to nominate Brother Greg Witmer by Brother Ken Witmer, 2nd by Brother Don Gettys. All in favor.

Motion to close the nominations by Brother Don Gettys, 2nd by Brother Troy Senft. All in favor.

Office of Trustee (3)

Motion to nominate Brother John Slater by Brother Ken Witmer, 2nd by Brother Greg Witmer. All in favor.

Motion to nominate Brother Don Gettys by Brother Ken Witmer, 2nd by Brother Troy Senft. All in favor.

Motion to nominate Brother Darryl Albright by Brother George Mcgee, 2nd by Brother Myers. All in favor.

Motion to close the nominations by Brother Joel Klinedinst, 2nd by Brother Larry Myers. All in favor.

Office of Guard

Motion to nominate Brother Jim Walsh by Brother Toby Zech, 2nd by Brother Don Gettys. All in favor.

Motion to close the nominations by Brother Don Gettys, 2nd by Brother Troy Senft. All in favor.

Office of Conductor

Motion to nominate Brother Dan Press by Brother Jim Walsh, 2nd by Brother Don Gettys. All in favor.

Motion to close the nominations by Brother Troy Senft, 2nd by Brother Guy Hettinger. All in favor.

*The vote will be taken at the December monthly meeting. (All positions are unopposed.)

Discussion held regarding the Trustee terms of office being changed so that only one Trustee would come up for reelection every two years at the election of officers instead of all three being elected at the same time. This would spread them out so that all three would not leave office at the same time. This would be a By Law change which will be forwarded to President Emig and be addressed at the next Officer/Board meeting.

Good of Order:

Sister Lisa Witmer noted that Brother Dan Press has been promoted to the position of Sergeant with the YCSD. Congrats!!

Adjournment:

Motion to adjourn at 1935 hours by Brother Troy Senft, 2nd by Brother Ken Witmer. All in favor.

Respectfully submitted,

Donald E. Hoppie Jr.
Secretary – Lodge #73

** Attendance report attached.