

**111 Harmony Road Norfolk Virginia 23502**

**General Body Meeting**

**August 16, 2023**

**Board meeting convened:** 0745 **Adjourned:** 2045

**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: Jim Brewer** **Seconded: Rick Bowling**

 Approved by majority vote, one no vote

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

**First Reading –**

**Second Reading –**

1. **Officer Reports:**

**President:**

1. Animal Control Officers are eligible to join
2. Discussed the acceptance of new members prior to graduation from academy, will become a member as soon as they are sworn in after graduation

**Vice-President:**

1. Cameras for the building interior and exterior. $100 per camera and $100 per year Total of 5 cameras at a cost of $139.36 Chief Henson suggested contacting his son-in-law, Kelly Burgess 757-407-2162, about proper surveillance placement.

**Second Vice-President:** Excused

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

 **Balance Income Expenses Ending Balance**

* **Operating Account:** $ 9,319.84 $ 3,041.97 $ 4,035.64 $ 7,989.64
* **Club Account:**  $ 10,986.05 $ 714.00 $ 2,203.11 $ 9,497.84
* **Merchandise Account:** $ 2,777.15 $ 000.00 $. 000.00 $ 2,777.15
* **Foundation Account:** $ 7,331.60 $ 000.00 $ 000.00 $ 7,331.60
* By-Laws: the board has approved the revised By-Laws for posting on the Lodge’s Web Page for their review. Revised By-Laws will be voted on at the September meeting

**Motion to Accept: Rick Bowling**  **Seconded: Jim Brewer**

**Approved by Unanimous vote**

 **Chaplain: Absent**

**Sgt at Arms: Nothing**

**Trustees:**

* **Brewer:**  Nothing
* **Wash:** Nothing

**Director:**

1. **lodge 21 lost two members (passed away)**
2. **a rookie in Henrico was paralyzed in auto accident**
3. **VA State Quarterly report is available upon request**
4. **Committee Reports:**
* **Bob Wash reports that the gaming commission representative will be at the next meeting to cover everything. It looks like we can make some money from this but we have to fund the gaming machine for payouts we make a 50% profit on earnings**
* **Sid- By-Laws Changes – Board approved. Will submit copy to Brian Lee for posting on the lodge website for membership to view for thirty days. Will post a copy in the club for review**
1. **Legislative Bills: None**
2. **Communications: None**
3. **Reports of members sick/distress:**
* **Pete Goumenis reports that Mo Joseph is in the hospital**
* **Chaplain has sent 7 cards to members sick or in distress**
1. **Unfinished Business: NONE**

1. **New Business: Chief Henson asked if the new chief was planning on attending one of our meetings.**
2. **Good of the Order:**
* **50/50 Winner: $28 to member and $28.00 to the lodge**
* **Food**
* **Rollover Winner:** Winner gets $293.00 Carlos Burns – Not here rolls over to next month

**XII. Meeting Adjourned at**