

MEETING MINUTES

FOP 88 SPECIAL EXECUTIVE BOARD & TRUSTEE MEETING

Date: September 25, 2024

Time: 7:05 p.m.

Meeting called to order by: President Jay Wilson

IN ATTENDANCE

All attendance was vis Webex

President Jay Wilson, Int. Vice-President Michael Clowes, Secretary Marcia DeMary, Int. Treasurer Candace Hanes

Institutional Trustees Tim Elario, Michelle Mayer, Lesa Struss, Joshua Osienger, Dan Henrikus, Jared McGinn, Lucinda Holmes, Charlie Boeck, Matthew McPhillips

Members: Lucas Fields, Micala Wessel

DISCUSS AND VOTE ON TRUSTEE RESIGNATIONS

President Wilson motioned to accept the immediate resignation of Trustee Marmorlejo (NRC) and ? seconded it. Ayes have it, motion carried

President Wilson motioned to accept the resignation of Trustee Boeck (CCC-O) effective 09.29.2024 and ? seconded it. Ayes have it, motion carried

DISCUSS AND VOTE ON TRUSTEE APPOINTMENTS

President Wilson appointed the following Trustees:

Micala Wessell, NSP

Donald Hathaway, RTC

Michael Morrell, YRTC-L

Lucas Fields, CCC-O

Voted was conducted to accept appointments. Ayes have it, appointments carried

DISCUSS AND VOTE ON LAPTOP COMPUTER PURCHASE FOR PRESIDENT

President Wilson motioned to purchase a non-mac/apple laptop computer for the president's use; Int. VP Clowes 2nd. Secretary DeMary motioned an amendment to include a \$1,000 maximum allowance on purchase of the laptop; Wilson 2nd. Ayes had it (one nay – Trustee Boeck)

INFORMATIONAL: DISCUSSION AND Q&A OF UPCOMING WEC MEET AND GREET

Meet and greet hosted at Treasurer Hanes' parent's home outside of McCook (39012 Drive 716) on October 7, 2024 from 12 p.m. to 4 p.m.

Pork and brisket sandwiches with sides provided- catered by "Up in Smoke Catering, LLC" with a fee of \$491.00 (invoice below)

Meat donated by the Hanes's family

ADJOURNMENT

President Wilson motioned to adjourn. Int. Treasurer Hanes 2nd. The meeting was adjourned at 7:45 p.m.



INVOICE

Invoice #: 10000
Invoice date: 10/7/2024
Job: FOP

506 Railroad
Calberton, NE 69024
P: 308-379-7780

Bill to: FOP Lodge 88
Address:
Phone: 402-413-5265
Fax:

Item #	Description	Qty	Unit price	Discount	Price
	Work day	10	\$22.00	\$36.00	\$184.00
	Cowboy Charcoal	4	\$20.00		\$80.00
	Hickory Wood	2	\$20.00		\$40.00
	Seasoning	3	\$33.00		\$99.00
	Shredding Cutting	4	\$22.00		\$88.00
	Delivery	1	\$50.00	\$50.00	\$0.00

Invoice Subtotal	\$491.00
Deposit Received	\$0.00
TOTAL	\$491.00