

**MASSACHUSETTS FRATERNAL ORDER OF POLICE
LODGE #28 MONTHLY MEETING
January 13, 2017
Grumpys Restaurant, Bellingham, MA.**

Meeting Called to Order at approximately 1600 HRS. (page 1 of 2)

ROLL CALL:

Robert Lefort, President	Absent
Jack Ackel, 2nd Vice-President	Present
Gary Lapierre, Past President	Absent
Rich Allain, Secretary	Present
Ed Johansen, Treasurer	Absent
Arnold Larson, Vice President	Present
Scott Deluca, Sgt-at-Arms	Present
Trustee, VACANT	

Reading of December 2016 minutes waived and accepted.

REPORTS:

SGT.-AT-ARMS SCOTT DELUCA

Thanks all who assisted in our 5th Annual Frozen Five Mile Run.

Would like to nominate ??????? to receive the MAFOP Lodge #28 Recognition Award for the Year 2017. ???? has been a great contributor not only as a vendor in donating to our yearly Beer & Dynamite event but has unselfishly donated his time on New Year's mornings in helping us at our Frozen Five Mile event. ??? is ALWAYS willing to assist us and is most deserving of this award. Following discussion the remainder of the board members agree and Secretary Allain will have the plaque made up and ??? will receive his award sometime in the February/March time frame.

2nd VICE-PRESIDENT JACK ACKEL

Kudos to all for the Frozen Five Mile Run.

Due to the increase in attendance and the amount of "non-runners" who partake in the breakfast at the run suggestion is made that we charge \$5.00 for "non-runners" to eat breakfast at the event. It is also suggested that "non-runners" do not eat until the runners start to cross the finish line. As we have plenty of time until the next run these are changes that should be considered.

VICE-PRESIDENT ARNIE LARSON

Contract presented to hold 3rd Annual Cornhole Tournament/Fundraiser at Demetri's Function Facility in Foxboro, MA. on March 25, 2017. Vice-President will discuss with Demetri's the discrepancies and concerns of the board and report back. Until such time the event is tabled.

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SECRETARY RICH ALLAIN

Annual report and Federal Form N-990 has been filed for 2017 with no discrepancies.

All funds have been received and calculated from 2017 Frozen Five Mile Race.

Elections coming up in May of 2017. Nominations will be accepted at the April 2017 meeting.

Membership as of this date now stands at 311 members. Seventy-Five (75) are retired. Eleven (11) active non-direct deposit members are delinquent in payment of dues as are Fourteen (14) retirees.

We are in the process of changing our mailing address from the PO Box in Norfolk, MA. to MAFOP Lodge #28, PO Box 115, Bellingham, MA. 02019-9998. While the PO Box in Norfolk is not closed out Secretary will check periodically for incoming correspondence. Mail will be transferred from the PO Box in Norfolk to Bellingham per USPS policy.

MAFOP Lodge #28 will, as is customary, host the State Lodge Meeting in April 2017. Secretary will coordinate with President Lefort to assure date and catering services.

NEW BUSINESS

As discussed and approved at earlier meetings MAFOP Lodge #28 will make a contribution to defray the cost of any/all Board member(s) wishing to attend the 2017 FOP National Conference in Nashville, TN. Once attendees are identified further discussion will be held.

MOTION TO ADJOURN BY 2ND VICE PRESIDENT ACKEL

MOTION SECONDED BY SECRETARY ALLAIN

MEETING ADJOURNED AT APPROXIMATELY 1715 HOURS

**NEXT MEETING SCHEDULED FOR FRIDAY, FEBRUARY 10, 2017 AT 1600 HOURS
(VENUE TBA)**

RESPECTFULLY SUBMITTED

**RICHARD E. ALLAIN, SECRETARY
FOP LODGE #28, CORRECTION OFFICERS**