

I.P.A. Region #11
General Membership Meeting
May 18, 2011 Minutes:

Meeting held at GG's of New York, San Casa Plaza, 5440 N. SR-7, Fort Lauderdale, Florida, (954)-484-0400. Meeting opened at 7:30p.m.

Guests & Members Present:

1. Karen Hurley (G)
2. Gerald W. Colbert (M)
3. Shane Schroeder (G) – Became member at meeting
4. Arthur & Coral Halperin (M/G)
5. Ed & Kay Watson (M/G)
6. Barry Hirsch (M)
7. Gordon Nash (M)
8. Scott, Nancy, & Jason Popick (M/G/G)
9. Thomas F. Traino (G)
10. Thomas Traino (M)
11. Milton & Arline Meadows (M/G)
12. William Garrison (M)
13. Joaquin Candelario (M)
14. Lewis Thomason, Pres. R-43 (G)

Officers Present:

1. President Sam Goldstein – Present
2. 1st V. P. Bob Killen – Excused
3. 2nd V. P. Dave Lewis – Present
4. 3rd V. P. Dirk Lowry – Excused
5. Treasurer Richie Kreuter – Present
6. Secretary Bob Hurley – Present

Minutes:

President's Report (Goldstein):

President Goldstein opened the meeting at 7:30p.m. with the Pledge of Allegiance and a moment of silence for our fallen brothers and sisters. He then asked for the roll call of officers, of which four (4) were present, therefore having a quorum the meeting was opened. Before giving his report, President Goldstein had all present introduce themselves to each other. He opened his report with his experience at National Police Week in Washington, D. C. He asked for the reading of the minutes from the last meeting, at which time a Motion by Ed Watson, seconded by Arthur Halperin to waive that reading. Motion passed. Another Motion by Bill Garrison, seconded by Arthur Halperin to place the minutes from this meeting on Region #11's website. Motion passed. President Goldstein ended his report stating that he had other things to discuss but would come under Old/New Business.

1st V. P.'s Report (Killer):

There was no report due to 1st V. P. Bob Killen being excused due to being sick.

2nd V. P.'s Report (Lewis):

2nd V. P. Dave Lewis advised the membership that he had no report.

3rd V. P.'s Report (Lowry):

There was no report due to 3rd V. P. Lowry being excused.

Treasurer's Report (Kreuter):

Treasurer Kreuter advised the membership that as of 05/18/11 the Region's Checking account had approx. \$4,500.00 and that the Region's Savings account had approx. \$17,000.00. He further advised that these were only estimates due to having outstanding expenses, etc. not recorded. He advised the membership that the Region lost approx. \$700.00 on the St. Patrick's Day Dance/Dinner due to poor attendance. He further advised that all 30 tickets for the Marlins Baseball game were sold and all had a good time at the game.

Secretary's Report (Hurley):

Secretary Hurley advised the membership that as of 05/18/11 there were 202 members on the books for Region #11. These 202 included regular, life and honorary members. He further advised that of the 202, 28 members still owed their 2011 dues. Secretary Hurley read out the names of new members, transfers, etc. who have joined since February, 2011. He asked that if they were present to stand and be recognized after he called out their names. The new members are: Andrei Dima (Transfer from Romania), Leonard DelGatto (NM), Elaine DelPozzo (NM), Paul Sosnick (NM), Michael Tramontana (NM), Arama Yuval (NM), Russel Berke (NM), Andrew Kull (NM), Robert Snow (NM), Francisco Tejada (NM), Neil Broadman (NM), and Luis Blasco (NM). He further advised that with his February 22, 2011 report that 28 members were dropped due to not paying their 2010 dues. A motion to except the Secretary's report was made by Richie Kreuter, seconded by Ed Watson. Motion passed.

Old Business:

President Goldstein advised the membership that he was in the process of having Challenge Coins for Region #11 made. They will have the Region #11 Logo on one side and the Florida Seal on the reverse. Approx. cost per coin will be between \$5.00-6.00 dollars. He also advised the membership that the Executive Board was working on having a Gun Chance in the near future. Also under Old Business, The Cruise Committee presented their reports. Attached to the minutes are proposals from two (2) of the three (3) Committee Members. A motion was made by Bill Garrison to table the discussion until the Executive Board meets on May 25, 2011, where a decision will be made. Motion was seconded by Arthur Halperin. Motion passed.

New Business:

President Lewis Thomason of Region #43 presented to the membership an invitation to their Anniversary Party on July 23, 2011, see attached flyer. He also advised the membership that his Region was holding a Chance Trip for Two to Anywhere. Tickets were \$5.00 each or five (5) for \$20.00. President Goldstein stated to the membership that Region #11 members should attend this affair. Next General Membership will be Wednesday, August 17, 2011 at a venue to be named later. He stated that if you have any ideas to a venue to please let him know ASAP.

Sickness & Welfare:

Treasurer Richie Kreuter advised that he talked to Region #11 Life Member Frank Wakely, who had a heart attack. Treasurer Kreuter further stated that he would send out a Get Well Card from the Region.

Motion made by Ed Watson to adjourn the meeting, seconded by Arthur Halperin. Motion passed, meeting was adjourned at 8:20p.m.

Respectfully submitted by Secretary Robert R. Hurley, Sr., #R-20168.