ST. LOUIS POLICE VETERANS' ASSOCIATION



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Meeting Minutes of March 13, 2024, St. Louis Police Veterans' Association

The 539th meeting of the St. Louis Police Veterans was called to order at 11:30 AM. President Diane Priest-Dailey led the membership in the Pledge of Allegiance. Brother John led everyone in prayer. All the officers, except Sergeant at arms Mosier were present.

Robert Trebus applied for membership. Ed Harper made a motion to accept the application, seconded by Paul Werner. The motion passed on a voice vote.

Secretary's Report: A motion by Leonard Gregory to wave the reading of the February 2024 meeting minutes and accept the report as printed, seconded by Donald Kammerer. The motion was passed on a voice vote.

Treasurer's Report: A motion was made by Wil Grove, seconded by Don Cognata to accept the reading of the March report. Motion passed on a voice vote, subject to audit.

<u>President's Report:</u> Diane Priest-Dailey stated that the following had passed away:

Member William Stevenson Member Kenny King

Robert Beattie Donald O. Pickard

Sick members: Paul Werner

New Business: Mark Reichert proposed that the annual dues be raised to \$20 effective 2025. After much discussion John Despain moved that the matter be tabled to get input from members not present at the meeting. Despain's motion seconded by Sanneman. The motion to table this issue was passed on a voice vote.

Terry Shoemaker made a written request that a committee be formed to update the constitution and by-laws of the organization. Don Cognata proposed that this committee be formed, seconded by Dom Pizzo and passed on a voice vote. Terry Shoemaker was named Committee Chair by President Priest-Dailey.

Wil Grove made a motion to form a Health and Wellness committee. This was seconded by Mark Reichert and passed on a voice vote. President Priest-Dailey named Will Grove Chair of this committee.

The attendance today was 60. The 50/50 was \$42

The next meeting will be held on April 10, at 11:30 a.m. at the St. Louis Police Officer's Association Hall. A motion was made to adjourn by Joe Carretero, seconded by Sanneman. Motion passed by a voice vote. The meeting was adjourned at 12:05 p.m.

St. Louis Police Veterans Association March 2024 Monthly Report

Income for the period: March 1st to March 31st, 2024		
3/13/2024	Dues (9)	\$135.00
3/13/2024	Application Fee (1)	\$2.00
3/13/2024	Lunch (58) paid members (60 total)	\$464.00
3/13/2024	50/50	\$42.00
3/31/2024	Interest (Money Market Account)	\$10.70
TOTAL INCOME		\$653.70
Disbursements for tl	ne period: March 1st to March 31st, 2024	
Check #		
1201 3/13/2024	Diane Priest Dailey (President Expense)	\$75.00
1202 3/13/2024	Jim Dandridge (Vice President Expense)	\$75.00
1203 3/13/2024	Darla Gray (Secretary Expense)	\$100.00
1204 3/13/2024	Terril Shoemaker (Treasurer Expense)	\$100.00
1205 3/13/2024	Keeton's Catering (75 Lunch)	\$562.50
1206 3/13/2024	Jim Dandridge (4 doz Donuts)	\$60.02
1207 3/13/2024	Sikich LLP (balance due taxes)	\$87.50
1208 3/13/2024	Terril Shoemaker (Desserts 60 cupcakes)	\$33.35
1209 3/13/2024	Diane Priest Dailey (3 folding tables)	\$172.34
	Tables donated to SLPOA Hall (501c3)	
TOTAL EXPENSES		\$1,265.71
Assets March 31st 2024		
	Enterprise Money Market Account	\$14,048.50
	Enterprise CD Matures 5/2/2024	\$20,235.55
	Enterprise CD Matures 12/2/2024	\$30,389.91
	Checking Account balance	\$14,858.70
	TOTAL ASSETS	\$79,532.66