

SECRETARY OF STATE POLICE INVESTIGATORS LODGE 95

BOARD MEETING FEBRUARY 1, 2025

This Board meeting of the SECRETARY OF STATE POLICE INVESTIGATORS LODGE 95 was called to order on February 1, 2025, at 10:35 A.M. C.S.T., by President Terry Trueblood at the Illinois FOP State Lodge located in Springfield, Illinois. There was a Pledge of Allegiance and a moment of silence for all our fallen brothers and sisters.

Roll Call of Officers

President – Terry Trueblood

1st Vice President- Kevin Stewart

2nd Vice President- Stephen Flowers

Immediate Past President-Ellen Sweeney - electronic
Secretary-Frank Wallace
Treasurer- Tyler DuMontelle
Sergeant at Arms- Christopher Yingling

District 1 Lodge Trustee – Daniel Creamer - absent
District 2 Lodge Trustee – Seth Beard – 10:48 am
District 3 Lodge Alternate Trustee – Jimmy Montgomery
District 4 Lodge Trustee – Doug Bierman
District 6 Lodge Trustee – Eric Reif - absent

Others in attendance: Joe Foster – D-3 Labor Trustee Walter Horrighs

MINUTES:

A motion was made to accept the Secretaries minutes of the December 7, 2024, meeting, by Stewart, and seconded by DuMontelle.

Discussion: None

All in favor (9) Anybody opposed? (0) Abstained (0)

Motion carries

Reports:

District #1

No report submitted. Trueblood reported that D-1 has lost 2 members and 1 retired – Martin Fields.

District #2

Beard reported 14 new hires. Foster added that Hart is staying until June.

District #3

Montgomery reported 3 new hires.

District #4

Bierman reported that D-4 has been helping a lot in Springfield. Delivered tumblers. Several command have expressed interest in joining the lodge.

District #6

Yingling reported that D-6 was involved with the Schneider funeral.

They have 3 trainees starting the academy in February.

A motion was made to purchase 2 US Burial Flags to keep in supply by Yingling and seconded by Sweeney.

Discussion: None

All in favor (10) Anybody opposed? (0) Abstained (0)

Motion carries

A motion was made to donate the cost of a US Burial Flag to the SOS Honor Guard for Schneiders funeral by Beard and seconded by Flowers.

Discussion: None

All in favor (10) Anybody opposed? (0) Abstained (0)

Motion carries

President

Trueblood reported that the DRU will be obtaining a new trailer. The cost of putting our logo on the new trailer is \$1500.00

A motion to pay \$1500.00 for our logo on the new trailer was made by Wallace and seconded by Yingling.

Discussion: None

All in favor (10) Anybody opposed? (0) Abstained (0)

Motion carries

A motion to obtain an additional sticker for our office inside window was made by Wallace and seconded by Trueblood.

Discussion: None

All in favor (10) Anybody opposed? (0) Abstained (0)

Motion carries

Trueblood announced that he has received money (through Outreach (501C.3) for the Schneider Family total of \$255.00 and will submit a check Mrs. Schneider.

1st Vice President

No Report submitted

2nd Vice President

Flowers reported that D-1,2, & 4 helped cover the Capitol for D-6's funeral detail. Also delivering FOP mugs.

Immediate Past President

No Report submitted

Treasurer

DuMontelle submitted the following report(s):

December 2024

Taxes are finished.

Discussed obtaining \$100,000 CD (1 year) will bring rates to the April meeting and 3 debit cards.

A motion was made to accept the Treasurers report as submitted by Stewart and seconded by Flowers.

Discussion: None

All in favor (11) Anybody opposed? (0) Abstained (0)

Motion carries

Secretary

Wallace reported the following:

Updated 01/31/25		
	B= Bargaining Unit	61
	D= Disability	1
	N= Non-Bargaining	
	Unit	7
	R=Retired	86
	ICC -Ret	1
	CPI	35
	TOTAL	191

Legal Defense 110 – Current Since 04/01/2020 -\$33,534.35 Pending - 0 Insurance claims – 2

BU Dues/Bi- Monthly				
	7/1/2024	\$13.67	\$27.00	\$40.67

2025 Dues:

\$3,984.00

13 members paid through website

Several adjustments were made to obtain the correct amount being submitted

2025 Elections – No contested offices.

D-6 will need to vote for Labor Officers.

A motion was made to accept the Secretary's report as submitted by Flowers and seconded by DuMontelle.

Discussion: None

All in favor (10) Anybody opposed? (0) Abstained (0)

Sergeant at Arms

No report

Old Business

None

New Business

None

Bills and Communications

None reported

Committees

<u>IT</u>

none

Scholarship

Wallace stated that the deadline to be submitted is February 15th. \$2500 divided by the number of applicants up to 5.

Social / Christmas Committee

Trueblood stated that each district trustee should have a social budgeted in the mount of \$1000.

Cops n Bobbers

Budget for 2025 is \$3500.

Legislative

New legislation is currently being watched.

Finance and Budget

None

Merchandise

None

Good of the Order

Trueblood announced that the 2025 Police Memorial will be May 1, 2025. The preparty will be at Knights Action Park on April 30, 2025.

Wallace had lunch and presented a retirement plaque, certificate and lapel to Danny Nelson.

The next meeting will be held on 04/05/2025 at 10:30 p.m. in Springfield at the Illinois FOP State Lodge.

A motion to adjourn was made by Stewart and seconded by Yingling.

This meeting concluded at 12:30 p.m.

Respectively submitted.

Frank Wallace
Frank Wallace, Secretary

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