

Central Pennsylvania C.O.P.S Chapter Business Meeting
Location: Latimore Township, PA
Date: April 20, 2013

Meeting was called to order at 2:42, with a moment of silence for Fallen Officers and their families, followed by the Pledge of Allegiance.

President's Report:

- Motion to confirm Sarah Nelson as secretary, motion passes, 6 in favor, 0 oppose.
- A Memorial Service is scheduled for May 10th at 9 a.m. at the Adams County Memorial Center. There will be a statue dedication and plaque placement. All survivors may attend the ceremony for the recent and historical officers.
 - Discussion of membership of the possibility of renting a bus for the families. Helpers should be present at 8:30.
- Membership discussion of a possible Survivor Picnic sometime in August. Members will look into finding hotel rates in Gettysburg, possibly picnic in Latimore Park or Latimore Valley Fair Grounds. Kim Weigand will send out an email to find an estimate of the number of survivors that may attend.

Vice President's Report: The Vice President was unable to attend.

Secretary's Report:

- Reading of the minutes from the previous meeting was waived.
- Motion made to accept previous minutes, motion passed.

Treasurer's Report:

- Treasurers Report was read into the record.
- The current bank account balance stands at \$16,429.98.
- Questions answered in regards to Lynn Card Co. and FOX 43.
- Motion to accept Treasurer's Report, six agree none oppose.

Executive Director's Report:

- If the C.O.P.S sector in western Pennsylvania disbands, it could result in a possible merger. The name would remain Central Pennsylvania C.O.P.S.
- Chapter training is scheduled on July 11th through the 14th in St. Louis, Missouri. Carol Miller and Sarah Nelson are confirmed as attending after motion made by President and seconded by Executive Director.

- Executive Director met with the family of Brad Fox from the Plymouth Township Police Department, conducted discussion on Police Week.
- The First Annual Mount Carmel Borough Police Community Day has been scheduled for May 18th. Volunteers are needed to work the table.
- Contacting Pennsylvania VFW's and American Legions in order to receive information on government required donations. Member Kim Nelson offered to file a Right to Know to get a list of addresses of clubs in the state.

Old Business:

- Discussion conducted regarding the Central Pennsylvania C.O.P.S. Golf Tournament scheduled for May 24th. Fairway signs have been confirmed to make the signs and flags that were sponsored by Paul's Garage. Kim Weigand also confirmed Utz and Make A Wish as potential donors.
- Membership discussed providing lunch for the LEU Ride. After consulting with Rutter's, Kim Weigand is expecting a donation of ninety wraps.

New Business:

- Confirmation of Dan Barbagello from Cumberland County as the new Chapter Trustee and Police Chaplain.
- C.O.P.S Chapter charter has found permanent placement in the Latimore Township Building.

Open Comments:

- The next scheduled meeting for Central PA C.O.P.S is July 20th at 2:30 in the Latimore building.