

ST. LOUIS POLICE VETERANS' ASSOCIATION

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Minutes of the February 10th, 2016, St Louis Police Veterans' Association Meeting

The 448th meeting of the St. Louis Police Veterans was called to order at 11:31 am. President George Ratermann lead the membership in the Pledge of Allegiance. Carl Smith gave the opening prayer.

All officers were present except Secretary Chris Zarbo.

President Ratermann advised that there were two requests for membership. A request for membership was made by Peter Mutter and Troy Eaton. James Wurm made a motion to accept the membership requests. Wilburn Grove Seconded the motion. The motion was carried by a unanimous vote of the members present.

President Ratermann advised that the National Fraternal Order of Police had experienced a data breach exposing personal information of their members. FOP membership is open to retirees and SLPVA members who belong should be aware of the breach. Names and addresses are in the database however Social Security Numbers are not. The SLPVA does not store member information online.

President Ratermann had been advised by Don Cognata that the Legislature is considering changing Police use of Deadly Force Statutes. The SLPOA and the FOP are not objecting to the changes as they are currently being presented.

Some members have stated they did not receive an Express Script card. President Ratermann advised the card was attached to a form in the original packet sent to members. If a new card is needed members can contact Benistar and a new card will be sent. Members indicated that they have experienced better prices for medication with Express Scripts.

Some members have been receiving bills for medical coverage and were advised that Hartford is not paying the Part B Deductible. President Ratermann talked to Hartford, Benistar and SLMPD Benefits. They had been given misinformation about the deductible. They are working on correcting the problem and claims will be reprocessed and paid.

Secretary's Report: A motion was made by James Wurm and seconded by Merle McCain to waive the reading of the minutes. Motion passed on a voice vote.

Treasurer's Report: Terry Shoemaker gave the monthly report. A motion was made by Will Grove and seconded by Steve Olish to accept the report subject to audit. The motion was passed by a voice vote.

The following died in the last month, member Thomas Zaretsky, Sr. and non-members Richard Gregoric, and Dr. George Thoma (retired medical director for the police department) and Theodore Chrun.

Old Business: Vice President Frank Stubits has arranged for Silk Worm Inc to reproduce the SLPVA seal for embroidery on shirts and hats at a one time cost of \$85.

New Business: The Chapmans were recognized for providing desserts and Valentine decorations for the luncheon.

Tony Pona stated we had 78 members in attendance. Eight attendance prizes were awarded.

A motion was made by Wil Grove and seconded by Tony Pona to adjourn. Motion passed on a voice vote. Meeting adjourned at 11:52

<u>President</u>	Vice President	Secretary	<u>Treasurer</u>	Sgt-At-Arms	<u>Trustees</u>
George A. Ratermann	Frank Stubits, Jr.	Chris Zarbo	Terril J. Shoemaker	Michael Mosier	Anthony Pona
gar@slpva.com	fs@slpva.com	mcz@slpva.com	ts@slpva.com	mm@slpva.com	John M. Folluo
				Wilhern Grove	

St. Louis Police Veterans Association February 2016 Monthly Report

Income for the period: February 1st to February 29th, 2016

TOTAL ASSETS

Assets February 28th, 2015

2/4/2016	Dues (15 members)	\$225.00			
2/4/2016	Application Fees (1 members)	\$2.00			
2/10/2016	dues (members)				
2/10/2016	Hat Sales - ()				
2/10/2016	Lunch (members)				
2/29/2016	Interest (Money Market Account)				
TOTAL INCOME		\$227.00			
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Disbursements for the period: February 1st to February 29th, 2016					
Check #					
1395 2/10/2016	George Ratermann (President Expense)	\$75.00			
1396 2/10/2016	Frank Stubits (VP Expense)	\$75.00			
1397 2/10/2016	Chris Zarbo (Secretary Expense)	\$75.00			
1398 2/10/2016	Terril Shoemaker (Treasurer Expense)	\$100.00			
1399 2/10/2016	Frank Stubits (Soda)				
1400 2/10/2016	Keaton's Catering (Lunch)				
1401 2/10/2016	geroge Raterman (Donuts)				
2/10/2016	Attendance Prices ()				
TOTAL EXPENSES		\$325.00			
* Check has not cleared					
Assets February 29th, 2016					
	Money Market Account				
	Checking Account balance:				

\$0.00

\$68,259.85