

HBPOF

Huntington Beach Police Officers' Foundation

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MARCH FOUNDATION MINUTES

CALL TO ORDER: Wednesday, March 11, 2015 – President D. Humphreys convened the meeting to order at 12:20 hours.

PLEDGE OF ALLEGIANCE: J. Paholski led the Board of Directors in reciting the pledge.

ROLL CALL: D. Humphreys, President; J. Paholski, Vice-President; R. Chen, Secretary (ABS); S. White, Treasurer; B. Knorr, Sergeant-at-Arms/ Director (ABS); R. Backstrom, Director; P. Teichmann, Director; R. Parker, Director; Y. Nikitin, Director

DIRECTORS ABSENT: R. Chen, Secretary (TRG); B. Knorr, Sergeant-at-Arms/ Director (TRG)

OTHER MEMBERS PRESENT: D. Hashin, Chief Financial Officer, J. Huss.

GUESTS: Dave Demurjian, General Counsel; Chris Hoerchler, Brad Standage and Mike Acevedo of Galloway Asset Management.

MINUTES: Minutes for the Regular Meeting of February 25, 2015 were approved on a motion by J. Paholski and 2nd by R. Backstrom the minutes were approved. Abstaining: S. White, P. Teichmann and Y. Nikitin.

TREASURER REPORT: The Treasurer's Report was prepared and presented by D. Hashin and authorized by S. White. The Treasurer's Report, that included the Monthly Financial Report was presented and is available upon request.

OLD BUSINESS

NONE

NEW BUSINESS

NEXT MEETING DATES: D. Humphreys recommended that the March 25 meeting be cancelled and the following meetings be held on April 1 & 22 and on May 13 & 27, 2015. He also mentioned that the chief wanted to address the POA and he will invite him to attend the April 1, 2015 meeting.

COMMITTEES

CONSTABLE CLASSIC GOLF COMMITTEE: No report. The next meeting is scheduled for 03-17-2015.

HB 9/11 MEMORIAL COMMITTEE: D. Hashin said that there were two groups that attended the last meeting offering support for the project.

Harley Owners Group (HOG) from the Huntington Beach/Westminster Harley Dealership to hold a demo/ride day and possibly a motor run in the near future with proceeds to benefit the HB Memorial Plaza. The other was a iMortgage who was seeking information and will plan on assisting in some way.

CORRESPONDENCE:

DONATIONS

- **MAIL:** Letter received from Gil Coerper requesting a donation of \$500.00 to support the First Battalion 558th Infantry Explorer Post of the Boy Scouts of America for the purchase of foul weather gear. Motion by Y. Nikitin and 2nd by R. Backstrom with all concurring.
- **PRIDE FOUNDATION:** Letter from R. Wright asking for sponsorship at the Annual "Every 15 Minutes" Golf Tournament on Monday, April 27, 2015 at SeaCliff Country Club. Motion by Y.

Nikitin and 2nd by R. Backstrom to purchase a foursome for \$800.00 with all concurring. D. Humphreys will contact A. Caouette to fill the foursome.

- **MAIL:** Letter received soliciting a donation for the Crime Stoppers Survive & Thrive 5K Run/Walk and Health & Safety Expo on Saturday, April 25, 2015. No action taken.
- **POLICE UNITY TOUR:** J. Paholski requested a donation to the Police Unity Tour in his name as he will be the solo rider from Huntington Beach this year. Motion by Y. Nikitin and 2nd by R. Backstrom to donate \$1,000.00 towards the rider fees (\$1,800.00) with all concurring.
- **MEMORIAL PINS:** Motion by R. Backstrom and 2nd by J. Paholski to purchase 100 lapel pins of the 2015 California Peace Officers' Memorial Fund for \$5.00 for the members who would like them with all concurring.
- **MAIL:** Donation request from "Children of the Night." No action taken.

THANK YOU'S

- **MAIL:** A note card was received from Rick Zatarian from the Long Beach POA for a donation for his wife.
- **MAIL:** Letter received from the Star 6 Foundation (Sacramento County Sheriff's Association) for our donation to the Deputy Danny Oliver Memorial Fund.

ACTIVITIES:

- March 15 – Rotary Club Splash Event – Waterfront Hilton Beach Resort
- March 16 – HB 9/11 Memorial sponsor recognition at the City Council Meeting
- April 1 – Anaheim Police Survivors and Scholarship Fund – 1st Guns N Hoses Competition
- April 3 – Anaheim Ducks First Responder Night

ADJOURNMENT: This meeting was adjourned at 16:45 hours to reconvene at 12:00 hours on Wednesday, April 1, 2015.

ATTEST:



Jeff Huss
HBPOA Retired Member