

HBPOF

Huntington Beach Police Officers' Foundation

P.O. Box 896 · Huntington Beach, CA 92648

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OCTOBER FOUNDATION MINUTES

Wednesday, October 21, 2015 – President D. Humphreys convened the meeting to order at 12:16 hours.
PLEDGE OF ALLEGIANCE: J. Paholski, Sergeant of Arms, led the Board of Directors in reciting the Pledge of Allegiance.

ROLL CALL: D. Humphreys, President; Y. Nikitin, Vice President; B. Reed, Treasurer; J. Paholski, Sergeant of Arms; S. Marsh, Secretary; S. White, Director; R. Backstrom, Director; P. Teichmann, Director, R. Parker, Director

DIRECTORS ABSENT: None

OTHER MEMBERS PRESENT: D. Hashin, Chief Financial Officer; J. Huss, Honorably Retired; POA Members J. Page, and C. Bales

CALL TO ORDER:

MINUTES: Minutes for the Regular Meeting of October 7, 2015 were approved on a motion from R. Parker and 2nd J. Paholski. The minutes were approved.

FINANCIAL REPORTS:

No Treasure's report was presented however; the financial reports are available for review upon request.

CORRESPONDENCE

DONATIONS:

- **Email:** Donation request made by Angela Bennett on behalf of the HB Stingrays Baseball Club. Motion made by R. Parker and 2nd by R. Backstrom for a \$250 donation with all concurring. Motion passed.

VOTE: THE MOTION CARRIED.

AYES: 9
NOES: 0
ABSENT: 0
ABSTENTIONS: 0

THANK YOUS

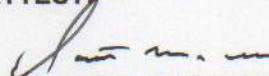
- **Southern California Chapter COPS (Concerns of Police Survivors):** Received a letter thanking the Foundation for our \$500 donation.
- **Police Unity Tour Chapter 37:** Received a letter thanking the Foundation for our \$1000 donation.

EVENT:

- **HB Police and Community Foundation Fundraiser:** Cost \$20/ticket. To be held November 3rd, from 4PM to 7PM at Sea Cliff Country Club.

ADJOURNMENT: This meeting was adjourned at 16:48 hours to reconvene at 12:00 hours on Wednesday, November 11, 2015.

ATTEST:



Scott Marsh Secretary