

HBPOF

Huntington Beach Police Officers' Foundation
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JANUARY FOUNDATION MINUTES

CALL TO ORDER: Wednesday, January 20, 2015 – President D. Humphreys convened the meeting to order at 12:15 hours.

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

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

DIRECTORS ABSENT: Y. Nikitin (ABS).

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

MINUTES: Minutes for the Regular Meeting of January 6, 2016 were approved on a motion by S. White and 2nd by J. Paholski the minutes were approved.

TREASURER REPORT: No report was given however, the financial reports are available upon request.

CORRESPONDENCE

DONATIONS

- **MAIL:** Participation/ Donation request for the KinderVision 'The Greatest Save' Celebrity Golf Tournament to be held on January 25, 2016 at the SeaCliff Country Club. www.thegreatestsave.org Motion made by S. White and 2nd by S. Marsh to purchase a foursome to play in the tournament. Motion failed.

VOTE: The motion failed.
AYES: 0
NOES: 0
ABSENT: 4 (Backstrom, Reed, Parker and Nikitin)
ABSTENTIONS: 0

THANK YOUS

- **MAIL:** Letter received from the Soroptimist International Huntington Beach for our donation of \$250.00 to their "Stay-at-Home-for the Holidays" Fundraiser.
- **MAIL:** Letter received from Sona Mehring, Founder and CEO of the Caring Bridge for our donation of \$250.00 in tribute of Keith Meter. www.CaringBridge.org

ADJOURNMENT: This meeting was adjourned at 16:50 hours to reconvene at 12:00 hours on Wednesday, February 3, 2016.

ATTEST:


Jeff Huss, HBPOA Retired Member

Scott Marsh
HBPOA Secretary