

HBPOF

Huntington Beach Police Officers' Foundation

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

(714) 842-8851 · Fax (714) 847-0064

APRIL FOUNDATION MINUTES

CALL TO ORDER: Wednesday, April 20, 2016 – President D. Humphreys convened the meeting to order at 12:30 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 (ABS).

DIRECTORS ABSENT: Y. Nikitin (TRG), S. White (TRG).

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

GUESTS: None

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

TREASURER REPORT: No report was given. The financial reports are available upon request.

COMMITTEES

HB 9/11 MEMORIAL PROJECT: D. Hashin said that the revised new design needs to be presented to the Design Review Board on April 21, 2016, which should good well as there are no anticipated issues. Construction could begin in July with a dedication on September 11, 2016 the 15th anniversary of the tragedy

CORRESPONDENCE

DONATION REQUESTS

- **EMAIL:** Request for sponsorship of an Eagle Scout Project of BSA Scout Spencer Nichols of Boy Scout Troop 92 creating 'Outreach Bags' for homeless individuals, which is also supported by the Greater Huntington Beach Interfaith Council. No action taken.
- **MAIL:** Request for sponsorship of the St. Pius V Catholic School's Golf Tournament on Monday, May 2, 2016 at Coyote Hills Golf Course in Fullerton, CA. Motion by P. Teichmann and a 2nd by S. Marsh to purchase a Green Sponsorship at \$150.00 for the event, motion carried.

VOTE: The motion carried.
AYES: 7
NOES: 0
ABSENT: 2 (Nikitin and White)
ABSTENTIONS: 0

THANK YOU

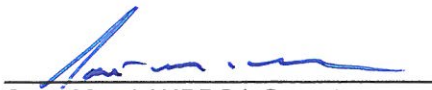
- **LETTER:** A thank you note was received from the Pappas Family for the support and encouragement of the "Huntington Beach Family" on the recent loss of their mother.
- **LETTER:** A thank you letter from the Duck-A-Thon committee for our sponsorship of a duck in their upcoming event.

ADJOURNMENT: This meeting was adjourned at 17:05 hours to reconvene at 13:30 hours on Wednesday, May 4, 2016.

ATTEST:



Jeff Huss/ HBPOA Retired Member



Scott Marsh/ HBPOA Secretary