

HBPOF

Huntington Beach Police Officers' Foundation

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MAY FOUNDATION MINUTES

CALL TO ORDER: Wednesday May 4, 2016 -- President D. Humphreys convened the meeting at 13:57 hours.

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

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

DIRECTORS ABSENT: B. Reed (ABS); R. Backstrom (Family Sick)

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

MINUTES: Minutes for the Regular Meeting of April 20, 2016 were approved on a motion by R. Parker and 2nd by P. Teichmann. The motion carried

TREASURER REPORT: D. Hashin presented the monthly financial and summary reports. The financial reports are available upon request.

COMMITTEES:

HB 9/11 MEMORIAL PROJECT: D. Hashin reported he Design Review Board liked the changes presented on April 26, 2016. Plans and permits will be submitted next week and construction should begin on schedule this summer. Everything is on track to be able to have the dedication ceremony 9/11/16. A discussion was held on updating the memorial website.

GOLF COMMITTEE: C. Bales proposed the Constable Classic have its own webpage in order to promote the event. Initial set-up fee would be \$800, and maintenance would be tied in to the POA website maintenance, hence no additional costs beyond initial set-up. S. White made a motion for the \$800.00 with a 2nd by J. Paholski. The motion carried.

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

CORRESPONDENCE:

DONATION REQUESTS:

- **MAIL:** Request for monetary donation for an Eagle Scout project from a Whittier Boy Scout raising money to buy urns for children who die without family and no funding for a proper burial. No action.
- **MAIL:** Request for a monetary donation or tickets to a fundraiser luncheon for "Hopeful Healing," hosted by Crime Survivors, which is to be held June 7, 2016. No action.

- **MAIL:** Request for a foursome in the Association of Orange County Sheriffs charity golf tournament being played on June 20, 2016 at Cota de Coza country club. No action.
- **MAIL:** Request to purchase a foursome for the Counsel of Aging held at the Meadowlark Gold Course on 6/17/16. Cost of foursome is \$500. Y. Nikitin made a motion for the \$500 with a 2nd by R. Parker. The motion carried.


VOTE: The motion carried
AYES: 7
NOES: 0
ABSENT: 2 (Reed and Backstrom)
ABSTENTIONS: 0

THANK YOUS:

- **MAIL:** Thank you letter from the HBPD Communications Center (Dispatch) staff, expressing gratitude for the POF's donation during Telecommunication Week.
- Thank you letter from the OC Human Relations Awards for our \$175 contribution on behalf of award recipient Juan Munoz.

ADJOURNMENT: This meeting was adjourned at 17:15 hours to reconvene at 12:00 hours on Wednesday, May 18, 2016.

ATTEST:



Scott Marsh
HBPOA Secretary