

HBPOF

Huntington Beach Police Officers' Foundation

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JUNE FOUNDATION MINUTES

CALL TO ORDER: Wednesday, June 1, 2016 – President D. Humphreys convened the meeting to order at 12:17 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 and C. Bales.

GUESTS: Barbara Boskovich.

MINUTES: Minutes for the Regular Meeting of May 18, 2016 were approved on a motion by R. Backstrom and 2nd by P. Teichmann. The minutes were approved.

TREASURER REPORT: The Treasurer's Report was prepared and presented by D. Hashin and authorized by B. Reed. The report included the monthly financial and summary reports. The financial reports are available for review upon request.

PRESENTATION

COMMUNITY & CLUBS HALL OF FAME: B. Boskovich made a presentation for support of the 3rd Annual Community & Clubs Hall of Fame event to be held at the Huntington Beach Elks Lodge on Friday, June 17, 2016. Besides recognition of local clubs the event serves as a fundraiser for Exploring/Learning for Life Program of the Orange County Council – Boy Scouts of America.

COMMITTEES

GOLF: D Hashin reported that sponsorships are getting filled with about 60 spots open. The next meeting is scheduled on 6-14-16 at 14:00hrs.

HB 9/11 MEMORIAL PROJECT: D Hashin reported that the memorial would be completed with the available funding by the planned September 11, 2016 dedication. Plans are being made for both the construction and dedication of the memorial. The next meeting is scheduled for 6-16-16 at 09:00hrs.

CORRESPONDENCE

DONATION REQUESTS

- **PERSONAL:** A request was made by J. Paholski to donate \$250.00 to the Mater Dei High School Football Program in his nephew's name (J. McCleery). Motion by B. Reed and 2nd by R. Backstrom to donate the requested amount. Motion carried.

VOTE: The motion carried.
AYES: 8
NOES: 0
ABSENT: 1 (Nikitin)
ABSTENTIONS: 0

- **PRESENTATION:** After the presentation a motion was made by B. Reed and 2nd by S. Marsh to donate \$500.00 for a table at the event, which would be donated to allow explorer scouts to attend the event. Motion carried.

VOTE: The motion carried.
AYES: 5
NOES: 0
ABSENT: 4 (Backstrom, Parker, Nikitin and White)
ABSTENTIONS: 0

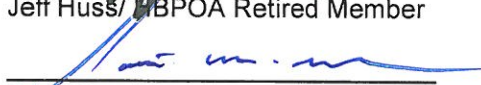
- **MAIL:** A request was made for support of the California Narcotic Officers' Association Survivors' Memorial Fund at the annual golf tournament to be played on July 18, 2016 at Sea Cliff Country Club. No action taken.
- **MAIL:** A sponsorship request for support at the Santa Ana Police Officers' Association's 8th Annual Casino, Bingo! & Texas Hold'em Poker Tournament on Friday, July 29, 2016. No action taken.

ADJOURNMENT: This meeting was adjourned at 16:35 hours to reconvene at 12:00 hours on Wednesday, June 15, 2016.

ATTEST:



Jeff Huss/ SBPOA Retired Member



Scott Marsh/ Secretary