

# HBPOF

Huntington Beach Police Officers' Foundation

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## JUNE FOUNDATION MINUTES

**CALL TO ORDER:** Wednesday, June 15, 2016 – President D. Humphreys convened the meeting to order at 12:27 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 (WRK).

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

**GUESTS:** None.

**MINUTES:** Minutes for the Regular Meeting of June 1, 2016 were moved to approve on a motion by J. Paholski and 2<sup>nd</sup> by B. Reed. The minutes were approved.

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

### COMMITTEES

**GOLF COMMITTEE** D. Hashin said the Constable Classic Charity Golf Tournament was progressing well and there are only a limited number of sponsorships/ player packages available.

**HB 9/11 MEMORIAL:** D. Hashin said that the HB 9/11 Memorial is on schedule and permits will be pulled this week to begin construction. He provided the following timeline:

- Construction begins                      JUL 1
- Completion by                              AUG 15
- Dedication on                                SEP 11

### CORRESPONDENCE

#### DONATION REQUESTS

- **MAIL:** A request was received from the Kiwanis Club of Fountain Valley to support their fundraiser "Pins for Kids" Bowling Tournament on July 30, 2016 at Fountain Bowl. Motion by S. White and 2<sup>nd</sup> by S. Marsh to purchase a "Team Sponsorship" at \$300.00 or make to donation. D. Hashin will try to field a team to bowl. Motion carried.

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

- **PERSONAL:** A request/motion was made from S. White to donate \$250.00 to his wife's Outrigger Paddle Crew in Long Beach to their 'Adopt-A-Family' Fundraiser with a 2<sup>nd</sup> by J. Paholski. Motion carried.

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

**THANK YOU**

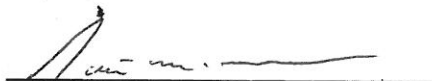
- **LETTER:** Letter received from Robert Christie on behalf of Julie Russell for the Department's representation at Bob Russell's recent celebration of life ceremony.
- **NOTE:** Received from Yvonne Gillett for the remembrance of her father and flowers sent for his services.
- **EMAIL:** Mater Dei High School Football for the sponsorship to their football program.

**ADJOURNMENT:** This meeting was adjourned at 15:25 hours to reconvene at 12:00 hours on Wednesday, June 29, 2016.

**ATTEST:**



Jeff Huss/ HBPOA Retired Member



Scott Marsh/ Secretary