

HBPOF

Huntington Beach Police Officers' Foundation

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

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SEPTEMBER FOUNDATION MINUTES

CALL TO ORDER: Wednesday, September 28, 2016 – President D. Humphreys convened the meeting to order at 12:28 hours.

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

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

DIRECTORS ABSENT: P. Teichmann (IOD).

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

GUESTS: None

MINUTES: Minutes for the Regular Meeting of August 7, 2016 were approved on a motion by Y. Nikitin and 2nd by J. Paholski the minutes were approved.

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

CORRESPONDENCE

DONATION REQUESTS

- **MAIL:** A request was received from the Boys & Girls Clubs of Huntington Valley for sponsorship in their annual fundraiser program on Saturday, October 15, 2016 at the Hyatt Regency Huntington Beach Resort & Spa. Motion by Y. Nikitin and 2nd by S. Marsh to purchase a table of ten (10) to attend for \$1,750.00. Motion carried. www.bgchv.com

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

- **MAIL:** A request was received from Colette's Children's Home for sponsorship in their annual fundraiser on Saturday, October 29, 2016 at the Hyatt Regency Long Beach. Motion by Y. Nikitin and 2nd by J. Paholski to get a table of ten (10) for \$1,500.00. Motion carried. www.coletteschildrenshome.com

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

- **MAIL:** A letter received from the Learning for Life/Exploring 27th Annual Spurgeon Luncheon on Friday, October 21, 2016 at the Wyndham Anaheim Resort. No action taken
- **MAIL:** An invitation was received for the 12th Annual Boy Scouts of America Orange County Council honoring R.J. Mayer, The Mayer Corporation on Thursday, October 20, 2016 at the Hyatt Regency Huntington Beach Resort and Spa. Motion by Y. Nikitin and 2nd by R. Backstrom to purchase two (2) tickets to attend at \$195.00/each. Motion carried. www.ocbsa.org

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

- **MAIL:** A request was received from Rachael Arnold (Member's daughter) for sponsorship in a fundraiser titled "Step it Up!" Motion by Y. Nikitin and 2nd by B. Schrieber to make a donation of \$100.00. Motion carried.

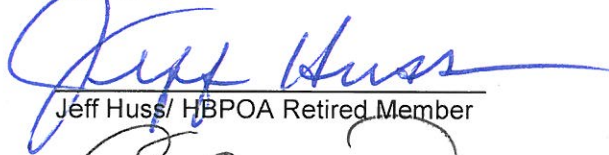
VOTE: The motion carried.
AYES: 7
NOES: 0
ABSENT: 2 (Reed and Teichmann)
ABSTENTIONS: 0

THANK YOU

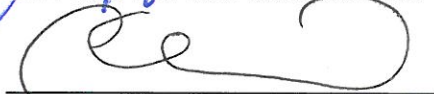
- **LETTER:** Received from the San Jose Police Officers' Association for our recent donation honoring their fallen officer, Officer Michael Katherman.

ADJOURNMENT: This meeting was adjourned at 16:00 hours to reconvene at 12:00 hours on Wednesday, October 5, 2016.

ATTEST:



Jeff Huss/ HBPOA Retired Member



B. Schrieber/ Secretary