

HBPOF

Huntington Beach Police Officers' Foundation
P.O. Box 896 · Huntington Beach, CA 92648
(714) 842-8851 · Fax (714) 847-0064

Board of Directors Meeting Minutes

April 10th, 2013

Present: President R. Chen, Vice President A. Preece, CFO Hashin, J. Paholski, J. Melschau, R. Backstrom
Absent: C. Tatar, D. Dereszynski, R. Parker, S. White,

NEW BUSINESS-MEETING: 1440 hours, meeting called to order

- I. Approval of Minutes
 - a. Meeting Minutes 2-13-13, and 3-20-13 Preece 1st, Backstrom 2nd, All in favor, Approved.
- II. Financial Reports
 - a. Financial summaries
 - b. First Quarter Report on all accounts
 - c. POF Requests
 - i. HB Council on Aging Golf Tournament-\$500 for foursome -Preece 1st, Chen2nd, All in favor-Approved June 21st.
 - ii. ALADS Award Banquet-No action
 - iii. LA PPOA Golf Tournament-No action
 - iv. CNOA Survivor's Memorial Fund Golf-No action
 - v. Alta Med Duck-a-thon \$100 for duck -Preece 1st, Backstrom 2nd All in favor-Approved. May 18th
 - vi. Epilepsy Support Network Walk – No Action due to them being the benefit charity for this year's Constable Classic.
 - vii. Annual City Fishing Derby- \$250 donation Preece 1st, Paholski 2nd, All in favor-Approved. May 3rd
 - viii. Think Cure Cancer fundraiser requested by C. Lueck-\$250 donation- Preece 1st, Paholski 2nd. All in favor-Approved June 23rd
- III. Committee Reports
 - a. Golf Committee-Next meeting is scheduled for 4-18-13 at 0800 hrs. All are welcomed to attend and help.
 - b. 9/11 Memorial-Next committees meeting are scheduled for 4-11-13 at 0900hrs. and the fund raising meeting for 4-17-13 at 0830hrs.

Meeting Adjourned 1724 hours. Next meeting will be Wednesday May 8, 2013 at 1330 hours.

Attested Dennis Hashin