

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

August 14th, 2013

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

Guests: None

NEW BUSINESS-MEETING: 1358 hours, meeting called to order

- I. Guest Speakers-None
- II. Approval of Minutes
 - a. Meeting Minutes 7-10-13, Preece 1st, White 2nd, All in favor, Approved.
 - b. Meeting Minutes for 4-10-13 will be approved at next meeting
- III. Financial Reports
 - a. Financial Summaries
- IV. Committee Reports
 - a. Golf Committee- Good feedback from attendees.
 - b. 9/11 Memorial-Committee Meeting 9-5-13 at 1030 hours, Family BBQ September 8th at Newland House.
- V. POF Requests
 - a. Jayson Lewis requested \$250 to sponsor his sons' soccer club team. Preece 1st, Parker 1st, All in favor
 - b. Scott Winks and Kreg Muller requested \$300 for a full page black and white advertisement in the MHS Football program. Preece 1st, White 2nd, All in favor
 - c. MHS Cheer Calendar-No action
 - d. Nathan Arnold requested \$150 for his daughters softball team, Preece 1st, Parker 2nd, All in favor
 - e. Boys and Girls Club Fundraiser-October 12th at HB Hyatt-Tables are \$1500. Two tables for a total of \$3000. White 1st, Preece 2nd, All in favor
 - f. LAPPL Golf Tournament-No action
 - g. Ontario POA Golf Tournament-No action
 - h. Riverside POA Golf Tournament-No action
 - i. Denny Martin (retired HBPD sergeant) passed away. Request made to donate money in his honor to a hospice or a choir he was involved in. \$100 Dereszynski 1st, Parker 2nd, All in favor
 - j. On behalf of Brian Glick, Scott McKean asking for support for his daughters soccer team. No action

Meeting Adjourned 1730 hours. Next meeting will be Thursday, September 26th, 2013.

Attested David Dereszynski