

HBPOF

Huntington Beach Police Officers' Foundation

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

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Board of Directors Meeting Minutes

July 10th, 2013

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

NEW BUSINESS-MEETING: 1404 hours, meeting called to order

- I. Approval of Minutes
 - a. Meeting Minutes Membership Meeting 5-2-13, Preece 1st, White 2nd, All in favor, Approved.
 - b. POF Meeting Minutes 5-8-13, Preece 1st, Melschau 2nd, All in favor, Approved.
 - c. POF Meeting Minutes 6-12-13, Preece 1st, Paholski 2nd, All in favor, Approved.
 - d. POF Meeting Minutes from 4-10-13 will be approved at August meeting.
- II. Financial Reports
 - a. 2nd Quarter Reports reviewed
 - b. Financial summaries
- III. Committee Reports
 - a. Golf Committee-Sold most of sponsorships, working to fill final sponsors.
 - b. 9/11 Memorial-Fund Raiser at Hilton July 17th \$30. Fueled by the Fallen vehicles in the 4th of July Parade. HBFD Family BBQ September 8th-Live music
- IV. Donation Requests:
 - a. Spurgeon Awards for Explorers-No Action
 - b. Blind Children donation request-No action
 - c. LAPD Eagle and Badge Foundation- No action
- V. Thank You
 - a. Special Olympics thanking POF for donation
 - b. Hand written thank you letter for POF donation from Dick Donohough who was shot in the line of duty by Boston Bombing suspect.

Meeting Adjourned 1747 hours. Next meeting will be Wednesday August 14th, 2013.

Attested David Dereszynski