

HBPOF

Huntington Beach Police Officers' Foundation
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Board of Directors Meeting Minutes

September 26th, 2013

Present: President R. Chen, Vice President A. Preece, Secretary D. Dereszynski, CFO Hashin, R. Parker, S. White, J. Paholski, B. Knorr, S. Shepherd **Absent:** R. Backstrom

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

- I. Approval of Minutes
 - a. Still have not received April 2013 Minutes. Decision made to use Hashins' notes and he will write minutes off of them.
 - b. Meeting Minutes 8-14-13, Preece 1st, Paholski 2nd, All in favor, Approved.
- II. Financial Reports
 - a. Financial summaries
 - b. Comparison Summary Report on past Constable Classic
 - c. POF Requests
 - i. Great Balls of Fire Golf Tournament-\$1250 for foursome and hold sponsor-Preece 1st, White 2nd, All in favor. October 28th.
 - ii. Anaheim POA Poker Tournament-No action
 - iii. Buena park Golf Tournament-No action
 - iv. Riverside POA Run for Hometown Heroes Fund-No action
 - v. Special Olympics-No action-already donated recently
 - vi. AOCDS-Halloween event-Seacliff Country Club to support the cystic fibrosis-Post in bulletin board and email to membership
 - vii. OC School of the Arts-No action
 - viii. Run away Shelter-No action
 - ix. Win a car-CHP-Post in bulletin board and email to members
 - x. Boys and Girls Club-Two tables have been purchased allowing seating for 20 guests. Will open available seating to members.
 - d. Thank you letters
 - i. Thank you from Jim Katapodis regarding the loss of his mother
 - ii. Thank you from the Phoenix Patriot Foundation
- III. Setting of New Board
 - a. Election of officers: Chen will remain President, Preece will remain Vice President, Dereszynski will remain Secretary, White will remain Treasurer, and Paholski will be Sergeant-At-Arms. BOD consensus agrees to above positions.
 - b. Committee Assignments:
 - i. 9/11 Memorial-Knorr, Paholski
 - ii. Golf Committee-Decision made to hold off until Jan -Feb 2014

- c. With new BOD members and recent shift change, discussion held on when is best day and time to hold BOD meetings. Consensus was to hold it 4th Thursday of the month at 1530 hours.

IV. Committee Reports

- a. Golf Committee-Motion made to present the \$42,000.00 check to the Epilepsy Support Network at a council meeting. The amount was actually rounded up to favor the organization. Preece 1st, Shepherd 2nd, All in favor.
- b. 9/11 Memorial-Discussed plans for the memorial plaza, projected costs to get the project off the ground, and still more funds needed. Reviewed the profits from the September 8th Family BBQ as well as the Badge Fight ticket sales.

Meeting Adjourned 1724 hours. Next meeting will be Wednesday October 24th, 2013 at 1530 hours.

Attested David Dereszynski