

# HBPOF

Huntington Beach Police Officers' Foundation  
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## APRIL FOUNDATION MINUTES

**CALL TO ORDER:** Wednesday, April 1, 2015 – President D. Humphreys convened the meeting to order at 12:30 hours.

**PLEDGE OF ALLEGIANCE:** B. Knorr led the Board of Directors in reciting the pledge.

**ROLL CALL:** D. Humphreys, President; J. Paholski, Vice-President; R. Chen, Secretary; S. White, Treasurer; B. Knorr, Sergeant-at-Arms/ Director; R. Backstrom, Director; P. Teichmann, Director; R. Parker, Director (ABS); Y. Nikitin, Director.

**DIRECTORS ABSENT:** R. Parker, Director (TRG).

**OTHER MEMBERS PRESENT:** D. Hashin, Chief Financial Officer, J. Huss, Retired, C. Bales.

**GUESTS:** Dave Demurjian, General Counsel.

**MINUTES:** Minutes for the Regular Meeting of March 11, 2015 were approved on a motion by R. Backstrom and 2<sup>nd</sup> by P. Teichmann the minutes were approved. Abstaining: R. Chen and B. Knorr.

**TREASURER REPORT:** The Treasurer's Report was prepared and presented by D. Hashin and authorized by S. White. The Treasurer's Report, that included the Financial Summary Report was presented and is available upon request.

### OLD BUSINESS

NONE

### NEW BUSINESS

NONE

### COMMITTEES

**HB 9/11 MEMORIAL PLAZA:** D. Hashin gave an overview of the presentation to the Anjo, Japan delegation that attended the event at the Art Center on March 23, 2015. It was very well received and provided valuable information to them. Plans are still with the city in 'plan check' regarding land usage considerations. Annual Foundation mailer campaign will be for the HB 9/11 Memorial Plaza seeking donations and to also provide information about the project to residents.

Committee has been invited to Harley Owners Group at the Harley Davidson Demo Day in Westminster on April 11, 2015 with an information table. Next committee meeting is 04-02-2015.

**CONSTABLE CLASSIC GOLF COMMITTEE:** No report. The next meeting is scheduled for 04-13-2015.

### CORRESPONDENCE:

#### DONATIONS

- **MAIL:** Request from M. Prieto for a donation to the St. Pius Catholic School 13<sup>th</sup> Annual Golf Tournament & Banquet on Monday, May 11, 2015. Motion by Y. Nikitin and 2<sup>nd</sup> by P. Teichmann to purchase a Tee Sponsorship for \$150.00 with all concurring.
- **MAIL:** Donation request for the 20<sup>th</sup> Anniversary JMG Security Systems Annual Benefit Golf Tournament on May 30, 2015 at Mile Square Golf Course to benefit the Boys & Girls Clubs of Huntington Valley. Motion by R. Backstrom and 2<sup>nd</sup> by R. Chen to purchase a foursome for \$700.00 to attend with all concurring.

- **MAIL:** Request from the Assistance League of Huntington Beach for their fundraiser "Treasurers of the Sea" on Saturday, May 2, 2015. Motion by R. Backstrom and 2<sup>nd</sup> by B. Knorr to donate \$250.00 to the event with all concurring.
- **MAIL:** Donation request for the AltaMed Duck-A-Thon to be held on May 15-17, 2015 at Pier Plaza. Motion by R. Backstrom and 2<sup>nd</sup> by Y. Nikitin to purchase a Corporate Duck for \$100.00 with all concurring.
- **MAIL:** Donation request for 7<sup>th</sup> Annual Riverside Police Officers' Association "Safe in His Arms" Awards Gala on May 30, 2015. No action taken.
- **MAIL:** Donation request for the 7<sup>th</sup> Annual Therapeutic Riding Center Derby Day on Saturday, May 2, 2015 at the Huntington Central Park Equestrian Center. No action taken event will be posted on the web site.

**THANK YOUS**

- **MAIL:** Letter received from Gil Coerper thanking the Foundation for the donation to support the First Battalion 558<sup>th</sup> Infantry Explorer Post of the Boy Scouts of America.

**ACTIVITIES:**

- April 3 – Anaheim Ducks First Responder Night
- April 18 – Anaheim Police Survivors and Scholarship Fund – 1<sup>st</sup> Guns N Hoses Competition

**ADJOURNMENT:** This meeting was adjourned at 16:03 hours to reconvene at 12:00 hours on Wednesday, April 22, 2015.

**ATTEST:**

  
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Jeff Huss  
HBPOA Retired Member