

# HBPOF

Huntington Beach Police Officers' Foundation

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## FEBRUARY FOUNDATION MINUTES

**CALL TO ORDER:** Wednesday, February 11, 2015 – President D. Humphreys convened the meeting to order at 12:20 hours.

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

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

**GUESTS:** Dave Demurjian, General Counsel

**MINUTES:** Minutes for the Regular Meeting of January 28, 2015 were approved on a motion by Y. Nikitin and 2<sup>nd</sup> by S. White with all concurring.

**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 Monthly Financial Reports and Monthly Summary Report were presented and are available upon request.

### COMMITTEES

**CONSTABLE CLASSIC GOLF COMMITTEE:** D. Hashin will hold the first 2015 Constable Classic Charity Golf Tournament Committee Meeting on February 18, 2015, with representatives from Miracles for Kids as the selected charity to begin planning the event.

**HB 9/11 MEMORIAL COMMITTEE:** D. Hashin shared the mailer campaign package of a letter and other documents to be enclosed for the various donation levels to be considered by the community. He thought a targeted mailing date would possible be in late April.

R. Chen suggested that the POF consider embracing other venues of technology to gain financial support from potential donors. S. White said that the POF already had an established PayPal link that could be incorporated into this mailed by listing the link on the donation letter. D. Hashin said he would speak with Tom Bentley to modify the mailer.

### CORRESPONDENCE:

#### DONATION REQUESTS

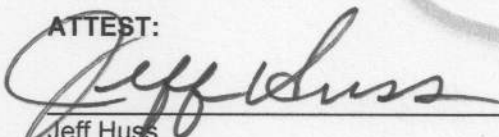
- **REQUEST:** A request was received from Brian Smith for support for the World Special Olympics Golf Tournament on 03-09-2015 at the Marbello Country Club in San Juan Capistrano. Motion by R. Chen and 2<sup>nd</sup> by J. Paholski to sponsor a foursome to attend the event at \$1,000.00 was made with all concurring.

### ACTIVITIES:

- February 22 – San Bernardino County Sheriff's Department Law Enforcement Night

**ADJOURNMENT:** This meeting was adjourned at 16:30 hours to reconvene at 12:00 hours on Wednesday, February 25, 2015.

ATTEST:

  
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Jeff Huss  
Secretary