

# HBPOF

Huntington Beach Police Officers' Foundation

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## FEBRUARY FOUNDATION MINUTES

**CALL TO ORDER:** Wednesday, February 25, 2015 – President D. Humphreys convened the meeting to order at 12:29 hours.

**PLEDGE OF ALLEGIANCE:** J. Paholski led the Board of Directors in reciting the pledge.

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

**DIRECTORS ABSENT:** R. Chen, Secretary (TRG); S. White, Treasurer; B. Knorr, Sergeant-at-Arms/ Director (TRG); P. Teichmann, Director (ILL); Y. Nikitin, Director (WRK) – No quorum to conduct business.

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

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

**MINUTES:** Minutes for the Regular Meeting of February 11, 2015 were approved on a motion by J. Paholski and 2<sup>nd</sup> by D. Humphreys with R. Backstrom and R. Parker abstaining the minutes were approved.

**TREASURER REPORT:** No Treasurer's Report was presented.

### OLD BUSINESS

**GOLFERS:** D. Humphreys asked how can the Foundation adequately fill requested foursome to represent the Foundation at events. Discussion was held on the evolution of filling these over the years from networking for our tournament to a lottery system, but then there are usually vacancies as members forget to show up at the event.

It was suggested to return to the networking idea with the golf committee chairman attending whenever possible and if a member submits a request for a tournament and a foursome is purchased then that member may be responsible to fill the foursome.

**NEW BUSINESS** None

### COMMITTEES

**CONSTABLE CLASSIC GOLF COMMITTEE:** D. Hashin said the first meeting was held and it went well with representatives from Miracles for Kids. The next meeting is scheduled for 03-12-2015.

**HB 9/11 MEMORIAL COMMITTEE:** D. Hashin said that the HB 9/11 Memorial Plaza plans are still in plan check with the city and it is expected to be about another 3-4 weeks before they are out.

A delegation from Anjo, Japan the City's Sister City is planning to visit in March and attend a Cherry Blossom Festival in Central Park on 03-22-2015. The Committee plans to host them at a dinner at the Art Center to explain our Memorial Plaza plans to them along with other supporters for an update on the project on 03-23-2015. The next committee meeting is scheduled for 03-12-2015.

### CORRESPONDENCE:

#### DONATIONS

Due to a lack of Directors present (No quorum) no donation requests were presented.

**THANK YOU'S**

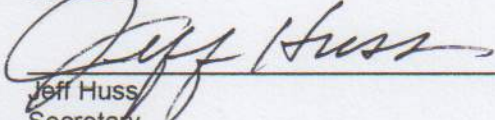
- **MAIL:** A note card was received from Rick Zatarian from the Long Beach POA for a donation for his wife.
- **MAIL:** Letter received from the Star 6 Foundation (Sacramento County Sheriff's Association) for our donation to the Deputy Danny Oliver Memorial Fund.

**ACTIVITIES:**

- March 16 – HB 9/11 Memorial sponsor recognition at the City Council Meeting

**ADJOURNMENT:** This meeting was adjourned at 16:00 hours to reconvene at 12:00 hours on Wednesday, March 11, 2015.

**ATTEST:**

  
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Jeff Huss  
Secretary