

# HBPOF

Huntington Beach Police Officers' Foundation  
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## APRIL FOUNDATION MINUTES

**CALL TO ORDER:** Wednesday, April 22, 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; Y. Nikitin, Director.

**DIRECTORS ABSENT:** None.

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

**GUESTS:** Dave Demurjian, General Counsel and Adam Bowermaster.

**MINUTES:** Minutes for the Regular Meeting of April 1, 2015 were approved on a motion by Y. Nikitin and 2<sup>nd</sup> by J. Paholski the minutes were approved. Abstaining: R. Parker.

**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 Quarterly Financial Summary Report was presented and is available upon request. R. Chen made a request to see all of the banking statements, which will be presented at the next meeting.

### PRESENTATION

**BOWERMASTER & ASSOCIATES:** Adam Bowermaster made a presentation to the Board regarding the need to have Directors and Officers Liability Insurance with an overview of why it is necessary to so for personal asset protection. The POA maintains this insurance.

### OLD BUSINESS

NONE

### NEW BUSINESS

NONE

### COMMITTEES

**HB 9/11 MEMORIAL PLAZA:** D. Hashin said that he attended the Huntington Beach/Westminster Harley Owners Group at the Harley Davidson Demo Day in Westminster on April 11, 2015. He said it was a good information day and \$225.00 was received in donations. The group is in the planning stages of a fundraising motor ride that will benefit the HB 9/11 Memorial Plaza, however, no date has been set.

The HB 9/11 Memorial Plaza plans are still in plan check with the City and unknown when they will be returned back to the Committee.

**CONSTABLE CLASSIC GOLF COMMITTEE:** D. Hashin reported that the tournament will still seek restaurants to provide food for the event and with the charity having potential food contacts outside of Huntington Beach, it will be now titled "Constable Classic Taste of the Orange County." The next meeting is scheduled for 04-29-2015.

**CORRESPONDENCE:  
DONATIONS**

- **MAIL:** Request from Survivor's Memorial Fund (CNOA) for a donation to their annual golf tournament to be held on June 22, 2015 at the Old Ranch Country Club. Motion by J. Paholski and 2<sup>nd</sup> by Y. Nikitin to donate \$500.00 as an 'Officer Tribute Sponsor' with all concurring.
- **MAIL:** A letter was received from Kristin Martinez, Recreation Supervisor with the City of Huntington Beach Community Services Department seeking support for the annual "Ol' Fishin' Hole Fishing Derby" to be held for disabled youths at Chris Carr Park on May 15, 2015. Motion by R. Parker and 2<sup>nd</sup> by J. Paholski to donate \$500.00 to the event with all concurring.
- **MAIL:** Letter received from Special Olympics for a donation to the 2015 Summer Games for Special Olympics Southern California. No action taken.
- **MAIL:** Letter received from the Huntington Beach Sailing Foundation asking for a donation to assist in the replacement of their aging sabots with a new Naples Sabot fleet. Motion by Y. Nikitin and 2<sup>nd</sup> by R. Backstrom to donate \$250.00 with all concurring.

**THANK YOUS**

- **MAIL:** Letter received from the Surf City Rotary Club for the donation to their Splash event recently.
- **MAIL:** Letter received on behalf of the Watanabe Family for the donation made to the **Keido** Senior Health Center in the memory of Stan Watanabe's father.

**ACTIVITIES:**

- May 2 – Assistance League 'Treasurers by the Sea'
- May 2 – Therapeutic Riding Center Derby Day
- May 15-17 – Duck-A-Thon, Pier Plaza
- May 16 – Cop Bowl XXXVIII

**ADJOURNMENT:** This meeting was adjourned at 15:55 hours to reconvene at 12:00 hours on Wednesday, May 13, 2015.

**ATTEST:**

  
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Jeff Huss  
HBPOA Retired Member