

# HBPOF

Huntington Beach Police Officers' Foundation  
P.O. Box 896 · Huntington Beach, CA 92648  
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## MAY FOUNDATION MINUTES

**CALL TO ORDER:** Wednesday, May 13, 2015 – President Humphreys convened the meeting to order at 12:15 hours.

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

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

**DIRECTORS ABSENT:** J. Paholski (VAC), R. Backstrom (IOD), R. Parker (WRK), Y. Nikitin (WRK)

**GUESTS:** Dave Demurjian, General Counsel; Judy Demeres and Debbie Dove

**MINUTES:** Minutes for the Regular Meeting of April 22, 2015 were approved on a motion from B. Knorr and 2<sup>nd</sup> by P. Teichmann.

**TREASURER REPORT:** D. Hashin presented The Treasurer's Report and is available upon request.

**OLD BUSINESS:** None

### NEW BUSINESS:

**HOAG HOSPITAL 552 CLUB:** Discussion was held on making a donation to this event at the request of the Chief.

**LA RUN TO REMEMBER:** Information on this event will be posted on our website. Event is on January 24, 2016.

### COMMITTEES

**HB 9/11 MEMORIAL:** D. Hashin reported that the mail out fundraiser for both the memorial and foundation would be in the mail to the residents by Friday, May 15<sup>th</sup>. Over 84,000 pieces of mail are being sent out to every resident and business in the city.

**CONSTABLE CLASSIC GOLF COMMITTEE:** D. Hashin reported that the letters and registration forms will be approved at the next meeting and will be mailed out in the following week. The next meeting is schedule for May 19<sup>th</sup> from 11:00 to 12:30 hours.

### CORRESPONDENCE

#### DONATIONS

- **EMAIL:** (04-27-15) Request for a donation to support CHP Officer Mike Pimentel running in the Orange County Marathon on behalf of his daughter to fundraise for Huntington's Disease (HB) [www.HDCare.org](http://www.HDCare.org) and Officer Pimentel had a designated donation page -- <https://www.crowdrise.com/UCIHD-CARE/fundraiser/michaelpimentel> -- for contributions.

An email motion was made by S. White to donate \$250.00 with a 2<sup>nd</sup> by R. Chen and the following Director's responded affirmatively: R. Backstrom, R. Parker, J. Paholski, B. Knorr/ Y. Nikitin/ P. Teichmann/ D. Humphreys.



- **MAIL:** Request from the HB Council on Aging for a donation to their golf tournament to be held on June 19, 2015 at Meadowlark Golf Course. Motion by S. White and 2<sup>nd</sup> by P. Teichmann to donate \$500.00 for a foursome. Motion was approved with all concurring.
- **MAIL:** Request from Long Beach POA to donate to their charity golf tournament being held on June 10, 2015. No action
- **MAIL:** Request from OC Deputy Sheriff's Association to donate to their charity golf tournament being held on June 15, 2015. No action
- **MAIL:** Request from Bolsa Chica Conservancy to donate to their Barefoot Ball fundraiser being held on June 6, 2015. No action
- **MAIL:** Request from Santa Ana POA to donate to their 'Texas Hold'em Charity Tournament' being held on July 24, 2015. Information will be posted on our website.
- **E-MAIL:** Member D. Boldt requested a donation to the International Lyme and Associated Disease Education Foundation as his sister and nephew are battling this disease. Motion by S. White and 2<sup>nd</sup> by P. Teichmann to donate \$250.00, motion was approved with all concurring.

**THANK YOU'S**

- **MAIL:** Letter received from the HB Sailing Foundation for the donation to their capitol improvement fundraiser.

**ACTIVITIES**

May 20 – JMG Golf Tournament benefiting the Boys & Girls Clubs  
 June 13 – Law Enforcement Torch Run for Special Olympics

**ADJOURNMENT:** This meeting was adjourned at 16:45 hours to reconvene at 12:00 hours on May 27, 2015.

**ATTEST:**

*Dennis Hashin*

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Dennis Hashin  
 HBPOF Chief Financial Officer