

HBPOF

Huntington Beach Police Officers' Foundation
P.O. Box 896 · Huntington Beach, CA 92648
(714) 842-8851 · Fax (714) 847-0064

SEPTEMBER FOUNDATION MINUTES

CALL TO ORDER: Wednesday, September 9, 2015 – Vice President J. Paholski convened the meeting to order at 14:12 hours.

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

ROLL CALL: D. Humphreys, President; J. Paholski, Vice-President ; S. Marsh, Director; S. White, Treasurer (ABS); B. Reed, Director; R. Backstrom, Director (ABS); P. Teichmann, Director; R. Parker, Director; Y. Nikitin, Director.

DIRECTORS ABSENT: R. Backstrom (VAC); S. White (ABS).

OTHER MEMBERS PRESENT: D. Hashin, Chief Financial Officer, J. Huss, Retired and A. Preece, Retired.

GUESTS: Dave Demurjian, General Counsel.

MINUTES: Minutes for the Regular Meeting of August 5, 2015 were approved on a motion by R. Parker and 2nd by J. Paholski the minutes were approved. Abstaining: Y. Nikitin, S. Marsh, and B. Reed.

TREASURER REPORT: The Treasurer's Report was prepared and presented by D. Hashin which included the monthly financial and summary report.. The reports are available upon request.

OLD BUSINESS

POF ELECTIONS: D. Humphreys said that election was a good one with a strong turn out in the balloting. The newly elected directors are:

Reelected – R. Parker and Y. Nikitin / Elected – S. Marsh and B. Reed

GOLF TOURNAMENT: J. Paholski was seeking members to fill the Newport Beach Police Association Golf Classic foursome for the POF on Monday, September 28, 2015. He will handle locating members.
www.NBPAGolfClassic.org

NEW BUSINESS

EXECUTIVE OFFICER ELECTION: D. Hashin conducted the business of the election and the following directors were elected into their respective executive officer positions by affirmation:

D. Humphreys	-	President
Y. Nikitin	-	Vice President
S. Marsh	-	Secretary
B. Reed	-	Treasurer
J. Paholski	-	Sergeant at Arms

CORRESPONDENCE:

DONATIONS

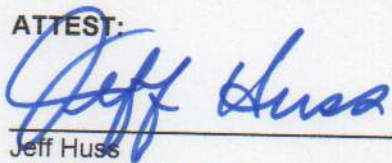
- **MAIL:** Donation request by the Los Angeles Police Protective League (LAPPL) to support their 33rd annual golf tournament known as the Daryl F. Gates Memorial, on Monday, October 5, 2015 at the Porter Valley Country Club in Northridge, CA. Information provided. No action taken.

- **MAIL:** Donation request received for team sponsorship of the "Friday Night Lights" Youth Flag Football program. Request submitted by D. Hashin for \$137.50 to sponsor a team. Motion by J. Paholski and 2nd by S. Marsh to donate \$137.50 for sponsorship with all concurring. Motion passed. www.HBFNL.com

VOTE: The motion carried.
AYES: 6
NOES: 0
ABSENT: 3 (Backstrom, Humphreys, White)
ABSTENTIONS: 0

ADJOURNMENT: This meeting was adjourned at 17:10 hours to reconvene at 12:00 hours on Wednesday, September 23, 2015.

ATTEST:



Jeff Huss
HBPOA Retired Member