

# HBPOF

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

## FEBRUARY FOUNDATION MINUTES

**CALL TO ORDER:** Wednesday, February 3, 2016 – President D. Humphreys convened the meeting to order at 12:08 hours.

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

**ROLL CALL:** D. Humphreys, President; Y. Nikitin, Vice-President; S. Marsh, Secretary; B. Reed, Treasurer; J. Paholski, Sergeant-at-Arms; R. Backstrom, Director ; P. Teichmann, Director; R. Parker, Director; S. White, Director.

**DIRECTORS ABSENT:** None

**OTHER MEMBERS PRESENT:** D. Hashin, Chief Financial Officer, J. Huss, Retired, C. Urbany, L. Smith and C. Lueck.

**GUESTS:** Mary Lou Shattuck, L. Takahashi, M. Oyegun, A. Ruiz with Alzheimer's Family Services Center and I. Rios with SoCal Chapter of Concerns of Police Survivors.

**MINUTES:** Minutes for the Regular Meeting of January 20, 2016 were approved on a motion by J. Paholski and 2<sup>nd</sup> by R. Parker the minutes were approved.

**TREASURER REPORT:** The Treasurer's Report was prepared and presented by D. Hashin and authorized by B. Reed. The report included the end of year summary, monthly financial and monthly summary reports and are available for review upon request.

### PRESENTATION

**CONSTABLE CLASSIC:** Mary Lou Shattuck, representing Alzheimer's Family Services and J. Huss representing Concerns of Police Survivors (COPS) made a presentation on behalf of their respective organizations to be considered for the benefiting charities of the 2016 Constable Classic Charity Golf Tournament. (Both charities were later notified by D. Humphreys that they had been selected.)

### CORRESPONDENCE

#### DONATIONS

- **MAIL:** Donation request received from the Huntington Beach Chamber of Commerce to support their 2016 Annual Gala "Wide World of Sports" on February 19, 2016. No action taken.
- **EMAIL:** Request from Elsa Greenfield, Director of the Huntington Beach Youth Shelter to be a sponsor at their upcoming fundraiser 'Love Grows by Giving – Wine Tasting' on February 12, 2016. Motion by Y. Nikitin and 2<sup>nd</sup> by R. Backstrom to be a Crystal Sponsor at \$500.00. Motion carried.

VOTE: The motion carried.  
AYES: 9  
NOES: 0  
ABSENT: 0  
ABSTENTIONS: 0

- **REQUEST:** A personal request was made by D. Hashin to sponsor a team in the Friday Night Lights Youth Flag Football League for \$275.00. Motion by R. Parker and 2<sup>nd</sup> by B. Reed to sponsor a team in the league. [www.HBFNL.om](http://www.HBFNL.om) Motion carried.

VOTE: The motion carried.  
AYES: 9  
NOES: 0  
ABSENT: 0  
ABSTENTIONS: 0

- **MAIL:** Request from the Assistance League of Huntington Beach to be a sponsor at their annual fundraiser 'Treasurers by the Sea' Gala. Motion by P. Teichmann and 2<sup>nd</sup> by Y. Nikitin to purchase two (2) tickets for \$180.00 (\$95.00/per) to attend the event. [www.ALHB.com](http://www.ALHB.com) Motion carried.


VOTE: The motion carried.  
AYES: 9  
NOES: 0  
ABSENT: 0  
ABSTENTIONS: 0

**THANK YOU'S**

- **MAIL:** Thank you note received from the McKennon family for the remembrance of Retired Sergeant Monty McKennon.

**ADJOURNMENT:** This meeting was adjourned at 16:30 hours to reconvene at 12:00 hours on Wednesday, February 17, 2016.

**ATTEST:**



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Jeff Huss / HBPOA Retired Member

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Scott Marsh  
HBPOA Secretary