

HBPOF

Huntington Beach Police Officers' Foundation
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MARCH FOUNDATION MINUTES

CALL TO ORDER: Wednesday, March 23, 2016 – President D. Humphreys convened the meeting to order at 15:30 hours.

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

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

DIRECTORS ABSENT: Y. Nikitin (VAC) & S. White (WRK)>

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

GUESTS: P. Mitchell.

MINUTES: Minutes for the Regular Meeting of March 16, 2016 were approved on a motion by J. Paholski and 2nd by R. Parker the minutes were approved.

TREASURER REPORT: No report was given. However, the financial reports are available for review upon request.

COMMITTEES

HB 9/11 MEMORIAL: D. Hashin said that discussed changes are progressing toward the memorial becoming a reality. Hope is to get the revised plan through plan check with the city quickly to move toward actual construction and completion by September 2016.

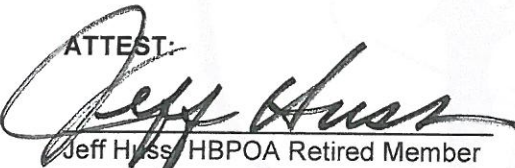
GOLF: No update

CORRESPONDENCE

DONATION REQUESTS: None

ADJOURNMENT: This meeting was adjourned at 17:30 hours to reconvene at 12:00 hours on Wednesday, April 6, 2016.

ATTEST:


Jeff Huss/ HBPOA Retired Member


Scott Marsh/ HBPOA Secretary