

HBPOF

Huntington Beach Police Officers' Foundation

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APRIL FOUNDATION MINUTES

CALL TO ORDER: Wednesday, April 6, 2016 – President D. Humphreys convened the meeting to order at 12:09 hours.

PLEDGE OF ALLEGIANCE: Y. Nikitin led the Board of Directors in reciting the pledge.

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

DIRECTORS ABSENT: S. Marsh (TRG), P. Teichmann (VAC).

OTHER MEMBERS PRESENT: D. Hashin, Chief Financial Officer, J. Huss, Retired, C. Bales, T. Weizoerick and A. Garrido.

GUESTS: Jana Moore, Megan Metzger (Epilepsy Support Network of Orange County).

MINUTES: Minutes for the Regular Meeting of March 23, 2016 were approved on a motion by R. Parker and 2nd by R. Backstrom the minutes were approved.

TREASURER REPORT: The Treasurer's Report was prepared and presented by D. Hashin and authorized by B. Reed. The Treasurer's Reports are available upon request.

PRESENTATION

J. Moore, M. Metzger, T. Weizoerick and A. Garrido spoke about an upcoming fundraiser to support their group on April 23, 2016. The fundraiser is the Epilepsy Walk Orange County titled this year "Seizure Wars" a play on the Star Wars theme. The walk will be held in TeWinkle Park in Costa Mesa and is a family event. For more information and to register: www.EpilepsyWalkOC.kintera.org The group has a personal touch to members of the POA and encouraged support for the event.

COMMITTEES

HB 9/11 MEMORIAL PROJECT: D. Hashin said that construction committee visited the site and is progressing toward getting physical things done, mockup of memorial size, and signage for consideration.

GOLF: No report given.

CORRESPONDENCE

DONATION REQUESTS

- **MAIL:** Donation request for the Kiwanis Huntington Beach golf tournament on Monday, May 2, 2016 at the Meadowlark Golf Club. Motion by S. White and 2nd by B. Reed to purchase a foursome for \$700.00 to support the event. Motion carried.

VOTE: The motion carried.
AYES: 7
NOES: 0
ABSENT: 2 (Marsh and Teichmann)
ABSTENTIONS: 0

- **MAIL:** Request from Orange County Human Relations to support Officer Juan Munoz as he receives an award on Thursday, May 5, 2016 from the organization. Officer Munoz was contacted and requested a dinner ticket to allow his mother to attend. Motion by J. Paholski and a 2nd by R. Backstrom to purchase a dinner ticket at \$175.00 for the event, motion carried. www.OCHumanRelations.org www.OCHumanrelationsAwards.org

VOTE: The motion carried.
AYES: 7
NOES: 0
ABSENT: 2 (Marsh and Teichmann)
ABSTENTIONS: 0

- **MAIL:** Request for sponsorship to the JMG Security Systems 21st Annual Benefit Golf Tournament on Wednesday, May 18, 2016 at Mile Square Golf Course benefiting the Boys & Girls Clubs of Huntington Valley. Motion by J. Paholski and 2nd by S. White to purchase a foursome to attend at \$700.00, motion carried. www.jmgsecurity.com

VOTE: The motion carried.
AYES: 7
NOES: 0
ABSENT: 2 (Marsh and Teichmann)
ABSTENTIONS: 0

- **MAIL:** Request for sponsorship in the 'Duck-A-thon' hosted by the AltaMed Huntington Beach Community Clinic on May 13-15, 2016 at Pier Plaza. Motion by J. Paholski and 2nd by R. Backstrom to purchase a 'Corporate Duck' for \$100.00, motion carried.

VOTE: The motion carried.
AYES: 7
NOES: 0
ABSENT: 2 (Marsh and Teichmann)
ABSTENTIONS: 0

- **MAIL:** Letter from the Glendale Police Officers' Association requesting sponsorship of their 25th Annual "Cops-for-Kids" Charity Golf Tournament on May 9, 2016. No action taken, information will be posted.
- **MAIL:** Request from the San Bernardino County Employees' Benefit Association to participate in their 2nd Annual Fallen Heroes Bowling Tournament on Saturday, May 7, 2016. No action taken, information will be posted.
- **PERSONAL REQUEST:** J. Paholski made a personal request for sponsorship in this year's Police Unity Tour ride from New York City to Washington, DC for National Police Week. He requested \$1,000.00 for Chapter 37. Motion by R. Backstrom and 2nd by S. White to donate the requested monies, motion carried.

VOTE: The motion carried.
AYES: 7
NOES: 0
ABSENT: 2 (Marsh and Teichmann)
ABSTENTIONS: 0

- **PRESENTATION:** Motion by B. Reed and a 2nd by R. Backstrom to donate \$750.00 (\$250/ per member's family) to the Epilepsy Support Network of Orange County walk, motion carried.

VOTE: The motion carried.
AYES: 7
NOES: 0
ABSENT: 2 (Marsh and Teichmann)
ABSTENTIONS: 0

THANK YOU'S

- **LETTER:** A thank you letter was received from the California Association of Highway Patrol credit union thanking the POF for their donation to the family of Officer Nathan Taylor.
- **LETTER:** A thank you letter from the Tulare County Deputy Sheriff's Association for the POF donation to the Deputy Scott Ballantyne Memorial Scholarship Fund and/or the James Chavez memorial account. www.tcdsa.net

- **LETTER:** A thank you letter received from the Special Olympics Southern California for the recent donation from the POF. www.sosc.org

ADJOURNMENT: This meeting was adjourned at 17:00 hours to reconvene at 12:00 hours on Wednesday, April 20, 2016.

ATTEST:



Jeff Huss

Jeff Huss/HBPOA Retired Member