

HBPOF

Huntington Beach Police Officers' Foundation
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JUNE FOUNDATION MINUTES

CALL TO ORDER: Wednesday, June 29, 2016 – President D. Humphreys convened the meeting to order at 12:29 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 (ABS); R. Parker, Director; S. White, Director.

DIRECTORS ABSENT: Y. Nikitin (WRK), P. Teichmann (ABS).

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

GUESTS: None.

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

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

COMMITTEES

GOLF: D. Hashin report that the Constable classic was progressing with no new updates.

HB 9/11 MEMORIAL: D. Hashin said that the site has begun to be cleared with the removal of the old planters and construction should begin on July 11, 2016.

CORRESPONDENCE

DONATION REQUESTS

- **MAIL:** Request made by the Huntington Beach Chamber of Commerce for sponsorship in their 14th Annual Huntington Beach Chamber of Commerce Golf Tournament & Taste. Motion by J. Paholski and 2nd by S. Marsh to purchase a foursome (\$1,150.00) to play in the tournament, D. Humphreys will handle filling of the foursome. Motion carried.

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

- **MAIL:** A request was received from the Boy Scouts of America to support their 2016 Camp Program. No action taken.

THANK YOU

- **LETTER:** Letter received from AltaMed Health Services Corporation for our donation towards their Duck-a-Thon 2016.
- **NOTE:** Received from Jackson McCleery for the football donation supporting him in the Mater Dei High School 2016 football season.

ADJOURNMENT: This meeting was adjourned at 15:05 hours to reconvene at 12:00 hours on Wednesday, July 13, 2016.

ATTEST:


Jeff Huss/ HBPOA Retired Member

Scott Marsh/ Secretary