

HBPOF

Huntington Beach Police Officers' Foundation

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JULY FOUNDATION MINUTES

CALL TO ORDER: Wednesday, July 27, 2016 – President D. Humphreys convened the meeting to order at 12:40 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; B. Reed, Treasurer; J. Paholski, Sergeant-at-Arms (ABS); R. Backstrom, Director ; P. Teichmann, Director; R. Parker, Director; S. White, Director.

DIRECTORS ABSENT: J. Paholski (VAC).

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

GUESTS: None

MINUTES: Minutes for the Regular Meeting of June 13, 2016 were approved on a motion by Y. Nikitin 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 reported that the final details for the event would be discussed at the committee's next meeting, which is scheduled for August 4, 2016.

HB 9/11 MEMORIAL: D. Hashin reported that construction has started at the site and will be completed well before the dedication date of September 11th. He said that the next meeting for the event planning committee was scheduled for August 11th at 0900 at the POA Office.

CORRESPONDENCE

DONATION REQUESTS

- **MAIL:** Request made by the Horse Nation Foundation for sponsorship in their Grand Prix Gala being held on Saturday, August 13, 2016 at the Huntington Beach Equestrian Center. Motion by Y. Nikitin and 2nd by P. Teichmann to make a \$250.00 donation to the event. Motion carried. www.HorseNationFoundation.org

VOTE: The motion carried.
AYES: 8
NOES: 0
ABSENT: 1 (Paholski)
ABSTENTIONS: 0

- **MAIL:** A request was received from American Family Housing to support their 5th Annual Pigs, Ribs and Watermelons Beer Festival and Professional BBQ Competition at Huntington State Beach on August 6-8, 2016. No action taken. www.AFHusa.org
- **MAIL:** A request was received from ALADS to support their 17th Annual Bob Hermann Memorial Golf Classic on Monday, August 8, 2016 at the Montebello Country Club. Motion by Y. Nikitin and 2nd by B. Reed to purchase a foursome for \$700.00 to attend the event. Lottery to be held. Motion carried. www.ALADS.org

VOTE: The motion carried.
AYES: 8
NOES: 0
ABSENT: 1 (Paholski)
ABSTENTIONS: 0

- **MAIL:** A request was received from the Bolsa Chica Conservancy to attend their event in support of the Bolsa Chica Conservancy's STEM-based Wetland Ecology Education Programs and the Center for Coastal Ecology on Saturday, August 20, 2016 at the Pasea Hotel. Motion by Y. Nikitin and 2nd by P. Teichmann to purchase four tickets at \$1,200.00 to attend the event. Motion carried. www.BolsaChica.org

VOTE: The motion carried.
 AYES: 8
 NOES: 0
 ABSENT: 1 (Paholski)
 ABSTENTIONS: 0

- **MAIL:** A request was received from the Riverside Police Foundation and the Riverside Police Officers' Association to attend and support their 2016 'Safe in his Arms Charity Golf Classic' on Friday, August 19, 2016 at the Oak Quarry Golf Club. Motion by P. Teichmann and 2nd by S. Marsh to purchase a Tee Sponsorship for \$200.00. Motion carried.

VOTE: The motion carried.
 AYES: 8
 NOES: 0
 ABSENT: 1 (Paholski)
 ABSTENTIONS: 0

- **MAIL:** Request made for assistance to the 'Baton Rouge Union of Police' by the Magnolia State Peace Officers' Association and the Louisiana Fraternal Order of Police for support to assist Louisiana officers coping with their recent tragedy of three officers being killed. Motion by B. Reed and 2nd by S. Marsh to donate \$750.00. Motion carried.

VOTE: The motion carried.
 AYES: 8
 NOES: 0
 ABSENT: 1 (Paholski)
 ABSTENTIONS: 0

ADJOURNMENT: This meeting was adjourned at 16:50 hours to reconvene at 12:00 hours on Wednesday, August 10, 2016.

ATTEST:


 Jeff Huss/ HBPOA Retired Member

 Scott Marsh/ Secretary