

HBPOF

Huntington Beach Police Officers' Foundation

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AUGUST FOUNDATION MINUTES

CALL TO ORDER: Wednesday, August 10, 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; 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. Page and J. Huss, Retired.

GUESTS: None

MINUTES: Minutes for the Regular Meeting of July 27, 2016 were approved on a motion by Y. Nikitin and 2nd by B. Reed 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 monthly financial and summary reports. The financial reports are available for review upon request.

CORRESPONDENCE

DONATION REQUESTS

- **MAIL:** A request was received from the Kelly Osborn Memorial Fund to support their 21th Annual Kelly Osborn Memorial Fundraiser "Ozzie's Awesome Foursomes Golf Tournament & Casino Bowling Event" on September 3, 2016. No action taken.
- **MAIL:** A request from the Montclair Police Officers' Association for their 11th Annual Rooster Classic Widows & Orphans Golf Tournament on September 23, 2016. No action taken.

THANK YOU

- **MAIL:** Acknowledgement note received from the American Cancer Society on our recent contribution to their organization.
- **MAIL:** Acknowledgement received on our recent donation to the Friends of Exploring Program from the Orange County Boy Scouts of America. www.ocbsa.org

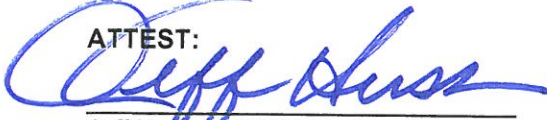
COMMITTEES

EVENTS

- ❖ **CONSTABLE CLASSIC:** D. Hashin gave an overview of the golf tournament, which was considered another success. He said there were new vendors that participated in this year's event. Tenth anniversary sponsors were recognized that included – Toyota of Huntington Beach/ Bob Miller, Bentley Printing & Graphics and the Huntington Beach Hospital group. No funding numbers were available.
- ❖ **HB 9/11 MEMORIAL:** D. Hashin said the memorial is under construction and the project is still on schedule for the September 11th dedication. There are hopes for a good number of attendees from local public safety agencies and community with many dignitaries invited as well.

ADJOURNMENT: This meeting was adjourned at 16:05 hours to reconvene at 12:00 hours on Wednesday, August 24, 2016.

ATTEST:



Jeff Huss/HBPOA Retired Member



Scott Marsh/ Secretary