

# HBPOF

Huntington Beach Police Officers' Foundation  
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## OCTOBER FOUNDATION MINUTES

**CALL TO ORDER:** Wednesday, October 19, 2016 – President D. Humphreys convened the meeting to order at 12:37 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, Treasurer; B. Schrieber, Secretary; J. Paholski, Sergeant-at-Arms; R. Backstrom, Director; P. Teichmann, Director (ABS); R. Parker, Director (ABS); B. Reed, Director.

**DIRECTORS ABSENT:** R. Parker (FAM), P. Teichmann (IOD).

**OTHER MEMBERS PRESENT:** D. Hashin, Chief Financial Officer, J. Huss, Retired, C. Nesmith and C. Bales.

**GUESTS:** None

**MINUTES:** Minutes for the Regular Meeting of October 5, 2016 were approved on a motion by B. Reed and 2<sup>nd</sup> by R. Backstrom. The minutes were approved.

**TREASURER REPORT:** The Treasurer's Report was prepared and presented by D. Hashin and authorized by S. Marsh. The monthly financial report was presented and is available for review upon request.

### CORRESPONDENCE

#### DONATION REQUESTS

- **MAIL:** A request was received from Nick Upstill for sponsorship in the 2016-2017 Huntington Beach High School Oiler Baseball Program. Motion by R. Backstrom and 2<sup>nd</sup> by J. Paholski to make a donation of \$250.00. Motion carried.

VOTE: The motion carried.  
AYES: 5  
NOES: 0  
ABSENT: 4 (Parker, Nikitin, Schrieber and Teichmann)  
ABSTENTIONS: 0

### THANK YOU

- **LETTER:** Received from the Bolsa Chica Conservancy for our recent sponsorship of their 2016 Pacific Coast Dreamin' Barefoot Ball.
- **LETTER:** Received from Bobby Egbert on behalf of the representatives from the Port Authority NY & NJ Police Department who attended the recent Huntington Beach 9/11 Memorial dedication.

**ADJOURNMENT:** This meeting was adjourned at 15:45 hours to reconvene at 12:00 hours on Wednesday, November 2, 2016.

ATTEST:



Jeff Huss/ HBPOA Retired Member

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Brian Schrieber/ Secretary