

HBPOF

Huntington Beach Police Officers' Foundation
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OCTOBER FOUNDATION MINUTES

CALL TO ORDER: Wednesday, October 5, 2016 – President D. Humphreys convened the meeting to order at 12:35 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 (ABS); R. Parker, Director; B. Schrieber, Director.

DIRECTORS ABSENT: J. Paholski (VAC), P. Teichmann (IOD).

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

GUESTS: None

MINUTES: Minutes for the Regular Meeting of September 28, 2016 were approved on a motion by R. Parker and 2nd by S. Marsh. The minutes were approved.

TREASURER REPORT: The Treasurer's Report was prepared and presented by D. Hashin and authorized by S. Marsh. The 3rd quarter financial report was presented. The financial reports are available for review upon request.

CORRESPONDENCE

DONATION REQUESTS

- **MAIL:** A request was received from the Military & Veteran Resource Center at Joint Forces Training Base for sponsorship in their 2nd Annual Veteran's Honor Ride fundraiser program on Sunday, November 6, 2016. Motion by Y. Nikitin and 2nd by R. Parker to make a donation of \$300.00. Motion carried. www.ausaglac.com

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

- **MAIL:** A request was received from Seal Beach Police Foundation Charity Golf Tournament for sponsorship in their fundraiser on Monday, November 21, 2016 at the Old Ranch Country Club. Motion by Y. Nikitin and 2nd by R. Backstrom to get a foursome for \$900.00. Golfers to be selected by lottery. Motion carried. www.sealbeachpolicefoundation.org

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

- **MAIL:** A request received from the Heroes Hall Super Heroes Guild for their 'Haunted Halloween Costume Gala' on Saturday, October 22, 2016 at the Orange County Fair and Event Center (Wine Garden). Motion by R. Backstrom and 2nd by Y. Nikitin to purchase two (2) tickets for the event at (\$125.00/each) \$250.00. Motion carried. www.superheroesguild.com

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

THANK YOU

- **LETTER:** Received from the Southern California Chapter of Concerns of Police Survivors (COPS) for receiving a donation via the Alzheimer's Family Services Center through the Constable Classic Charity Golf Tournament.

COMMITTEES

EVENTS

- ❖ **HB 9/11 MEMORIAL:** D. Hashin said that members of the HB 9/11 Memorial Committee were honored by the city council with certificates of recognition for the commitment and completion of the project at the October 3, 2016 city council meeting. The committee then participated in a volunteer appreciation dinner at the Shades restaurant.

ADJOURNMENT: This meeting was adjourned at 16:00 hours to reconvene at 12:00 hours on Wednesday, October 19, 2016.

ATTEST:



Jeff Huss / HBPOA Retired Member



Brian Schrieber / Secretary