

HBPOF

Huntington Beach Police Officers' Foundation
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NOVEMBER FOUNDATION MINUTES

CALL TO ORDER: Wednesday, November 2, 2016 – President D. Humphreys convened the meeting to order at 12:18 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 (ABS); B. Schrieber, Secretary; J. Paholski, Sergeant-at-Arms; R. Backstrom, Director (ABS); P. Teichmann, Director; R. Parker, Director (ABS); B. Reed, Director.

DIRECTORS ABSENT: S. Marsh (VAC), R. Backstrom (ABS) and R. Parker (VAC).

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

GUESTS: None

MINUTES: Minutes for the Regular Meeting of October 19, 2016 were approved on a motion by J. Paholski and 2nd by B. Reed; the minutes were approved.

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

CORRESPONDENCE

DONATION REQUESTS

- **MAIL:** A request was received from J.R. Peterson School for sponsorship in their 'Partners in Progress' fundraiser for classroom materials. Motion by Y. Nikitin and 2nd by J. Paholski to make a donation of \$250.00. Motion carried.

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

- **MAIL:** A request was received from Special Olympics Southern California for a donation to their program. Motion by Y. Nikitin and 2nd by P. Teichmann to make a donation of \$250.00. Motion carried.

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

- **MAIL:** A request was received from Anaheim Police Survivors and Scholarship Fund for a donation to their Casino Night fundraiser on Wednesday, December 14, 2016. Motion by B. Reed and 2nd by P. Teichmann to make a donation of \$250.00. Motion carried.
www.anaheimpa.com

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

- **MAIL:** A request was received from Jayson Lewis for sponsorship of the Villa Park Chapter of National Junior Basketball (Villa Park NJB) for assistance in team sponsorship of the 2016/2017 basketball season. Motion by J. Paholski and 2nd by B. Reed to make a donation of \$200.00. Motion carried.

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

THANK YOU

- **LETTER:** Received from the Boys & Girls Clubs of Huntington Valley for our sponsorship in their "Great Futures Start Here" fundraiser.
- **LETTER:** Received from Heroes Hall Veterans' Foundation for our recent donation.
- **LETTER:** Received from the Tulare County Deputy Sheriffs' Association for our recent donation to the Mike Yandell Memorial account

COMMITTEES

- ❖ **CONSTABLE CLASSIC:** D. Hashin asked if the POA wanted to still host the event next year and if so he would place a deposit to reserve the course for Monday, August 14, 2017. He said that he believes there are several non-profits interested in requesting consideration for being the benefiting charity next year.

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

ATTEST:

Jeff Huss/ HBPOA Retired Member



Brian Schrieber/ Secretary