

HBPOF

Huntington Beach Police Officers' Foundation

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NOVEMBER FOUNDATION MINUTES

CALL TO ORDER: Wednesday, November 30, 2016 – President D. Humphreys convened the meeting to order at 12:22 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 (ABS); R. Parker, Director (ABS); B. Schrieber, Director.

DIRECTORS ABSENT: P. Teichmann (IOD) and R. Parker (TRG).

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

GUESTS: None

MINUTES: Minutes for the Regular Meeting of November 16, 2016 were approved on a motion by Y. Nikitin 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 the California Highway Patrol 11-99 Foundation requesting a donation to support their foundation. No action taken.

THANK YOU

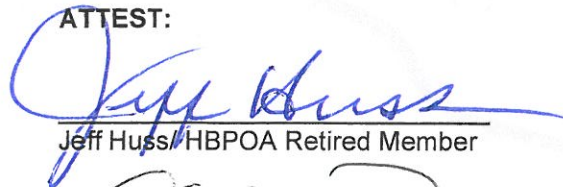
- **LETTER:** Received from the Boy Scouts of America Orange County Council for sponsorship in their 2016 Investment Real Estate Good Scout Award Luncheon.
- **LETTER:** Received from Colette's Children's Home for our recent support of their fundraiser gala.
- **LETTER:** Received from resident E. D. Borstein with a donation for the foundation for our continued dedication to service.

COMMITTEES

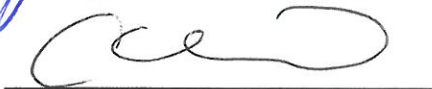
- ❖ **CONSTABLE CLASSIC:** The board meeting of January 11, 2017 was chosen for charities interested in the 2017 Constable Classic to attend and make a presentation. D. Hashin reported there are a few non-profit groups interested.

ADJOURNMENT: This meeting was adjourned at 16:25 hours to reconvene at 12:00 hours on Wednesday, December 14, 2016.

ATTEST:



Jeff Huss/ HBPOA Retired Member



Brian Schrieber/ Secretary