

HBPOF

Huntington Beach Police Officers' Foundation

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DECEMBER FOUNDATION MINUTES

CALL TO ORDER: Wednesday, December 14, 2016 – President D. Humphreys convened the meeting to order at 12:27 hours.

PLEDGE OF ALLEGIANCE: J. Paholski led the Board of Directors in reciting the pledge.

ROLL CALL: D. Humphreys, President; Y. Nikitin, Vice-President (ABS); S. Marsh, Secretary; B. Reed, Treasurer; J. Paholski, Sergeant-at-Arms; R. Backstrom, Director; P. Teichmann, Director; R. Parker, Director; B. Schrieber, Director.

DIRECTORS ABSENT: Y. Nikitin (VAC).

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

GUESTS: None

MINUTES: Minutes for the Regular Meeting of November 30, 2016 were approved on a motion by J. Paholski and 2nd B. Reed by the minutes were approved.

TREASURER REPORT: The Treasurer's Report was prepared and presented by D. Hashin and authorized by S. Marsh. 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 Kindervision Foundation for sponsorship in their 8th Annual 'The Greatest Save Celebrity Benefit' fundraiser golf tournament on January 30, 2017 at SeaCliff Country Club. Motion by B. Reed and 2nd by R. Backstrom to purchase a foursome to play at \$1,200.00, golfers to be selected via lottery. Motion carried.

VOTE: The motion carried.
AYES: 6
NOES: 0
ABSENT: 3 (Marsh, Paholski and Nikitin)
ABSTENTIONS: 0

THANK YOU

- **LETTER:** Received from The Waterfront Beach Resort for using their facilities for our recent Christmas Party.
- **LETTER:** Received from the Orange County Employees Association (OCEA) for our support of their Veterans + Labor Day event.
- **LETTER:** Received from 2016 Veterans Honor Ride a 'Certificate of Appreciation'.


COMMITTEES

- ❖ **CONSTABLE CLASSIC:** D. Hashin said that he has received information that three non-profit groups are interested in the Constable Classic for 2017. Those charities will make presentations for consideration at the BOD Regular Meeting on January 11, 2017.

ADJOURNMENT: This meeting was adjourned at 17:25 hours to reconvene at 12:00 hours on Wednesday, December 28, 2016.

ATTEST:


Jeff Huss/ HBPOA Retired Member


Brian Schrieber/ Secretary