

HBPOF

Huntington Beach Police Officers' Foundation
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(714) 842-8851 · Fax (714) 847-0064

DECEMBER FOUNDATION MINUTES

CALL TO ORDER: Wednesday, December 28, 2016 – President D. Humphreys convened the meeting to order at 12:30 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 and W. Brownlee.

GUESTS: Billy O'Connell.

MINUTES: Minutes for the Regular Meeting of December 14, 2016 were approved on a motion by R. Parker and 2nd by J. Paholski; 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 Model United Nations club at California State University – Long Beach for support for their club and delegates. No action taken.

THANK YOU

- **LETTER:** Received from The Anaheim Police Survivors and Scholarship Fund for our donation towards their Casino Night fundraiser event.

COMMITTEES

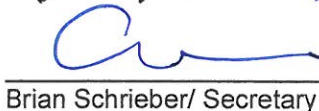
EVENTS

- ❖ **CHRISTMAS PARTY:** No report.
- ❖ **CONSTABLE CLASSIC:** D. Hashin reported that Epilepsy Support Network, Boys and Girls Clubs of Huntington Valley and Talk About Curing Autism, would be making presentations to be considered for the 2017 event at the January 11, 2017 board meeting.

ADJOURNMENT: This meeting was adjourned at 16:00 hours to reconvene at 12:00 hours on Wednesday, January 11, 2017.

ATTEST:


Jeff Huss/ HBPOA Retired Member


Brian Schrieber/ Secretary