

HBPOF

Huntington Beach Police Officers' Foundation

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SEPTEMBER FOUNDATION MINUTES

CALL TO ORDER: Wednesday, September 7, 2016 – President D. Humphreys convened the meeting to order at 15:20 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; R. Parker, Director; B. Schrieber, Director.

DIRECTORS ABSENT: None.

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

GUESTS: None

MINUTES: Minutes for the Regular Meeting of August 24, 2016 were approved on a motion by R. Parker and 2nd by P. Teichmann. The minutes were approved.

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

NEW BUSINESS

NOMINATIONS OF OFFICERS: S. Marsh announced the election results and D. Hashin conducted the installation of the new directors. He then accepted nominations for the Executive Officers for the Association and the Foundation. Nominations were made and accepted with uncontested positions by acclamation.

2016-2017 Executive Officers

President	-	David Humphreys
Vice President	-	Yasha Nikitin
Secretary	-	Brian Schreiber
Treasurer	-	Scott Marsh
Sgt-at-Arms	-	Jack Paholski

CORRESPONDENCE

DONATION REQUESTS

- **MAIL:** A request was received from the Huntington Beach Firefighters' Association for sponsorship in their Great Balls of Fire Charity Golf Tournament to benefit Reach Out Worldwide on Monday, October 24, 2016 at the SeaCliff Country Club. Motion by Y. Nikitin and 2nd by B. Reed to purchase a foursome to play and selection will be via lottery. Motion carried. www.HBFA.org/GBF

VOTE: The motion carried.
AYES: 8
NOES: 0
ABSENT: 1 (Backstrom)
ABSTENTIONS: 0

- **MAIL:** A request was received from the Riverside Police Officers' Association for sponsorship in their Hometown Heroes Run on Saturday, October 1, 2016 at the Arlington Heights Sports Park. Motion by Y. Nikitin and 2nd by R. Parker to make a donation of \$250.00. Motion carried. www.RPOA.org www.HometownHeroesRun.com

VOTE: The motion carried.
AYES: 8
NOES: 0
ABSENT: 1 (Backstrom)
ABSTENTIONS: 0

- **MAIL:** A letter received from the Los Angeles Police Protective League to support their 34th Annual Chief Daryl F. Gates Memorial Golf Tournament on October 3, 2016 at the Porter Valley Country Club. No action taken.
- **MAIL:** A letter received from the MADD Southern California Region to support their Walk like Madd on October 15, 2016. No action taken. www.MADD.org
- **MAIL:** A letter received from the Glendale Police Officers' Association for sponsorship of their 3rd Annual "Cops-for-Kids" Charity Poker Tournament on Saturday, October 8, 2016. No action taken.
- **MAIL:** A letter received from the Sheriff's Employees' Benefit Association (SEBA) to support their 'Back to School Shop with a Cop'. No action taken. www.SEBA.biz

THANK YOU

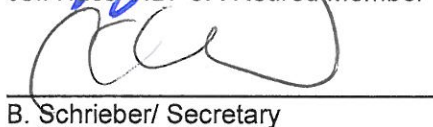
- **LETTER:** Received from the Riverside Police Foundation for our recent donation to their 2016 Charity Golf Tournament.
- **LETTER:** Received from Alzheimer's Family Services Center for being the selected as the Foundation's non-profit beneficiary of the 2016 Constable Classic Charity Golf Tournament. www.AFSCenter.org

ADJOURNMENT: This meeting was adjourned at 17:30 hours to reconvene at 12:00 hours on Wednesday, September 28, 2016.

ATTEST:



Jeff Huss/ HBPOA Retired Member



B. Schrieber/ Secretary