

<p>Meeting Minutes DES MOINES POLICE FOUNDATION DIRECTOR'S MEETING September 27, 2016 8:00 AM Des Moines Police Department Large Conference Room</p>

Present: Wayne Corey, Ellie Hooman, Scott Gifford, Yvonne Nutting, Dan Johnson, Jeff Espeseth, Myra Harmon, Jehnee Hills. Guest: Brenda Blair

Not Present: Monica Cripe, Shawn O’Flaherty, Janel Stoneback, Bonnie Wilkins, Chief George Delgado.

CALL TO ORDER 08:03am

COMMENTS FROM THE PUBLIC: No members of the public present.

APPROVAL OF MEETING MINUTES: Motion made by Wayne and seconded by Dan to approve meeting minutes from Board Meeting 6/28/16. Motion passed unanimously.

NEW BUSINESS:

Treasurer Report	<p>Ellie handed out the budget that has been earmarked for Moses. The Morman Church has agreed to help with the trailer bathroom remodel. Dad is purchasing the land.</p> <p>Ellie gave overview of funds. Lemonade Stand Fundraiser raised \$2,532.20. There will be a \$1,500 Ceremonial Donation made at the 2017 Annual Auction.</p>
Tip a Cop Event	<p>Tip a Cop will be October 22nd at the Des Moines Red Robin.</p> <ul style="list-style-type: none"> • There will be two shifts. 11am-3pm and 4pm to 8pm. Volunteers are still needed for the evening shift. • The Board decided to have a Jail & Bail portion where members of dining guests can purchase an ‘arrest’ and ‘mug shot’. Jehnee has agreed to do decorations. Yvonne will see about getting the ‘jail.’ Ellie will coordinate with Red Robin to use the ‘chalk board room.’ • Possible stickers, tattoos and suckers for ‘prisoners’. • If authorized ‘mug shots’ will be posted to facebook page and web page.
Bylaw Amendment	<p>Scott presented a bylaw amendment for how we elect officers. Dan Motioned to approve bylaws. Myra Seconded. Motion passed unanimously.</p>
Shop with a Cop Event	<p>Shop with a Cop will be December 14th at the Pac Highway Fred Myer starting around 7am. Volunteers should arrive around 6:30am.</p> <ul style="list-style-type: none"> • Lemonade Stand Fundraiser funds will be used. • Looking to sponsor 30-35 kids. • Application Process to open in October. We will approach schools for applicants.

	<ul style="list-style-type: none"> • Wayne to check with SKFR if they have coats available for distribution. • Ellie to coordinate with Fred Meyer • Scott to check with Seattle Sounders for Scarves and possible Player appearance. • Jeff will get Gift Wrappers, Gift Bags for Coats, Santa and Santa's Chair. • Jehnee to do Picture Backdrop. • Looking for Volunteer to man Photo Booth 'Pictures with Santa.'
Insta-Printer Purchase	Myra made a motion to purchase an Insta-Printer up to \$300. Jehnee Seconded. Motion passed unanimously. Ellie to research printer.
Wardrobe Cabinet	<p>Ellie received approval from Chief Delgado to place two Wardrobe Cabinets in the Briefing Room.</p> <ul style="list-style-type: none"> • Cabinet would hold Coats, CPS Overnight Bags and other assorted DMPF Supplies. <p>Wayne made a motion to purchase two wardrobe cabinets up to \$1000. Myra Seconded. Motion passed unanimously. Ellie to research if she can get a better deal through the City Contract.</p>
Bulb Fundraiser	Brenda Blair from Huntington Park came and presented a Bulb Fundraiser. Goal is to raise \$4000. Fund will be used for Physical Police Protection Supplies. Sales will be done via catalog and website. Scott to review planned giving guidelines and communication.
Harborview Sexual Assault & Traumatic Stress Toy Drive	Discussed HCSATS toy drive, possibly doing December to January. Topic was tabled until November Meeting.
2017 Annual Auction	<p>2017 Annual Auction will be January 20th. The location is TBD. Suggested Locations:</p> <ul style="list-style-type: none"> • Beach Park Auditorium or Dining Hall • Huntington Park • Wayne to contact 4 Points as Yvonne has not had success. <p>Ellie will work on Nominations for Awards.</p> <ul style="list-style-type: none"> • Ad Hoc Committee to include: Bonnie, Jehnee, Janel, Ellie, Monica & Yvonne. • Already have a Bike & Grill to auction off. <p>All Board Members are asked to Procure! ☺</p>

OLD BUSINESS

NEXT MEETING DATE

Tuesday November 30th, 2016 at 08:00

Des Moines Police Department Public Meeting Room

ADJOURNMENT 9:59 am