

<p>Meeting Minutes DES MOINES POLICE FOUNDATION DIRECTOR'S MEETING July 3, 2018 7:30 AM Des Moines Police Department Large Conference Room</p>
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Present: Jeff Espeseth, Jehnee Hills, Yvonne Nutting, Myra Harmon, Bonnie Wilkins, Rob Guyott, Ken Thomas

CALL TO ORDER at 7:30am

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

APPROVAL OF MEETING MINUTES: Motion made by Ken and seconded by Yvonne to approve meeting minutes.

- Amend 6/19 meeting minutes to show \$500 for bus passes coming out of the General Fund and NOT the Chaplaincy Fund. Motion made by Rob and seconded by Ken.

NEW BUSINESS:

Treasurer's Report & New Bank Account	New bank account was successfully opened at Chase in Des Moines. There will be a small fee for wire transfers. Paypal, CrowdRise and other 3 rd party fundraising accounts need to be updated with the new bank account info.
Website Updates	All passwords have been given to Rob for updating/refreshing of our websites and social media sites. He will search for someone with experience in web design to donate their time to help revamp the website. He will also set up a DropBox account to save all our documents, files, images and forms.
Auction	Auction to benefit Shop with a Cop. Ticket price set at \$50 per person. Dan Johnson agreed to design and create the auction tickets, flyers and graphics. Brenda Blair needs to be contacted and asked to help with procurement. Ken to ask Jeff Knight for a boat tour to and from the Tides Traven on his yacht.
National Night Out	Yvonne and Jeremy Nutting to help grill and serve food at National Night Out. Ellie to print stickers/labels with the Foundation's name for bags of chips we will be donating/sponsoring.
The 4 th of July & Waterland Parade	Too late to get the coffee cart for the 4 th of July. Jeff to do a trip to Costco and have water and sports drinks on ice for staff. Dept will pay for the drinks. Tonya to let Jeff know the quantities. Bonnie made a motion to spend no more than \$300 at Costco on tortilla roll ups, sandwiches, cookies and chips for the day of the parade. Seconded by Jeff.

New Logo

Some entries have been turned in but more are coming so we are unable to vote yet. Since we don't have all the entries to vote, we are unable to roll out the new logo at National Night Out. There was an idea to offer voting of the new logo at the auction. Ken to ask Officer Shon to professionally "clean up" the graphic design.

OTHER BUSINESS

Bake Sale July 21st at the Farmers Market. Ask Huntington Beach and Wesley Homes for baked good and baking volunteers.

NEXT MEETING DATE

Tuesday August 7, 2018 at 07:30am

Des Moines Police Department Public Meeting Room

ADJOURNMENT: 8:16am