

## MINUTES

DES MOINES POLICE FOUNDATION DIRECTOR'S MEETING  
September 14, 2018, 7:30 a.m.  
Des Moines Police Department Large Conference Room

### CALL TO ORDER

President Yvonne Nutting called the meeting to order at 7:34 a.m.

### MEMBERS PRESENT

Yvonne Nutting, Jeff Espeseth, Myra Harmon, Jeana Procter, Bonnie Wilkins, Chief Ken Thomas, Commander Doug Jenkins, Commander Mike Graddon, Officer Mike Boehmer.

Members went around the table and introduced themselves.

### COMMENTS FROM THE PUBLIC

There were no comments from the public.

### APPROVAL OF MEETING MINUTES/TREASURER'S REPORT

Treasurer Rob Guyott was not in attendance. President Nutting mentioned that she had a conversation with Rob who suggested that the foundation be audited, which is standard practice when an organization is restructured. It was agreed that because there was a lack of a quorum, President Nutting would ask for a vote of the members via email.

### NEW BUSINESS

- Lagunitas Brewing Grant
  - Not discussed
- Budget 2019
  - Not discussed
- Tip a Cop
  - Neighboring agencies taking the lead
  - Since this is a National Program the Foundation will not be participating this year and instead focusing on Shop with a Cop and the Auction.
- Shop with a Cop
  - December 12, 2018
  - South King Fire & Rescue has donated \$500
  - Discussion on scaling back from 41 kids to 25 kids.
- Social Media
  - Not discussed
- New Bank
  - Not discussed
- National Night Out
  - Not discussed
- Website Updates
  - Rob was not at the meeting; not discussed

- Proposal of Increased Meeting (currently only meeting quarterly)
  - Not discussed
- Members vs Board Members vs Executive Members
  - It was discussed that every Police Officer is a member and Chief Thomas mentioned that he will encourage Officer participation, which will rotate by what team is on duty.
- Lemonade Stand
  - The Nutting Girls raised \$1,463.91 to date!
- Midway Park Beautification
  - Alena Rogers has asked for the Foundation to support the Midway Park Beautification program. It was agreed that because there was a lack of quorum, President Nutting would ask for a vote of the members via email.

#### OLD BUSINESS

- Logo
  - Not discussed
- Procurement for Banquet
  - The Awards Banquet will be held on January 25<sup>th</sup>
  - No procurement as there will not be an auction this year. Recognition and celebration of officers instead!
- Auction Planning Committee Meeting
  - Ticket sales slow
  - Profile Officers
  - Officer Mike Boehmer has picked Shallow Creek Kennels in Pennsylvania and will be travelling as soon as the vehicle is outfitted with the necessary equipment. The dog comes with a one year warranty and includes training.

#### ADJOURNMENT

The meeting was adjourned at 8:40 a.m.

Respectfully submitted,  
Bonnie Wilkins  
Board Member