

DES MOINES POLICE FOUNDATION DIRECTOR'S MEETING
Sept. 3, 2019 7:30am
Des Moines Police Department Large Conference Room

PRESENT - Nutting, Hall, Procter, Harmon, Commander Jenkins, Assistant Chief Couey, Commander Graddon, Magnuson, Espeseth, Stoneback

EXCUSED – Wilkins, Doviak, Hills

CALL TO ORDER – Called to order at 0735 by President Nutting.

COMMENTS FROM THE PUBLIC – None

INTRODUCTION –Introduction of Assistant Chief Couey by Commander Jenkins.

APPROVAL OF MEETING MINUTES – Move to approve by Procter, second by Stoneback. Passed.

TREASURERS'S REPORT – Written copies provided by President Nutting for Hills.

OLD BUSINESS

Foundation Promotional Items – Mugs to be ordered. Discussion about shirts with Foundation logo. Move by Stoneback to order additional shirts at an amount not to exceed \$500. Second by Espeseth. Passed.

Budget Updates – None

Auction 2019 – Update by Procter. Looking for donations and at the possibility of AED demo. Pop-ups at various sites have gone really well. Eighteen Daric dogs have sold (money to go the K-9 fund). One thousand dollars raised at events. Auctioneer and DJ have been confirmed. Information has been provided to local newspapers. Shift briefings will occur on Sept. 10th and 13th to introduce officers to the Foundation goals and mission.

Shop with a Cop – Nutting working on paperwork to be sent to the schools. Port of Seattle and Normandy Park PD have been contacted along with South King Fire. Natalie and Lilah Nutting are donating the proceeds of their August 20th lemonade stand to Shop with a Cop.

NEW BUSINESS

New Member – Tabled.

National Night Out – Coordinated with Reach Out Des Moines. Nuttings gave out burgers, hot dogs and chips. Move by Espeseth to pay bills associated with grill, etc. Second by Magnuson. Passed.

Coasters – Nutting showed coasters made by Ginger Hake, Off. Hake's wife, showing various Des Moines scenes.

NEXT MEETING DATE – October 1, 2019, 0730 AM, Des Moines Police Department Large Conference Room

ADJOURNMENT at 0805.