

<p>Meeting Minutes DES MOINES POLICE FOUNDATION DIRECTOR'S MEETING June 4th 2015 4:00 PM Des Moines Police Department Large Conference Room</p>

Present: Wayne Corey, George Jacobowitz, Ellie Hooman, Scott Gifford, Monica Cripe, Dan Johnson, Jeff Espeseth.

Not Present: Jim Polhamus, Janel Stoneback.

CALL TO ORDER 16:03

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

APPROVAL OF MEETING MINUTES: Motion made by Wayne and seconded by Monica to approve meeting minutes from Board Meeting 03/05/15. Motion passed unanimously.

NEW BUSINESS:

<p>Discussion of participation in Waterland Festival on July 18th. Waterfront Farmer's Market starts at 10am. We have decided to hold a bake sale and raffle off Disneyland Park Hopper tickets and possibly Delta Airlines tickets if they become available in time.</p>	<p>Wayne made a motion to approve \$100 to purchase supplies for making baked goods to be sold at the Bake Sale. Monica seconded the motion. The motion was approved unanimously.</p>
<p>Discuss plans and fundraising options for "Shop with a Cop" event planned for December 16th, 2015 at the Fred Meyer on Pacific Hwy South in Kent.</p>	<p>It was decided that we would hold the proceeds from the bake sale to be used for the "Shop with a Cop" Event in the case that not enough donations are received from the public to fund the event.</p>
<p>Determine Details on annual awards banquet.</p>	<p>It was decided to use the waterfront banquet room at Anthony's Homeport in Des Moines. The maximum number of guests will be 50. The minimum cost to the Foundation will be \$750. The true cost above 25 attendees will be \$30 per person and this will provide for a Ceasar salad, three entrée options, and the ability to bring in our own sheet cake.</p> <p>Dan made the motion to approve securing the venue with a \$200 deposit, and Wayne seconded the motion. The motion was approved unanimously.</p>
<p>Discuss Grant requests received from the Department.</p>	<p>2 requests were received:</p> <ol style="list-style-type: none"> 1. Request from CSO Tonya Seaberry for support of the reading buddies community outreach program in the amount of \$200.

	<p>Wayne made the motion to approve the request and Monica seconded the motion. The motion was approved unanimously.</p> <p>Discussed an anticipated grant request from Sergeant Bill Shepard who is representing the Department's Peer Support group. They are looking to provide training at the Department's scheduled in-service training on September 15th & 18th 2015 called Emotional Body Armor. This training is intended for first responders who are exposed to traumatic stress on a regular basis. The request should be received soon and will be seeking up to \$1,000 in support.</p>
<p>Fallen Officers Remembered Charity has selected Steven J Underwood as their sponsored Officer in 2015. All proceeds from their events will be donated to the family of Officer Underwood. These events include a bowling tournament on July 18th, 2015 at Secoma Lanes in Federal Way. A Softball Tournament September 5th & 6th, 2015 at Celebration Park in Federal Way. A Golf Tournament October 2nd 2015 at Rainier Golf & Country Club in Seattle. And a Dinner & Auction November 14th 2015 at the Seattle Police Athletic Association Range in Seattle.</p>	<p>Wayne made a motion to approve participation and Circulation in as many of the Fallen Officers Remembered events as possible. Dan seconded the motion. The motion was passed unanimously.</p>
<p>Potential New Board Member. The Police Foundation received an application to become a board member from Police Chaplain Jeff Espeseth.</p>	<p>The application was reviewed. Wayne made a motion to approve the application. Dan seconded the motion. The motion passed unanimously. Welcome aboard Jeff!</p>

OLD BUSINESS

- Discuss which annual local events we would like to take part in. It was decided that we have enough upcoming events. With the exception of participating in the Midway Park National Night Out BBQ, we will not be pursuing any additional events at this time.
- Discuss Fundraising Options. We have one upcoming fundraiser at the Des Moines Waterfront Farmer's market on July 18th, 2015. We are also actively soliciting donations, sponsorships, and membership from the public and the members of the Department.
- Review Financial State of the Foundation. The Foundation is in a good financial position for how young we are, but we need to use caution and be good stewards of the funds allocated to us to ensure we are meeting our mission.

NEXT MEETING DATE

Tuesday September 2nd at 8am

Des Moines Police Department Public Meeting Room

ADJOURNMENT 5:30 pm