

Meeting Minutes
 DES MOINES POLICE FOUNDATION DIRECTOR'S MEETING
 April 3, 2018 7:30 AM
 Des Moines Police Department Large Conference Room

Present: Ellie Hooman, Jeff Espeseth, Jehnee Hills, Yvonne Nutting, Myra Harmon, Bonnie Wilkins, Paige Hacke, Jeana Proctor, Rob Guyott & Jason Doll.

CALL TO ORDER at 7:33am

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

APPROVAL OF MEETING MINUTES: Motion made by Ellie and seconded by Jeff to approve meeting minutes from Board Meeting 1/3/18.

NEW BUSINESS:

Treasurer's Report	No treasurer's report at the April 3, 2018 meeting. Ellie was unable to log into the bank before the meeting but a report will be sent via email.
Disneyland Volunteer Program	<p>Disneyland no longer gives away or donates tickets. They have a new volunteer program called Points of Light Program.</p> <ul style="list-style-type: none"> • 15 volunteer minimum • Register by event, not Organization • Can received up to 20 tickets • Tickets are earned by volunteer hours <p>Ellie to email a link. The idea is that we would log and register our volunteer hours worked at Shop With A Cop, Tip A Cop, etc., to earn the tickets then use them as prizes, incentives, auction items or thank you's.</p>
Grants	<ul style="list-style-type: none"> • Verbal request from Steve Lettick - \$3,000 crime fighting training. No written request submitted. • ZetX request for \$2,720. This cell phone technology/software allows you to contact lists and track someone in real time. Helpful for missing children, elderly and for suspects. Gives last GPS location. 40 hours of training \$400. One officer to get trained, department will fund future/monthly service fee. <p>Motion to approve grants by Bonnie and seconded by Rob.</p>
New Logo	<p>New logo contest to start the fall semester of Highline Community College. Swag with new logo to be given out at the banquet next January.</p> <ul style="list-style-type: none"> • \$250 Scholarship for the winner.

Annual Auction	Auction/Fundraiser to be held separately from the Award Banquet. Yvonne, Jehnee, Jeana, Bonnie, Jeff to form an auction committee to start planning auction. Bonnie to inquire about reserving dates for banquet and auction.

OLD BUSINESS

- Fundraising ideas
 - Merchandise sales (printing new logo clothing, hats and Hot Wheels to sell at every event)
 - Bingo at Judson or Wesley
 - White Cap fundraising events for a percentage of proceeds.

NEXT MEETING DATE

Tuesday September 4, 2018 at 07:30

Des Moines Police Department Public Meeting Room

ADJOURNMENT: 8:33am