

DES MOINES POLICE FOUNDATION DIRECTOR'S MEETING
October 1, 2019 7:30 AM
Des Moines Police Department Large Conference Room

PRESENT – Hills, Procter, Wilkins, Espeseth, Commander Jenkins, Doviak, Commander Graddon, Magnuson, Nutting, Harmon, Vick, Stoneback, Chief Thomas. Guest Paige Hacke.

CALL TO ORDER – Called to order at 0734 by President Nutting.

COMMENTS FROM THE PUBLIC – None

APPROVAL OF MEETING MINUTES – Move to approve by Procter. Second by Hills. Approved.

TREASURERS'S REPORT – Written report presented by Hills. No questions. Motion to approve by Doviak, second by Procter. Approved.

OLD BUSINESS

Auction – Update by Procter. One hundred fifteen tickets sold to date. There are eighty plus auction items and over \$17,000 in donated items. Greater Giving will take care of credit card purchases. Recap of menu and auction items.

Shop with a Cop – Updates – Nutting and Hacke. Sponsoring 80 kids on the 10th of December. Will have two groups. First group will be at 0600, second group at 0700. Will need gift wrappers (Espeseth's church members will assist), four people for check-in. There will be pre-made bags. Fred Meyer to provide light breakfast. Fred Meyer manager has contacted corporate reference gift cards. Applications will be sent to school counselors. Chief Covey, Port of Seattle PD, will post information at Port of Seattle locations to assist in obtaining donations.

Coats for Kids – Magnuson is one of the Community Service co-chairs for Rotary. Rotary is hoping to gather 750 coats for needy children at area schools.

Promotional Items – email to be sent Kathy Behrens reference purchase of shirts, etc. for the display cabinet.

NEW BUSINESS

Discussion about hosting an awards function for officers and staff in 2020. Tabled until January.

NEXT MEETING DATE – November 5, 2019, 0730 AM, Des Moines Police Department Large Conference Room

ADJOURNMENT at 0805.