

<p>Meeting Minutes DES MOINES POLICE FOUNDATION DIRECTOR'S MEETING August 7, 2018 7:30 AM Des Moines Police Department Large Conference Room</p>
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Present: Jehnee Hills, Yvonne Nutting, Myra Harmon, Bonnie Wilkins, Ken Thomas, Paige Hacke, Jeana Procter

CALL TO ORDER at 7:31am

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

APPROVAL OF MEETING MINUTES: Report will be approved at the next meeting when Rob can attend and is present. Email report will be sent out before then.

NEW BUSINESS:

Back to School Fair	Since we are busy with the auction, we will wait until next year to advertising the foundation until next year. No sponsorship or items being handed out this year.
Lemonade Stand Fundraiser	The Nutting girls will have their annual lemonade stand Aug 21 st from 3pm to 6pm in front of the Nutting's residence. This year the stand will raise funds for Shop with a Cop. Jehnee to set up a new Lemonade Stand CrowdRise online fundraising page.
Bake sale at the Market	Bake sale at the Framer's Market has been postponed. With auction approaching quickly, we won't have time to pull off a bake sale. Market organizers are requesting a meeting with all non-profits in the community to coordinate equal time/exposure at the market for next year. Plan bake sale then. Meeting to be organized by market manger in Oct.
National Night Out	Yvonne and Jeremy Nutting to help grill and serve food at National Night Out. Dan Johnson printed 100 labels with our logo to put on bags of chips. Some players of the sounders will be present.
Auction Update	To cut expenses, auction theme, location and menu has been changed. Auction will still take place on Sept 29 th at 5pm but will be held at the Field House now. In stead of hiring caterers, we will have an old fashion BBQ, themed "Burgers, Beers & Dogs". Ken shared with us the news of a generalist K-9 joining the department. Auction will now benefit the cost of the K9. Cost of a K9 to be between \$7,500 to \$10,000. The department will pay for the ongoing expenses of the dog including

	additional/annual training. Tickets will remain \$50. Jehnee to set up new online fundraising page for K9. Yvonne to communicate with caterers, change location and make sure the city has permitted the addition of a K9. Online ticket sales to launch Aug 13 th .
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OTHER BUSINESS

Dan Johnson to design auction poster/flyers for us. Keep procuring items for the auction.

NEXT MEETING DATE

Tuesday September 4, 2018 at 07:30am

Des Moines Police Department Public Meeting Room

ADJOURNMENT: 8:33am