

<p>Meeting Minutes DES MOINES POLICE FOUNDATION DIRECTOR'S MEETING June 13, 2017 8:00 AM Des Moines Police Department Large Conference Room</p>

Present: Wayne Corey, Ellie Hooman, Scott Gifford, Jeff Espeseth, Myra Harmon, Jehnee Hills, Janel Stoneback, Yvonne Nutting, Bonnie Wilkins, Chief George Delgado.

Not Present: Monica Cripe, Shawn O'Flaherty, Dan Johnson.

CALL TO ORDER at 8:04am

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

APPROVAL OF MEETING MINUTES: Motion made by Yvonne and seconded by Ellie to approve meeting minutes from Board Meeting 3/1/17. Motion passed unanimously.

NEW BUSINESS:

Treasurer's Report	-Ellie handed out budget reports. Current revenue balance is just under \$26k. -Banquet Grossed \$8,786.36 Expenses <u>-\$3,667.03</u> Net \$5,119.33 -Ellie mentioned that some funds are missing from the Bank. She will follow up with the bank to resolve the issue.
Retirement & Graduation Gifts	-Barry Sellers Retirement Gift \$150 Gift Card. Motion made by Wayne, Seconded by Myra. -Esteban Underwood Graduation Gift \$150 Gift Card. Motion made by Wayne, Seconded by Ellie. -Ellie to purchase both.
National Night Out	-Reach Out Des Moines is doing a National Night Out Event at Midway Park Tuesday August 1 st at 6:30pm. Food will be provided (Burgers, Dogs, Chips and Water, possibly Otter Pops). Jeremy Nutting has offered to be the Grill Master. A number of vendors will be there providing crafts and games. At dusk (around 8:30pm) they will show a Movie in the Park, Disney's Moana. -The Board had discussed providing Bouncy Houses for the Event.
Proposal of New Meeting Start Time	Yvonne proposed a new start time of 7:30am. The 1 st Tuesday of every 3 rd month. Board unanimously agreed.
Next Fundraiser/Bake sale at the Farmer's Market	Bake sale at the Waterland Festival at the Farmer's Market, July 22 nd . Bake sale committee: Scott, Ellie, Jehnee & Bonnie. Jeff will be present in uniform. Ellie will email Steve at the community college for volunteers.

<p><i>Bake sale continued</i></p>	<p>Bake sale to benefit 50% to the Underwood Scholarship fund and 50% to ongoing officer training. Jehnee to solicit baked good donations and coordinate volunteers via social media. \$5 raffle tickets for Segway Tour and Distillery Tour still remaining from the Award Banquet. 50/50 raffle for \$5 a ticket. Winners of both raffles to be drawn at National Night Out.</p>
<p>Officer Appreciation/4th of July & Waterland Festival</p>	<p>Doghouse to serve food at the station on the 4th. They offer to cover half the cost. Budget \$250 for 2 hotdogs per staff. Bonnie to request coffee trailer for July 22nd at 4:30pm debriefing. Budget \$250 for unlimited drinks/espresso cart. The board voted to allocate a total of \$500 for hotdogs and coffee for officers. Motion made by Scott, seconded by Janal.</p>
<p>Grant Requests</p>	<p>Officer Seaberry requested \$2150 for training registration, airfare, hotel and transportation expenses. She applied to the city but her request was denied. Officer Batterman requested \$2000 for training registration, airfare, hotel and transportation expenses. Ellie to research cheaper flights and check the city per diem reimbursement rates so we can set a preliminary budget. The board voted to tentatively approve a budget of \$3800 total for both grants. \$2200 for Officer Seaberry and \$1600 for Officer Batterman. Motion made by Scott, seconded by Myra.</p>

OLD BUSINESS

Wayne contacted the Hot Wheels vendor and is waiting for a response. Ellie to find out if Kohls Cares program is exclusively for coats only or funds as well. Put Bingo at Judson and Wesley on hold until after the summer months.

NEXT MEETING DATE

Tuesday September 5th, 2017 at 07:30
Des Moines Police Department Public Meeting Room

ADJOURNMENT 9:18 am