

Meeting Minutes
DES MOINES POLICE FOUNDATION DIRECTOR'S MEETING
October 2, 2018 7:30 AM
Des Moines Police Department Large Conference Room

Present: Jeff Espeseth, Jehnee Hills, Yvonne Nutting, Myra Harmon, Bonnie Wilkins, Rob Guyott, Jeana Procter, Kory Batterman, Denise Hall, Paige Hacke, Mike Boehmer, Dan Lindstrom, Tad Doviak, Doug Jenkins

CALL TO ORDER at 7:33am

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

APPROVAL OF MEETING MINUTES: Motion made by Jeff and seconded by Yvonne to approve meeting minutes.

NEW BUSINESS

- **Auction & Dog Update-** Auction raised \$31,642.90. All pieces needed for the patrol car are in. Mike requested the cost of K9 include his expenses for traveling. Motion made by Jeana and seconded by Jeff to increase K9 budget/grant to 12k but not to exceed 12k.
- **Chaplaincy & Bereavement Update** – \$4,000 donation came in for Chaplaincy Fund and \$1,000 for Bereavement. These funds are in a separate savings account.
- **Recruit Members** – Motion to accept Denise Hall’s application to become a board member was made by Bonnie and seconded by Rob. Motion made by Jehnee to accept Tad Doviak to the board and seconded by Bonnie. Jessica Vick’s application was discussed at the meeting and application was sent via email and an email motion was made by Jehnee Hills, Jeff Espeseth was the first to respond with a Yes Vote making that a second to the motion. Nicole Larson is a friend of Jeana’s and will attend a meeting before deciding to join to board.
- **Toy Drive** – Bonnie made a motion and Rob seconded for Jehnee and Denise to co-chair the Toy Drive. The toy drive will now be a foundation sponsored event and Kory Batterman will be passing along all the contacts and info to Jehnee and Denise for the foundation to promote, collect, sort and distribute the toys and blankets for Harborview Child Abuse & Sex Crimes Clinic. Items not used by the Harborview Child Abuse & Sex Crimes Clinic will be passed along to CPS in Kent and the local food bank or Pregnancy Aid.
- **Shop with a Cop** – Planning on having fewer kids this year so we can move quickly and spend more per child. 25 kids would be ideal instead of 75. Applications will be sent to school counselors. Requesting Fred Meyers open an additional lane for check out. Sign up sheet to go out for officer participation.
- **Police Banquet-** Officers will attend free of charge. Special awards/recognition to be presented, including one for SKFR. Banquet committee volunteers are Rob, Bonnie, Jeana, Yvonne, Jehnee and Paige. They will schedule a separate meeting.

- **Website Update** – Yvonne updated post auction. Tad will take over.
- **Kickball/Dodgeball Fundraiser**- Jeana has been working on a spring fundraiser to be held at the Mount Rainier high school gym. Ideas include different agencies playing against one another, possibly charging the public an admission fee to watch. Potentially happening in Feb/March 2019. Looking to get clarification on whether or not the public can play. Mike thought there maybe a conflict/liability issue. Committee volunteers are Jeana, Mike, Jeff, Jehnee and Jessica.
- **Explorer Program** – Started a conversation with Kory and Mike regarding starting an Explorer Program in DM. There's quite a bit of time and commitment needed to run this program. Also very high liability for the department and a lot of officer volunteer time required. Parking lot now, talk with Ken later when things slow down and the dept is better staffed.
- **Budget Planning, Accounting Software & Reimbursements** – Motion made by Rob to spend \$90 on online Quick Books for non profits to keep our financial records. Seconded by Jeff. A motion was made by Bonnie to issue a new credit card with a \$1,000 limit on it for the chaplaincy fund so Jeff could charge rooms for victims without needing to wait for reimbursement. Paige seconded this motion. Rob and Bonnie to explore issuing a scholarship to PSCC for some kind of Security and Law Enforcement award/scholarship.

OLD BUSINESS

- **Logo/Brand** – Parking lot for now
- **Members/Board Members/Executive Board Member** – not discussed at this meeting.

NEXT MEETING DATE

November 6th, 2018 at 07:30am

Des Moines Police Department Public Meeting Room

ADJOURNMENT: 8:36am