

**Meeting Minutes**  
 DES MOINES POLICE FOUNDATION DIRECTOR'S MEETING  
 December 5, 2017 7:30 AM  
 Des Moines Police Department Large Conference Room

**Present:** Ellie Hooman, Jeff Espeseth, Jehnee Hills, Janel Stoneback, Yvonne Nutting, Myra Harmon, Chief George Delgado, Bonnie Wilkins, Paige Hacke.

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

**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 Jehnee to approve meeting minutes from Board Meeting 10/3/17.

**NEW BUSINESS:**

Directors	3 New Directors applied. <ul style="list-style-type: none"> <li>• Rob Guyott</li> <li>• Paige Hacke</li> <li>• Jeana Proctor</li> </ul> Jeff moved that all three be accepted, Ellie 2 <sup>nd</sup> , Unanimous. WELCOME NEW MEMBERS! -Wayne stepped down as a Director. -Scott stepped down as President. -Motion made by Bonnie to vote Yvonne in as the new President, 2 <sup>nd</sup> by Jeff, Unanimous. -Motion was made to by Bonnie to vote Jehnee in as the new Secretary, 2 <sup>nd</sup> by Jeff, Unanimous.
Shop with a Cop	-December 13 <sup>th</sup> at the Fred Meyer on 99. Set up starts at 6am. Officers should arrive at 6:45am. Kids will begin shopping at 7am. 37 kids this year! -Chief to talk to Port of Seattle and Normandy Park PD to help. SKFR will be there. -Looking to raise another \$200, but will use money from General Fund if necessary to cover costs.
Tip-A-Cop	-Des Moines PD, Normandy Park PD, Port of Seattle PD were involved this year. -Huge success. Raised \$4,242.30.
New Logo	-Make community event by reaching out to MRHS and College. -\$250 Scholarship for the winner. -Entries must be submitted by April 30. -Ellie and Chief to get the word out.
Annual Auction	-When: Friday January 26 <sup>th</sup> 5pm -Where: Des Moines Beach Park Dining Hall, confirmed by Yvonne Dining Hall has been donated Free of Charge

	<ul style="list-style-type: none"><li>-Lavish Roots to provide Food.</li><li>-Ad Hoc Committee Created: Jehnee, Scott, Monica, Bonnie, Ellie, Janel.</li><li>-Wayne was able to get us wine donated by the DMFM.</li><li>-PROCUREMENT (we need stuff!)</li><li>-Next Ad Hoc Committee Meeting January 5<sup>th</sup> 5pm, location TBD.</li></ul>
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### **OLD BUSINESS**

- Updated Department Work Our Room Equipment
- Fundraising ideas
  - Merchandise sales (printing new logo clothing, hats and Hot Wheels to sell at every event)
  - Raffle for Disney tickets (or any other big ticket items (Adding a raffle for \$5 a ticket)
  - GiveBig promotion (Add a giving incentive like Hot Wheels for every \$25 given)
  - Adding a raffle to Coffee With a Cop at Judson & Wesley.
  - Bingo at Judson or Wesley
  - Golf Tournament at Riverband
  - Poker Tournament
  - White Cap, Waterland Arcade & Red Robin fundraising events for a percentage of proceeds.
  - Partnering with Kohls Cares (Kohls Cares will match fundraising money earmarked for coats to no limit. Coats for the Chaplin Fund and Shop with A Cop)

### **NEXT MEETING DATE**

Tuesday March 6th, 2017 at 07:30

Des Moines Police Department Public Meeting Room

### **ADJOURNMENT ? am**