

DES MOINES POLICE FOUNDATION DIRECTOR'S MEETING  
July 2, 2019 7:30 AM  
Des Moines Police Department Large Conference Room

**CALL TO ORDER** – Called to order at 0736 by President Nutting.

**COMMENTS FROM THE PUBLIC** – None

**PRESENT** – Nutting, Harmon, Magnuson, Hall, Procter, Commander Jenkins, Commander Graddon, Stoneback, Wilkins, Doviak.

**EXCUSED** – Espeseth, Vick, Hills

**RESIGNATION** – Paige Hacke has resigned from the Board due to work conflicts. She will continue to assist with Foundation projects.

**NEW MEMBER** – Move by Stoneback to accept Jan Magnuson as a new member. Second by Wilkins. Passed.

**APPROVAL OF MEETING MINUTES** – Move to approve by Wilkins, second by Stoneback. Passed.

**TREASURERS'S REPORT** – Budget for auction provided with updates.

General Fund Account Balance: \$ 24,820.69

Chaplaincy Fund Account Balance: \$ 10,110.10

Bereavement Fund Account Balance: \$ 1,000.69

Move to approve by Wilkins, second by Stoneback.

**OLD BUSINESS**

**AUDIT UPDATES** - Tabled.

**BUDGET UPDATES** – None

**FOUNDATION PROMOTIONAL ITEMS**

Shirt sales are going well.

Coffee cups – discussion about what type of cup to order. Nutting will follow up.

K-9 Plushes – Daric's name will be on the vest. Move by Procter to purchase 40 dogs at \$380. Second by Wilkins. Passed.

**WEBSITE** – Doviak advised that he had updated most of the minutes and added Save the Date for the auction. Will add committee member names and pop-up event pictures. He has worked on search optimization and updates have been done.

**FUNDRAISING COMMITTEE** –

**DONATION** - A donation was made by Marilee Capadonno towards the purchase of an AED.

July 2, 2019

**CONCERTS IN THE PARK** – Procter to coordinate Pop Ups. Next one is scheduled for July 31<sup>st</sup>.

**July 4** – Hills and Magnuson will set up food for staff. Items will be “grab and go”. No fundraising on the 4<sup>th</sup>.

**SPECIAL OLYMPICS** – Commander Graddon advised they would be doing a fundraiser from the top of the Quartermaster on July 20<sup>th</sup> to raise money for Special Olympics

**WATERLAND PARADE** - July 20<sup>th</sup>, briefing will be at 4 PM, Espeseth will set up food for staff.

**SOFTWARE PURCHASES** – Tabled.

**RAD TRAINING** - Tabled

**AUCTION** – Auction set for Oct. 5. Committee is selling shirts and stickers as part of the fundraising. Hotel is offering a discount rate for those wishing to spend the night. Auction will run from 5 to 10 PM. Procter has a procurement form available for those soliciting donations.

**NATIONAL NIGHT OUT** – August 6. Officer Seaberry is the contact. Being held at Midway Park in conjunction with Reach Out Des Moines, Nutting and Councilmember Nutting to assist with BBQ and bring chips provided by the DMPF.

**NEW BUSINESS**-

**GEORGE DELGADO** - retiring. Retirement function is on July 16<sup>th</sup>.

**SHOP WITH A COP** – December 10<sup>th</sup>. We will be partnering again with Port of Seattle, Normandy Park PD and SKFR. We hoping to sponsor 80 children this year.

**ADJOURNMENT**– Meeting adjourned at 0820 by President Nutting.

**NEXT MEETING** – September 3<sup>rd</sup>. at 0730. No August meeting.