

<p>Meeting Minutes</p> <p>DES MOINES POLICE FOUNDATION DIRECTOR'S MEETING</p> <p>March 1, 2017 8:00 AM</p> <p>Des Moines Police Department Large Conference Room</p>

Present: Wayne Corey, Ellie Hooman, Scott Gifford, Dan Johnson, Jeff Espeseth, Myra Harmon, Jehnee Hills, Janel Stoneback.

Not Present: Monica Cripe, Shawn O'Flaherty, Yvonne Nutting, Bonnie Wilkins, Chief George Delgado.

CALL TO ORDER at 8:04am

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

APPROVAL OF MEETING MINUTES: Motion made by Scott and seconded by Dan to approve meeting minutes from Board Meeting 9/27/16. Motion passed unanimously.

NEW BUSINESS:

Treasurer's Report	Ellie handed out budget reports. Current revenue balance is \$26k. <i>*Banquet net proceeds still need to be reconciled pending final payments for auction items.</i>
Converting Ellie to a voting member of the DMPF	Motion made by Dan and seconded by Wayne. <ul style="list-style-type: none"> • Ellie Hooman is now a voting member of the Foundation.
Completing King County Grant paperwork	Scott signed grant paperwork to receive funds from King County presented at the Award Banquet.
Request for new elliptical machine in PD gym	There are currently 2 machines in the gym. Other city staff uses this equipment. Jeff checked the log in sheet, 2 employees used the machines in the past week (officers do not have to log in). After discussing if the machine can be serviced and the cost of the machine, the Foundation agreed the purchase of a new elliptical machine did not fall under our mission and will help support fundraising efforts for new equipment but not sponsor or buy anything with Foundation funds.
Fundraising Ideas	The board decided having a summer BBQ would demand too many volunteers and staff, also bad timing with the community BBQ raising funds for the 4 th of July. Talks about a possible carnival with bouncy houses and a BBQ but timing seems difficult with Waterland Festival and Music in the Park.

<p><i>Fundraising Ideas continued</i></p>	<p>Other possible ideas include:</p> <ul style="list-style-type: none"> • Bake Sale at the Farmers Market (using leftover bake sale items to sell at Judson and Wesley) • 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 • Adding DMPF program and raffle to the high school band performance July 5th at the Beach Park. • 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) • No more Tip A Cop at Red Robin
<p>2017 Event Planning and Participation <i>(Banquet Summary)</i></p>	<p>Ellie is still working on Banquet proceeds. We need more wine for the 2018 event. Ideas for generating more revenue at the 2018 Banquet include:</p> <ul style="list-style-type: none"> • Wine Pull or Bottle Wall • Dessert Dash • Tray of shots or drinks <p>Jehnee mentioned seeking volunteers to help run this event so board members can sit and enjoy with family and other staff.</p>
<p>Action Items</p>	<ul style="list-style-type: none"> • Ellie to research about ordering Hot Wheel replica police cars. • Wayne will ask Rikki who knows the Hot Wheels rep if cars could possibly be donated to us or if a discount can be applied. • Jehnee to recruit and start a volunteer database for events • Dan to ask Chip from Rotary if he's interested in becoming a Board Member. He is a retired officer from Bellingham.

OLD BUSINESS

Ballistic Blankets were purchased and received from proceeds of the Bulb sales held by Brenda Blair from Huntington Park. Wayne suggested we should take a photo and post on social media for stewardship.

NEXT MEETING DATE

Tuesday June 6th, 2017 at 08:00

Des Moines Police Department Public Meeting Room

ADJOURNMENT 9:23 am