

<p><b>Meeting Minutes</b>  DES MOINES POLICE FOUNDATION DIRECTOR'S MEETING  October 3, 2017 7:30 AM  Des Moines Police Department Large Conference Room</p>
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**Present:** Wayne Corey, Ellie Hooman, Scott Gifford, Jeff Espeseth, Jehnee Hills, Janel Stoneback, Yvonne Nutting, Chief George Delgado.

**Not Present:** Monica Cripe, Shawn O'Flaherty, Dan Johnson, Myra Harmon, Bonnie Wilkins.

**Special Guests:** Commander Mike Graddon & Detective Casey Emly

**CALL TO ORDER at 7:32am**

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

**APPROVAL OF MEETING MINUTES:** Motion made by Janel and seconded by Wayne to approve meeting minutes from Board Meeting 6/13/17. Motion passed unanimously. Approval of Treasurers Report: Motion made by Wayne and seconded by Janel.

**NEW BUSINESS:**

Treasurer's Report	<ul style="list-style-type: none"> <li>-Ellie handed out budget reports. Current revenue balance is just over \$26k.</li> <li>-Lemonade Stand Fundraiser totaled: \$5,031.85.</li> <li>-Seven's Family Recovery Fund: \$0 all funds disbursed.</li> <li>-Chaplaincy Fund: \$6,534.24</li> <li>-CSO Training Grants: Tonya: <ul style="list-style-type: none"> <li>Budget: \$2,200</li> <li>Actual: \$2,085.46</li> </ul> </li> <li style="padding-left: 40px;">Cory: <ul style="list-style-type: none"> <li>Budget: \$1,600</li> <li>Actual: \$1,293.65</li> </ul> </li> <li>-Bake Sale Total: \$780 ½ to Dollars for Scholars if the scholarship program is still in place. ½ to DMLF General Fund.</li> <li>-Bereavement Fund: \$819.68</li> </ul>
Tip-A-Cop	<ul style="list-style-type: none"> <li>-Chief Delgado is spearheading this event this year.</li> <li>-Des Moines PD, Normandy Park PD, Port of Seattle PD to be involved this year.</li> <li>-When: October 21<sup>st</sup>. Two Shifts: 11-2pm and 5-9pm.</li> <li>-Where: Des Moines Red Robin 22705 Marine View Dr.</li> <li>-Chief has sign up sheets.</li> </ul>
Special Presentation for Fitness Facility Improvements	<ul style="list-style-type: none"> <li>-Presentation by Commander Mike Graddon &amp; Detective Casey Emly</li> <li>-Requesting \$12,000 to \$13,000 for Fitness Facility Improvements.</li> <li>-Objectives: <ul style="list-style-type: none"> <li>-Replace 100% of the damaged and worn</li> </ul> </li> </ul>

	<p>equipment by 2019</p> <ul style="list-style-type: none"> <li>-Increase the space usability by opening up the area for 100% of defensive tactics training by 2020.</li> <li>-Increase staff's functional fitness levels and overall wellness therefore decreasing injury and/or illness time to ZERO by 2021.</li> </ul> <p>-The board is asking that the Department look for Grants, Fundraising or Straight Donation Options to help with costs.</p>
Shop With A Cop	<ul style="list-style-type: none"> <li>-When: December 13<sup>th</sup></li> <li>-Where: Redondo Fred Meyer 25250 Pacific Hwy S, Kent, WA 98032</li> <li>-We have supported 40 children in the past. With that total we need \$3,000.</li> <li>-Looking to open this up to Madrona, in turn adding more children.</li> <li>-Jehnee to set up a Crowd Raise online Donation page to raise more funds so we can support more families by Nov. 1<sup>st</sup>.</li> <li>-Janel to talk to Dan Johnson about Coat Drive/Donations from Rotary.</li> <li>-Scott will talk to Sounders to see if we can get support.</li> <li>-Jeff to coordinate Santa and Gift Wrapping.</li> <li>-Fred Meyer will provide Breakfast.</li> <li>-Fred Myer will donate \$400 towards the event.</li> <li>-We will start accepting donations December 1<sup>st</sup> once we know how much money we have.</li> </ul>
Annual Auction	<ul style="list-style-type: none"> <li>-When: Friday January 26<sup>th</sup></li> <li>-Where: Des Moines Beach Park Dining Hall, confirmed by Yvonne Dining Hall has been donated Free of Charge</li> <li>-Look at having Lavish Roots provide Food.</li> <li>-Ad Hoc Committee Created: Jehnee, Scott, Monica, Bonnie, Ellie, Janel.</li> <li>-Discuss more at Dec. Meeting</li> </ul>

**OLD BUSINESS**

All Tabled do to time constraints at last meeting:

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.

Finding New Members

National Night Out Review

**NEXT MEETING DATE**

Tuesday December 5th, 2017 at 07:30

Des Moines Police Department Public Meeting Room

**ADJOURNMENT 8:50 am**