



## **PRESOTT VALLEY POLICE FOUNDATION**

**Mission Statement: To Partner With Those Who Serve And Protect Our Community.**

**[www.pvpolicefoundation.org](http://www.pvpolicefoundation.org)**

**EST. July 2008**

### **BOARD MINUTES**

**Jan. 25, 2016**

**Meeting called to order at 5:32 pm by Chairperson Reed Winfrey**

<b>Chairperson</b>	<b>Reed Winfrey</b>
<b>Vice Chair</b>	<b>Kay Giles</b>
<b>Treasurer</b>	<b>Ginny Reeves</b>
<b>Secretary</b>	<b>Cheryl Rolland - absent</b>
<b>Past Chair</b>	<b>Matt Zurcher - absent</b>
<b>Directors</b>	<b>Marty Grossman</b>
	<b>Diane Ericson - absent</b>
	<b>Robin Yonker</b>
	<b>Margarita Grant - absent</b>

**Chief of Police or Representative: Deputy Chief James Edelstein  
Officer Danny Eller (taser expert)**

**Visitors: Terry Baeseman - PVPF website manager  
Christy Awtrey-Tieman, Mark Montague - new board candidates**

**Minutes - accepted and passed**

**Financial Report - accepted and passed**

### **Old Business**

Gift certificate held over from last year's Mystery Dinner because came too late for dinner - Ginny returned it to the casino and asked for two new ones so we could have one for each night this year. Has not heard from them yet.

Grand Opening of Insight shooting range - Marty Grossman reported that Insight gave the Foundation \$1000 from their raffle. Pictures of the donation ceremony were in the newspapers a couple times and

were good publicity for the shooting range and the Foundation. Side Benefit to the Police Dept. - Insight will let the Police Dept. use their indoor range for free once a month plus one instruction class.

Since Albertsons is gone, Kay will check with Safeway to see if they honor Albertson's reward program for non-profits. We participated in this at Albertsons.

### **New Business**

Salute to Heroes - Marty reported that Don Otto, owner of Sun Valley Tire, will be doing Salute to Heroes again this year - maybe mid-summer. 1/3 of the proceeds will be donated to PVPF. Sgt. Brown is liaison with the PD for this event.

### New policy regarding vests

The Town of Prescott Valley will now pay officers for vests up front so they no longer need our help with vests. Motion made and carried to put the \$3,000 reserved for vests in August board meeting back into the Foundation general fund.

We will need to revise our by-laws to delete the vest program.

### Tasers

Deputy Chief James Edelstein and Officer Danny Eller presented information regarding the need for new model X26P tasers, and requested money to help purchase at least 45 in conjunction with the Town of Prescott Valley. They hope to purchase 78 total over time, but are wanting the 45 right away.

Total cost - \$50,751.40 Requested \$30,000 from PVPF - the rest to come from the Town.

Ginny wanted to give an additional \$4,000 for this, making our contribution \$34,000.

Motion was made that in addition to the \$25,000 set aside for this project in our August meeting we add \$9,000 to make the total \$34,000 to get as many tasers as they can with that amount plus what the Town pays.

Motion seconded and passed.

Deputy Chief James Edelstein thanked the Foundation for this big help. He would like to have a public event to show appreciation for the Foundation, Town, and Taser International.

Hope Fest Oct. 22 - at a Chamber of Commerce Mixer, Kay had been offered an opportunity for the PVPF to have a booth and/or stage time to talk about the Foundation. The Board decided that this was not an event we should participate in because the clientele would not be appropriate for our purposes.

Mystery Dinner - Friday Oct. 21 and Saturday Oct. 22 at 6:00 at Prescott Centennial Center near the Prescott Airport. Haven't yet decided on what play to do. Matt Zurcher will be the director.

### New Ideas for Fund Raisers

Reed suggested Bingo. It costs \$25 for a license. He will do research at CASA to have more information for next meeting.

We learned that the Town of Prescott Valley owns 440 hours at the Event Center. It was suggested that we could possibly have a big event there using some of the Town's hours. A suggestion was made by

James Edelstein that we contact Gary Spiker to talk about hosting an event and what events he would recommend. Ginny, Robin, Kay, and Mark offered to visit Gary Spiker.

Chairperson Reed Winfrey wants everyone to bring suggestions for fund raising to every meeting including the next one.

#### Website

Reed wants to post our minutes including financial reports on our website. Terry Baeseman, our website manager, said that is doable. We agreed that there should only be one line item for restricted funds on the website rather than itemizing them as we do on our regular report in order to protect privacy of donors.

We should also include our by-laws. Kay will get final copy of by-laws from Matt Zurcher and give them to Cheryl Rolland to email to Terry.

Terry pointed out that we show info regarding our Perpetual Vest Fund on the website. Motion was made and passed to remove the paragraph on Perpetual Vest Fund from the Mission Statement section and put info regarding vests under past accomplishments showing the amount of money used for vests and the approximate number of vests involved.

#### New Board Members

The Board voted to take Christy Awtrey-Tieman and Mark Montague onto the Board as Directors. Welcome!

**Next Meeting** - Monday April 18 at 5:30, same location. Ginny will secure the room.

**Adjournment** - Meeting was adjourned at 7:10pm.

Minutes submitted by Kay Giles due to Secretary's absence.

The date set at the last meeting was April 18 so that is what the minutes say. Sometime after the meeting the date was changed to April 25.

The minutes are correct as written because they reflect what actually happened at the meeting. However, the rescheduled date of the meeting is now April 25.