



Prescott Valley Police Foundation Meeting 11-7-2016

Called to order at 5:35PM

Attendance:

Present: Reed Winfrey, Kay Giles, Diane Erickson, Cheryl Rolland, Robin Yonker, Ginny Reeves, Christy Tieman. Deputy Chief Edelstein

Absent: Marty Grossman, Mark Montague, Margarita Grant

Minutes from August 8, 2016 meeting:

Discussed changing items from last meeting minutes: Need correction on spelling and title for Deputy Chief Edelstein. Also, needed to get the exact \$ amount in the financial section on the Taser funding. Also corrected the Town Mixer section to show "Thank you to all who helped and participated in event"

Financial report:

- Passed around the Balance Sheet as well as the Income Statement. Also handed out the numbers for the Murder Mystery Dinner and cost of food for event. Currently have \$9060.92 in unrestricted funds and have \$25,821.37 set aside for Tasers for officers. Total due in June of 2017 for Taser payment is \$30,578.63. Motion made to move \$4757.26 from our unrestricted funds account to the Taser Expense line so we could fund the full \$30,578.63 in June as needed. Motion was passed.
- Murder Mystery Dinner had total revenue of \$7889.00 Cost for food to Manzanita Grille was \$3073.21. Total of \$4815.79 profit.
- Murder Mystery Dinner sold 120 tickets for the event.
- Discussion from Deputy Chief Edelstein about funds raised could all go to the Taser funding for following payment in 2018. Discussion between board members occurred in regards to fundraising and how donors like to donate to a specific thing sometimes (K-9 unit, Vests, Etc.). So Deputy Chief Edelstein recommended that we have the majority of our funds raised "earmarked" for Taser funding but he will come quarterly with a unique need the officers may have to prevent the fundraising from becoming stagnant.
- Training expenses have increased tremendously and by us paying for the Taser payment it allows for training expense to be paid by the Police Department.
- If we (the foundation) do not have the money for the Taser payment in 2018, the Police Dept. would go the council for a contingency.
- Passed around the PV Police Foundation Funding Request Form
  - Would like to have the PD use them for funding requests. We currently don't have a tracking system in place to show what requests were made. This will remedy that issue.
  - Editing form to include Date, amount and check # issued at bottom of form.

Graduation for officers on Dec. 15, 2016.

- They will have 11 graduates- 8 of those will have positions with the Police Dept. as officers.  
3 will have administration jobs.

Fundraising:

- Ball Drop discussion :
  - Deputy Chief Edelstein has talked to Jeff Newnum with the Sheriff's Dept. who may be willing to donate helicopter. We need to gather date, weight, and volume of golf balls.
  - Robin has acquired all the golf balls we need for fundraiser.
  - 500 balls was max for ball drop in Flagstaff, we may need less due to size of our helicopter.
  - Stoneridge owner wants to help PVPF this year, so they have chosen us to be their non-profit they donate to in 2017. They are also allowing us to use a hole for the ball drop.
- Stoneridge making us their chosen non-profit organization for 2017:
  - Any time they have an event they will put out donation boxes for people to donate as well.
  - They will donate hole for Ball Drop event as part of the donation.
  - Another idea is to have a BBQ- family BBQ with bounce houses etc. We could set up table and accept donations – raffles etc. Possibly have the BBQ and the ball drop together.
  - OR we could hold a golf tournament 108-112 people. We would charge between \$70-\$75 per person and after tournament we provide lunch (\$15 per plate cost). Stoneridge would not charge us green fees so we would make the \$70 to \$75 minus the cost of the lunch \$15 (approx. \$55-\$60 per person). We could hold ball drop with this event as well.
    - Could have a contest between pro vs. average Joe
    - Could have a prize for winner of foursome – golf for 4 or dinner gift card etc.
  - Motion was passed.
- Murder Mystery Dinner:
  - Went smoother than last year. Friday night was a little tight on time due to salads not being on table first. Corrected that for Sat night and went much smoother.
  - Well attended with 120 tickets sold.

#### New Business:

- Garcias owner, Kevin Lefler, wants to do fundraiser on a particular night from 6-10 pm and 10% of all proceeds will go to PV police foundation.
  - We will be able to hand out flyers on date of event in their restaurant as well.
  - Suggested to do event between now and Christmas
  - We have to do it on a night that is not one of their prime nights. Thus we would have to advertise a lot ourselves.
  - Motion was passed.
  - Sheet passed around to sign up for shifts to help at event. We will have 2 people at all times.
  - Getting in touch with radio and newspaper and chambers to promote event.
  - Cathy will set up in Granville clubhouse and newsletter if possible.
  - Linda will pass flyers out in Orchard Ranch newsletter as well.
- Country dinner and dance :
  - Motion to table discussion was passed.

#### Election of officers:

- Kay (Kathryn) Giles      Chair
- Cheryl Rolland          Vice-Chair
- Diane Erickson          Treasurer
- Christy Awtrey-Tieman    Secretary
- Reed Winfrey is now Past Chair.

#### Resignation:

Ginny Reeves resigned from the Foundation.

#### New board member election:

- The following board members were interviewed. Motions were made and approved to accept the following members onto the board for the Prescott Valley Police Foundation:
  - Tracy Ranic
  - Kathy and Duane Capp
  - Linda Jo Safford

Next meeting set for 1-9-2017 at 5:30