



PRESCOTT VALLEY POLICE FOUNDATION

**Mission Statement: To Partner with Those Who Serve and Protect Our
Community**

www.pvpolicefoundation.org

EST. July 2008

BOARD MEETING MINUTES

May 21, 2018

Meeting called to order at 5:43 PM by Chairperson Kay Giles

Chairperson: Kay Giles
Vice Chair: Diane Erickson
Treasurer: Patty Schumacher
Secretary: Sandy Gardner - absent excused
Directors: Marty Grossman
Cheryl Rolland
Duane Capp - absent excused
Traci Ranic
Gloria Gross
Lora Lee Nye - absent excused
Wylie Dougherty

Chief of Police or Representative: Lieutenant Pat Ruiz

Roll call and introduction of visitors

Minutes

Minutes for January 22, 2018 meeting. Motion made to accept minutes. Passed.

Financial Report

Patty gave treasurer's report. Motion made to accept Financial Report. Passed.

Police Presentations

K-9 purchase.

K-9 Unit request to purchase new dog with money that is expected to be donated to the Police Foundation in the next 2-3 months. Donor is waiting until the Police Department knows the actual cost before writing a check. Expect it to be at least \$11,250. We needed to approve this purchase at this meeting because the donation and purchase of the dog would probably occur before our next meeting and the money would need to be available for use to do so.

Motion was made that the special donation expected to come in the next few months to purchase a new dog for the K-9 Unit is hereby approved for that purpose and pre-authorized for expenditure. Passed.

Taser payment

This year's bill for the Tasers is \$30,578.63 and is due in June. The Police Foundation is able to pay \$28,698.63. The Police Department will pay \$1,880.00 to complete the full payment.

Motion made to make the \$28,698.63 payment. Passed.

Informational and Procedural Items

Salute to Heroes

The Northern Arizona Suns auction of their special jerseys raised \$7,520 for Salute to Heroes. This was divided among police, fire, and military. Prescott Valley Police Department was given \$1,880 through the Police Foundation.

Arizona Community Foundation of Yavapai County Grants

1. 2017 Grant for Project LifeSaver

The Police Department is working to identify people who need the Project LifeSaver locator bracelets. If you know of anyone with that need, let Kay know.

A report is due by June 14, 2018 on the 2017 Arizona Community Foundation of Yavapai County grant to the Police Foundation for purchase of 10 locator bracelets for Project LifeSaver.

2. 2018 Grant Application to Arizona Community Foundation of Yavapai County

At the Police Department's request, the Police Foundation applied for a \$5,000 grant for the Police Dept. to design and purchase a mascot to use for education and public

relations activities. These grant decisions are usually announced in June.

Old Business

Golf Tournament

1. Kay gave report on the Golf Tournament and Ball Drop. Took in \$14,015.50. After \$3,706.22 in expenses, we made \$10,309.28 profit. Costs covered by sponsors are not included in these amounts.

2. Because our tournament maxed out the course this year, StoneRidge is incurring unexpected expenses. Therefore, next year StoneRidge will charge us a minimal Greens Fee of \$12 per person. 136 golfers is the maximum that can play. 136 x \$12 equals \$1632. They plan to keep the food and goodie bags at the 2018 prices. They suggest we charge \$90/person to cover the Greens Fee.

Kay suggested that we raise our entry fee from \$75/person to \$85/person. We will be short \$272 that the Foundation would have to pay. However, that keeps us from having to make too large of a price increase in one year.

Discussed pros and cons and comparisons. Chamber of Commerce tournament costs \$85/person and they haven't changed their prices for years. Suggestion made to give a discount for early bird registration. Decided not to do it because it is too much work and trouble.

Motion was made to charge \$90/person and \$350/foursome (which is a \$10 discount). Passed.

3. Considered selling Golden Tee's. Tabled it to August meeting.

4. Suggestion was made to have PowerPoint projected on the wall during tournament lunch to show all the sponsors and prize donators. Cheryl volunteered to prepare it. Will need the logos for all of them.

Ball Drop

Ball Drop prize this year was \$940 which was a great surprise to the players and generated increased interest for next year.

Patty suggested we get software to allow people to sign up and choose their options on the web. She offered to buy the software for the Foundation. Tabled to August meeting.

Next year's Golf Tournament and Ball Drop is scheduled for April 28, 2019 with weather delay date of May 5, 2019.

New Business

Murder Mystery Dinner

Marnie cannot direct the play this year. Discussed options of Country Dinner Dance or Costume Ball/Halloween Party.

Kay showed proposal the Event Center had made for us to have an event there.

Cheryl believed she and Gloria could find a new director for the play.

After some discussion, motion was made to table Murder Mystery Dinner versus Country Dinner Dance or other event to a special meeting in June to address this in more detail. Passed.

Kay made assignments for people to gather info on the different events.

Special meeting for this purpose scheduled for June 11 at 6:00 PM in Room 331 at Town Hall.

2nd Ball Drop

Question was raised if we wanted to do a 2nd Ball Drop at the 4th of July Town fireworks. Decided not to do it.

Next regular meeting date: August 6 at 5:30 in Room 331.

Meeting Adjourned