

Everett Law Enforcement Officer Memorial Foundation

Meeting Minutes

Date: 06/29/2023

Time: 15:00

Location: EPD South Precinct

Attendees: Anthony Fletcher, Leah Coats, Erica Bennett, Doug Jackson, and Robert Edmonds (Guest)

Annual Board Elections:

Tony will be staying in the President position, unless someone wishes to take the position.

Craig Davis (not present) was re-elected as the VP – Everett PD Representative

President's Report:

Tony will be filing the WA State Secretary Report and Registration for the year. The deadline is July 31, 2023.

The date for next year's Local Hearo Night with the Everett Silvertips has been proposed for February 17, 2024.

There will be a new logo and updated merchandise for the event. The logo is changed every four years.

Tony still plans to attend Patrol Briefing to talk about the ELEOMF.

We are still looking for a Law Firm that will review the newest version of the By-Laws.

Treasurer's Report:

ELEOMF Account Balance: \$258,850.07

SCLEOMF Account Balance: \$15,681.87

Rose Garden Account Balance: \$488.00

Subcommittee Reports:

Representatives from other agencies within Snohomish County are still needed.

We will need to find a replacement for Mike Atwood as the VP of the Rose Garden. If Mike does want to continue in the position and we don't have a replacement, we will discuss dissolving the position. The bank account opened for the Rose Garden fund can become the Family Support account. We will give until 09/21/2023 for a replacement to be found for Mike.

Leah will be going to the EPOA to ask for funds to support events. Example of the type of events: Easter Egg Hunt, Skate Party (w/ Santa), and Family Dinners and/or BBQ events.

Everett Law Enforcement Officer Memorial Foundation

Meeting Minutes

Page 2

Old Business:

Are we moving forward with the Benevolent Fund? – Topic Tabled

Website – Topic Tabled

New Business:

Shop with a Cop – Sgt. Robert Edmonds attended the meeting to talk about the Shop with a Cop Event. One of the issues addressed were funds for the event. Wal-Mart was donating \$5000.00 to the event; however, Shop with a Cop would need a Non-Profit Tax ID. It was decided to have the event fall under the VP of Family, Leah Coats and Sgt. Edmonds would be the lead for the Shop with a Cop Committee. There was discussion about a Treasurer position within committees; however, further discussion is needed on the topic.

Next Meetings:

The next Board Meeting will be September 21, 2023 from 15:00-16:00 at the North Precinct.

Future Meetings are suggested:

December 28, 2023 – South Precinct

March 21, 2024 – North Precinct

June 20, 2024 – South Precinct (Annual Board Meeting)