

# Everett Law Enforcement Officer Memorial Foundation

## Meeting Minutes

Date: 06/25/2020

Time: 16:00 – 17:00

Location: Microsoft Teams

Attendees: Mike Atwood, Doug Jackson, Aaron Snell, Andrew Schuck, Anthony Fletcher, and Erica Bennett

### Board of Directors Meeting

- Annual Board Elections
  - Treasurer – Douglas Jackson (5 - “Yes”, 0 – “No”)
  - Secretary – Erica Bennett (5 – “Yes”, 0 – “No”)
  - Vice President of Fundraising – Steve Brenneman to replace Aaron Snell (6 – “Yes”)
  - Vice President of Everett Representative – Open, E. Bennett moved to Secretary position
  - Vice President of County Representative – Possible replacement for A. Schuck is Chris Olsen
- President’s Report
  - WA State Secretary Report and Registration is now going to the ELEOMF PO Box (Due 07/31/2020)
- Treasurer’s Report
  - ELEOMF Balance: approx. \$200,000
  - SCLEOMF Balance: approx. \$30,000
  - Rose Garden Memorial account was opened with \$500.00
  - Tax reporting is required prior to November 2020
- VP of County Representative
  - Committee needs to be created with representatives from agencies in Snohomish County
    - Snohomish County Sheriff’s Office – Sharon Ireton
    - Marysville PD
    - Lynnwood PD
    - Edmonds PD
    - 3 additional agencies
    - Total of 7 representatives
- By-laws Committee (Chair: Anthony Fletcher)
  - Meeting with the Committee on 01/29/2020
  - Meeting with the Committee on 02/25/2020
  - Will be reaching out to the Apex Law Group for By-laws review and filing. They reviewed the By-laws previously.
  - New application for requesting funds was approved

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Meeting Minutes  
Continued for 06/25/2020

- Working to define “Serious Injury Line of Duty incident
- Still need to address Officer Suicide in the by-laws
- Fundraising Committee (Chair: Steve Brenneman)
  - Aaron Snell will remain the Committee Chair for the Silvertips event
  - Aquasox fundraising event, scheduled for 08/02/20, is up in the air due to the possible cancellation of the season due to COVID-19.
  - Golf Businessman’s Tournament – Spring 2021
    - Even Year – Open Tour with Full Residents at a County course
      - Funds to the SCLEOMF
    - Odd Year – At Everett course where First Responders are matched with member
      - Funds to the ELEOMF
  - County Police Ball – Spring 2021
    - A. Fletcher has spoken with Det. Jaime French about the event
- VP of the Rose Garden Memorial – M. Atwood
  - Need to establish a committee
  - Identify a treasurer for the committee – There has been a lot of financial support
  - Communicate timeline for the construction, which is now waiting on the sidewalk to be finished
  - Communicate timeline for the statue ordering – Waiting due to civil unrest
  - Design the Snohomish County Memorial Flag
- Old Business: Benevolent Fund Committee needed (Chair: VP of Everett Representative)
- New Business:
  - Establishing website for the ELEOMF – Andrew Schuck is still willing to work on the website
  - Partnering with the EPOA to handle “Charitable Activities” for department personnel – A. Fletcher is continuing to pursue
- Future Meetings:
  - Next – September 24, 2020 at North Precinct
  - December 23, 2020 at South Precinct
  - March 25, 2021 at North Precinct
  - June 24, 2021 at South Precinct (Annual Board Meeting)