

# Everett Law Enforcement Officer Memorial Foundation

## Meeting Minutes

Date: 07/28/2021

Time: 13:00 – 14:00

Location: Microsoft Teams

Attendees: Doug Jackson, Craig Davis, Steve Brenneman, Mike Atwood, Anthony Fletcher, Andrew Baker, and Erica Bennett

### Board of Directors Meeting

- President's Report
  - VP of Fundraising – Nomination of Sgt. Craig Davis was confirmed
  - WA State Secretary Report and Registration is due 07/31/2021 – A. Fletcher will file
  - Silvertips Local Heroes Night will be Saturday, 01/30/2022
  - Researching new law firm to review the by-laws
- Treasurer Report
  - ELEOMF Account Balance: \$278,646.68
  - SCLEOMF Account Balance: \$21,054.93
- VP of County Representative – Open
  - Looking for Committee Representatives
    - Snohomish County Sheriff's Office – Sharon Ireton
    - Marysville PD
    - Lynnwood PD
    - Edmonds PD
    - 3 other agencies, possibly Arlington and Mukilteo as 2 of the 3
- VP of Fundraising (newly appointed C. Davis)
  - Silvertips – 01/30/22
  - Golf Tournament – Spring 2022
  - County Ball – Spring 2023
- VP of Everett Representative (Old Business)
  - Need for Benevolent Fund Committee
- New Business
  - Vending machine maintenance and/or replacement
    - C. Davis recommended approaching EPOA about the funds to replace the old machines with newer ones
    - New machine would offer the option of using a debit/credit card
  - Image / Logo Design

# Everett Law Enforcement Officer Memorial Foundation

## Meeting Minutes

Continued for 07/28/2021

- Competition to create a logo
- Logo will be used by A. Baker to build the ELEOMF website and possibly a challenge coin
- A. Fletcher will draft an email, to be approved by the Chain of Command, to go out to the Department (DL-Police)
- Future Meetings:
  - Next - December 28, 2021 at South Precinct
  - March 22, 2022 at North Precinct
  - June 21, 2022 at South Precinct (Annual Board Meeting)

### Election Notes

- Odd-Year Elections:
  - President (Currently – A. Fletcher)
  - VP of Fundraising (Currently – C. Davis)
  - VP of County Representative (Currently – Open)
- Even-Year Elections:
  - Secretary (Currently – E. Bennett)
  - Treasurer (Currently – D. Jackson)
  - VP of Everett Representative (Currently – S. Brenneman)
  - VP of Rose Garden Memorial (Currently – M. Atwood)