

Everett Law Enforcement Officer Memorial Foundation

Board Meeting Minutes

Date: June 27, 2024

Time: 15:30

Location: EPD South Precinct

Attendees: Anthony Fletcher, Erica Bennett, Douglas Jackson, and Leah Coats

Even Year Elections:

Doug Jackson renominated for Treasurer – All in favor

Erica Bennett renominated for Secretary – All in favor

John Rogers (Captain with Bothell PD) for VP of Snohomish County Agencies – All in favor

VP of the Rose Garden – Remains Vacant/Open

EPD Josh Freeman and SCSO Nikki Irving agreed to be points of contact for the Rose Garden

Odd Year Elections include the President, VP of Everett PD, and VP of Family Support

President's Report:

- EPOA Spring Ball is scheduled for March 22, 2025, at the Angel of the Winds Arena. Tony will be meeting with Alex, the event coordinator at the arena, on August 12, 2024. It was decided to have a planning committee group verses a single primary event contact. Sub-committees will be created to handle different areas of the event. Leads of these sub-committees will attend meetings with Alex in the future.
- Local Heroes Night will be January 25, 2025.

Treasurer's Report:

- ELEMOM Account
 - Annual Deposits (07/01/2023-06/26/2024) - \$47,760.89
 - Annual Payments (Same Date Range) - \$40,591.02
 - Balance: \$267,967.82
- SCLEOMF Account
 - Annual Deposits (07/01/2023-06/26/2024) - \$13,701.45
 - Annual Payments (Same Date Range) - \$7,130.89
 - Balance: \$22,252.43
- Rose Garden Account
 - Balance: \$488.00
- \$1,000 is still ear-marked in the ELEMOM Account to open a new account, Family Support Account

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Old Business:

Website – Erica Bennett will take the lead on setting the organization up with a website. She will also look into email address associated with the organization for each board member.

Next Meeting:

The next Board Meeting will be September 12, 2024 at the EPD North Precinct.

Future Meetings are suggested:

December 19, 2024 - EPD South Precinct

March 20, 2025 - EPD North Precinct

June 19, 2025 - EPD South Precinct