

Everett Law Enforcement Officer Memorial Foundation

Meeting Minutes

Date: 10/20/2020

Time: 16:00 – 17:00

Location: Microsoft Teams

Attendees: Not Recorded

Board of Directors Meeting

- President's Report
 - Support to Jay & Sunny Taylor Family – June, July & August 2020 for a total of \$15,000
 - Support given to the Bothell PD Officer's family – August 2020 for \$10,000
 - Current Board Positions:
 - President – A. Fletcher
 - Secretary – E. Bennett
 - Treasurer – D. Jackson
 - VP of Everett Representative – S. Brenneman
 - VP of County Representative – Open
 - VP of Fundraising – Open (Nominating: Craig Davis)
 - VP of Rose Garden Memorial – M. Atwood
 - EPOA Representative – D. Rabelos
 - ELEOMF Information at Department Briefings
 - All Units
 - Explaining Payroll Donation form
 - Explaining Emergency Information form
 - Snohomish Sports Dome Fundraising Opportunity
 - November 14th
 - Permitting concern
 - Snohomish County Officer Wellness Conference
- Treasurer Report
 - ELEOMF Account Balance: \$269,013.95
 - SCLEOMF Account Balance: \$21,054.93
 - Income every two weeks: \$494.56
 - Financial donation from Marv Wildman Memorial, approx. \$500.00
- VP of County Representative – Open
 - Looking for Committee Representatives
 - Snohomish County Sheriff's Office – Sharon Ireton

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Meeting Minutes
Continued for 10/20/2020

- Marysville PD
 - Lynnwood PD
 - Edmonds PD
 - 3 other agencies, possibly Arlington and Mukilteo as 2 of the 3
- By-laws Committee (Chair: A. Fletcher)
 - Researching new law firm to review by-laws since Apex has not returned inquiry
 - VP of the Rose Garden Memorial (M. Atwood) position and the purpose needs to be added to the By-laws
 - Eight (8) person Committee needs to be established
 - Address By-laws review and needed updates
 - Annual meeting in April
 - Prepare By-laws report for the Annual (June) Board Meeting
- VP of Fundraising (open)
 - 2021 Fundraising
 - Silvertips
 - Golf Tournament
 - County Ball
 - Aquasox
- VP of Rose Garden Memorial (M. Atwood)
 - Establish committee
 - Identify Treasurer for the Committee
 - Design Snohomish County Memorial Flag
- VP of Everett Representative
 - Need for Benevolent Fund Committee
- Future Meetings:
 - Next - December 23, 2020 at South Precinct
 - March 25, 2021 at North Precinct
 - June 24, 2021 at South Precinct (Annual Board Meeting)