

Everett Law Enforcement Officer Memorial Foundation

Board Meeting Minutes

Date: September 23, 2024

Time: 13:30

Location: Teams

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

President's Report:

- EPOA Spring Ball (March 22, 2025, at the Angel of the Winds Arena)
 - Planning Sub-Committees:
 - Decorations and Announcements – Leah Coats
 - Photos and Digital Slide Show – Erica Bennett
 - MC Support and Retiree Contact – Tony Fletcher & Doug Jackson
 - Joe Woods and Jay Baines
 - Guest List and Attendee Registration – Tony Fletcher & Doug Jackson
- Local Heroes Night (January 25, 2025)
 - Tony will be meeting with Silvertips Representative (Joel) next week to discuss tickets and the possibility of having all of the tickets sold through the First Responder special link to be in the same area of the arena.
 - There will be a new puck designed for this event.
 - Asking the EPD Citizen Volunteers for assistance with merchandise selling
- Bring back the Aquasox Local Heroes Night – TBA for the 2025 Season

Treasurer's Report:

- Financial Report
 - ELEMOMF Balance: \$272,285.70
 - Family Support Ear-Marked Funds: \$1,000.00
 - SCLEOMF Balance: \$22,252.43
 - Rose Garden Balance: \$488.00

Sub-Committee Report(s):

- Everett PD Representative – Craig Davis
 - There are currently 40 active contributors.
Craig will be getting a copy of the form to sign-up to contribute, put together some talking points, and connect with Sgt. Lucas Dacy to speak with new recruits and the EPOA Members.
- Family Support Representative – Leah Coats
 - Talked about having several EPOA hosted events put under the Family Support Group. This will allow for donation to be taken.

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- Senior Dinner – POC Jason Suarez
- Skate Party – POC David Sanchez
- Easter Egg Hunt – John Anderson
- Shop with a Cop – Robert Edmonds
- Katie Sutherland is a possible candidate for the Treasurer for this group.
- Rose Garden Representative – VACANT
 - Tony will speak with Capt. James Massingale with Stillaguamish Tribal PD about filling the Representative position for this Committee.

Old Business:

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

Next Meeting:

The next Board Meeting will be December 19, 2024 at the EPD South Precinct.

Future Meetings are suggested:

March 20, 2025 - EPD North Precinct

June 19, 2025 - EPD South Precinct