

Everett Law Enforcement Officer Memorial Foundation

Meeting Minutes

Date: 05/19/2022

Time: 15:00 – 15:45

Location: Microsoft Teams

Attendees: Craig Davis, Doug Jackson, Steve Brenneman, Leah Coats, Anthony Fletcher, and Erica Bennett

Board of Directors Meeting

- VP of Family Connections
 - On April 6, 2022, via phone, the position of VP of Family Connections was created
 - Lea Coats was confirmed to the position
 - VP of Family Connections will be a voting Board Member
 - Responsible for overseeing the Benevolent Fund
 - EPOA gave \$1,000.00 to support the creation of the Family Connection position
 - L. Coats was asked to write a description of the position and what the Family Connection Committee plans to do. L. Coats indicated that she was meeting with a group/committee, and she will get their ideas on how the group/committee will assist Everett PD families.
- Silvertips Local Heroes Night
 - Accounting sheet for the event was email to the group
 - Total Merchandise Revenue: \$6,636.00
 - Total Merchandise Expenses: \$206.88
 - Total Merchandise Profit: \$6,429.12
 - Total Ticket Revenue/Profit: \$1,158.00
 - Other Expenses: \$70.66
 - Event Net Profit: \$7,587.12 (Split between Police & Fire)
 - Funds Deposit to the SCLEOMF Account
- Required by the current By-laws, we must have a Board Meeting no later than June 30th that is open to non-board members.