

BOARD MEETING 08/2019



AUG 2019 / 3:00 PM / 1650 OREGON ST SUITE 202

ATTENDEES

B. Moore, R. Ortega, B. Berg, J. Schmidt, A. Hollemon, R. Ellis, E. Gilmette

AGENDA ITEMS

MAY-JUN 2019 MINUTES

- MOTION B. Moore
- SECOND R. Ortega
- ALL IN FAVOR

BUDGET UPDATE

- E. Gilmette
- Gilmette discussed possibly moving accounts around to increase returns. Discussion to continue with more details

DONATIONS

- Donation received from Community
 - Trivent Financial Non-Profit - \$750 donation to RPOA
 - Group would like to add RPOA to list of benefactors
 - Discussion of purchasing stickers or other form of thank you to donors.
 - Discussion on receiving donation
 - MOTION E.Gilmette
 - SECOND B. Berg
 - All in favor
- Leadership Redding Sponsorship

- Historically last decade RPOA has spilt cost of RPOA Leadership Redding applicants with COR (1 member)
 - This year Wes Townsley and Josiah Ferrin we're both accepted into class of 2020.
 - RPOA discussion of paying for both
 - Consensus to pay standard (\$350) and Townsley/Ferrin to split the difference
- Leadership Redding Sponsorship, future donations
 - Discussion with Captain Schueller was that the COR would pick up entire sponsorship in the future, eliminating the RPOA position if splitting.
 - Side discussion met with split opinions over whether or not RPOA should pay for future LR. No decision based on COR decision to pay full amount.
- Discussion on donation to California Soccer Park sponsorship (\$500) from previous meeting (Via text)
 - Questioned whether vote was valid (4 in favor/1 against and 2 non-votes)
 - Vote was confirmed

BOARD BUSINESS

- SALES TAX
 - Discussion with Francie Sullivan who is spearheading sales tax initiative.
 - 1% General Tax with no sunset
 - Competition from proposed County Tax which will take \$25m from City residence and would only receive \$4m in return
- NEVER FORGOTTEN GAMES
 - Sept 7 @ Shasta County Fairgrounds
 - Assignments
 - Berg/Holleman - Scores-Music

- Gilmette - BBQ, sound system
 - Ellis - Cook
 - Schmidt- weight coordinator
 - Discussion about where money will go
 - 2018
 - \$12k overall with \$4500 to COPS
 - 2019
 - 20% IAFF
 - 20% COPS
 - 60% RPOA Donations

- CWPO SIDE LETTER
 - Vote needed by Misc employees
 - Berg to facilitate

- OVERLAP DAYS
 - 3rd rotation 2019, overlap days fall in holidays
 - Agreement reached with Admin (Schueller) to move dates to avoid conflict, agreed upon as reasonable
 - Email sent to membership explaining date changes

- BLUE SANTA
 - Nicole Rempfer has agreed to take over program
 - Berg contacted We Back the Blue about fundraising opportunities. WBB has already set their priorities for 2019 which does not include Blue Santa

- CHRISTMAS PARTIES
 - Adult party - December 7 @ Sons of Italy
 - Kids party - November 29 @ Nor Cal Elite

- WEIGHT ROOM

- Member request for dumbbells, bike and jump ropes
- Schmidt to seek pricing on items
- Darren Hull offered to sell his bike to RPOA
 - Discussion tabled

- POLITICAL ENDORSEMENTS
 - Leonard Moty requesting verbal endorsement only
 - Discussion confirming RPOA has take a stance to not support or oppose political candidates

- NEGOTIATIONS
 - Begin in December 2019, contract up in June 2020
 - Negotiations team. Email to be sent to membership for volunteers
 - Board member reps
 - Moore
 - Ortega
 - Ellis (unless there is another volunteer)
 - Email sent to membership... no volunteers

NOTES

- 2020 Board
 - Schmidt (PAC) stepping off
 - All others seeking re-election

ADJOURNMENT

1520 hours