

Wednesday, November 1, 2017

**BOARD MEETING OF THE**

***REDDING PEACE OFFICERS ASSOCIATION***

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1650 Oregon Street Suite 202, Redding, CA 96001

- Meeting opened at 1515 hours
- Present
  - B. Moore, A. Hollemon, M. DiMatteo, R. Ortega, B. Berg, T. Rowen, E. Gilmette
- Approval of October Board minutes
  - Ortega Motion, Hollemon Second
  - All in favor
- Blue Santa, Shannon Cowan
  - 12/22 Delivery day
  - 12/16 Wrapping day in briefing room
  - Photo release from schools for Shannon
  - APD wanting to emulate our program. Shannon is assisting them however requests they use a different name. Everyone seems in agreement.
- PORAC vote
  - PORAC President vote, proxy vote request for Sac POA Brent Meyer
    - Berg Motion. Rowen Second.
    - All in favor
- Fitness Competitions 2018
  - WBB one weekend event
    - MAY 5th, 2018 Thompson Field
      - Large event, possibly two days with involvement with WBB & Rotary
  - Committee with WBB for event
  - WBB event SEPTEMBER 23, 2018 @ Elks Lodge

- Houseboat Raffle
  - Waterworks park silent auction. 3 bids. Eddy highest bid @ \$150
  - Eddy agrees to donate the prize back to be raffled at the Adult Xmas party
- DONATIONS
  - \$100 Rossi CV Falcons Football
    - Berg Motion. Ortega Second.
    - All in favor
  - \$250 for RPD Xmas Parade float
    - Moore Motion. Gilmette second.
    - All in favor
- City Manager briefings update and discussion
- Emails to go out to membership:
  - Adult Xmas Dec 1
  - Kids Dec 9
  - Gun Raffle
  - Gift baskets prizes for Xmas party.