

Redding Peace Officers Association
Board Meeting Minutes
January 4th, 2017
1500 Hours

Call to order

Called to order the regular meeting of the Redding Peace Officers Association at UPEC on January 4th, 2017 at 1500 hours by President Brian MOORE.

Roll call

The following persons were present: Brian MOORE, Regan ORTEGA, Michael DiMATTEO, Brian BERG, Aaron HOLLEMON, Eddie GILMETTE

Approval of minutes from last meeting

December 2016 Board Meeting Minutes were not available at the time.

Open issues

Donation Requests:

Brian MOORE made a motion to provide financial donation to the Redding Police Department Explorer Post Scholarship Fund. The donation would match the funds provided by the Explorer Post up to \$500. The motion was seconded by Michael DiMATTEO, Eddie GILMETTE, Brian BERG, Brian MOORE and Michael DiMATTEO voted in favor, abstained from vote was Aaron HOLLEMON and Regan ORTEGA. Vote made via text message.

Regan ORTEGA made a motion to donate \$200 to Scott Stevens Memorial Tournament Fee. Brian BERG seconded motion, passed unanimously. Vote made via text message.

Brian BERG made a motion to donate \$75 for the purchase of food for Shasta County Public Employees on strike. Donation was to show the support of the strike. Aaron HOLLEMON seconded motion. No response from Todd ROWAN, vote passed unanimously. Vote via text message.

New Business

President Brian MOORE went over the duties of current board members and requested timely manner for recorded meeting minutes. Due to RPOA laptop and desktop not being functional, unable to record and store minutes as before. Discussion regarding obtaining prices for replacing the current laptop / computer / printer.

President Brian MOORE requested having CFO give monthly updates at Board Meetings.

Will WILLIAMS has proposed that the RPOA create a scholarship up to \$5,000. Further discussion tabled at this time.

Adjournment

Adjourned the meeting at 1630 hours.

Minutes submitted by: Secretary Michael DiMATTEO

Minutes approved by:

