



CAYCE PUBLIC SAFETY FOUNDATION

ESTABLISHED 2010 | PO BOX 5422 CAYCE, SC 29171

Cayce Public Safety Foundation

Board of Directors

Meeting Minutes June 28, 2022

Call to Order: Pamme Eades called the meeting to order at 5:50 PM

Present: Kay Hutchinson, Pamme Eades, Russ Shumard, April Blake, Chief Cowan, Rebecca Lorick, Tim James

Approval of Minutes:

The April meeting minutes were reviewed. Rebecca Lorick made a motion to approve them and April Blake 2nd the motion. The April minutes were unanimously approved by the board.

The May minutes were reviewed. April Blake made a motion to approved them and Rebecca Lorick approved the motion. The May minutes unanimously approved.

Treasurer Report:

Kay Htchinson provided a handout of the current operating account activity (see handout for further details and breakdown).

Updates From Last Meeting:

Pamme Eades reported the thank you letters for the Midlands Gives and straight donations to the Barr family have been completed. Sponsorship letters from the "Steel Paws" event still need to be done. Pamme also reports she recently received an e-mail regarding renewal for the Wal-Mart grant application and will keep the board updated on the renewal process.

Pamme reported that 3 citizens have recently applied for board positions. The appointments will be considered and voted on by the city council on July 5, 2022.

New Business

T-shirt sales for the medical crisis support fund: \$1.00 for each shirt sale will go into the foundation's general fund. The remaining funds for each sale will go into the medical crisis support fund. Pamme suggested a budgetary line item is needed for the medical crisis support fund (t-shirt sales, donations designated for etc.). Rebecca Lorick made a motion to create the line item and Russ Shumard second the motion. The measure was unanimously approved by the board.

Steel Paws fundraiser update: Progress will be brought up and discussed at the next meeting as there are funds still being generated form the event mostly in the way of beer sales.

Chief Cowan reported a new K-9 was recently donated to the department. He requested funding for the expansion of the K-9 unit (training for the K-9 as well as for the handler and equipment). The initial cost for the training and equipment is \$948.00). Russ Shumard made a motion to approve the funding. Kay Hutchinson second the motion which was unanimously approved by the board.

Chief Cowan requested funding for the following:

- "Junior Police" badges for the upcoming "National Night Out" events (quantity of 2,000 at \$500.00).

- Holloween/Fallfest/Trunk or Treet bags with Cayce PD log etc (quantity of 5,000 at .52 each).
- Football/Stress ball with Cayce PD logo (quantity of 5,000 at \$1.00 each).
- Kem lights/snap and shake glow in the dark (quantity of 2,000 at \$6,000.00).

Rebecca Lorick made the motion to approve the funding and April Blake second the motion. The measure was unanimously approved.

Chief Cowan reported various "Crime Watch Zone" street signs throughout the city are outdated, and old. In some cases, the neighborhood where the crime watch signs are located do not have an "active" crime watch program. The Community Services Division is currently identifying these old signs to replace them depending on if the neighborhood has a program. He requested \$387.80 to purchase 20 signs, \$19.35 each, to replace the existing "Crime Watch Zone" signs. Chief Cowan passed around a printout of what the new signs would look like. April Blake made the motion to approve the funding and Rebecca Lorick second the motion. Th measure was unanimously approved by the board.

Chief Cowan requested funding to purchase "challenge coins" which he would give out appropriately during the course of his duties. He passed around a printout of what the coin would look like. Russ Shumard made the motion to approve the funding and Rebecca Lorick second the motion. The measure was unanimously approved by the board.

Foundation By-Laws Review

The current by-laws have been in place for a number of years and are in need of reviewing. It was suggested the by-laws be reviewed on an annual basis. Pamme Eades had previously e-mailed the by-laws to each board member requesting feedback for changes, alterations, corrections and or additions. Different changes and corrections were made by several members. The changes were noted or highlighted by Pamme and then e-mailed back to the board for further review. Subsequently at the time of the final review the board was not in quorum thus the new changes could not be voted on and finalized. Pamme E-mailed the by-laws back to each member in a group e-mail and requested a vote. The measure received a motion from Chief Cowan to approve the changes. Rebecca Lorick second the motion. The measure received the proper number of votes to pass. It should be noted the by-laws will go to the city clerk and subsequently to the city council where they will need to approve and vote on the changes.

Other Business:

Pamme Eades passed out information on the possibility of promoting recurring giving to the foundation.

Next Meeting:

July 26, 2022

Adjourn:

The meeting was adjourned at 7:30 PM

Operating Account Activity June 2022

Beginning Balance \$40,275.18

Debits

\$2,000 – Barr Family

\$81.56 – Deposit Slips

\$31.81 – Endorsement Stamps

\$240.00 – Bramlett – Stickers for Officer App

\$180.00 – xfer to K9 Acct Midlands Gives

\$215.79 - Jimmy Johns – Spartanburg

\$68.28 – Helium – Barr Birthday

\$140.00 – Florist - Prom

\$2957.44

Balance as of 6/27/2022: \$47,660.03

Credits

\$200.00 – Kimber – H. Clarke

\$860.00 – Character Camp

\$1,386.25 – Barr Donations

\$4,135.25 – Midlands Gives

\$2941.62 – T-Shirt Sales

\$485.20 – Xfer from K9 Acct - Pickleball

\$292.58 – Disputed Charges

\$41.39 – General Donation

\$10,342.29

Special Account Activity June 2022

Beginning Balance \$74,742.96

Debits

\$485.20

Balance as of 6/27/2020: \$74,437.60

Credits

\$180.00 – Xfer from Op Acct - MG K9

Restricted Funds Balances as of June 27, 2022

Walmart Grant 1

Allocated: \$5,000.00 Expensed: \$5,000 Balance: \$0.00

Walmart Grant 2 (Use by 9/3/2022)

Allocated: \$4,000.00 Expensed: \$1,457.52 Balance: \$2542.48

(The balance will be used for Camera Package)

Special Olympics

H-Tax Grant: \$3,173.17 To be Expended: \$3,173.17

Character Camp

Revenue: \$860.00 Expensed: \$0.00 Balance: \$860.00

Speed Trailer

Revenue: \$692.44 Expensed: \$0.00 Balance: \$692.44

T-Shirts (Benevolence Fund)

Revenue: \$2941.62 Expensed: \$0.00 Balance: \$2941.62

Cash Reserve

Balance: \$10,000

Total in Restricted Funds: \$20,209.71

Operating Account Balance: \$47,660.03

Restricted Funds: \$20,209.71

Balance in Operating Account: \$27,450.32

Note: Approximately \$14,214 will be transferred from the Special Account for donations made in memory of Officer Barr at the Steel Paws Event.