



CAYCE PUBLIC SAFETY FOUNDATION

ESTABLISHED 2010 | PO BOX 5422 CAYCE, SC 29171

Cayce Public Safety Foundation

Board of Directors

Meeting Minutes August 22, 2023

- **Call to Order/Welcome:** Pamme Eades called the meeting to order at 5:49 PM.
- **Members Present:** Pamme Eades, Rebecca Lorick (via phone), Kay Hutchinson, Russ Shumard, PD Chief C. Cowan, FD Chief Bullard, Karen Sanders, Michael Conley for Jim Crosland, Barbara Corbett, Donna Zeigler, Miles Fisher, Skip Jenkins **Absent:** April Blake, Trenessa Dubas, Tim James
- **Approval of Minutes:**
The Previous meeting minutes were reviewed. PD Chief Cowan made a motion to approve them, FD Chief Bullard seconded the motion, and the minutes were unanimously approved
- **Treasures Report**
Kay Hutchinson gave a report on the organization's current financial status (see handouts).
- **Old Business**

Event Recaps:

Back to school Bash: Pamme, Barbra, Rebecca and Donna helped with produce hand out.

Chamber of Commerce Expo: Pamme, Barbra, and Trenissa manned a merchandise and awareness table for the foundation. They reported making approximately \$70.00 in merchandise sales.

Web store status: Pamme is working diligently on the project.

Fundraiser Updates:

Fire Helmet Raffle: CFD Chief Bullard reported the photos of the helmet have been taken and the raffle was almost ready to kick off and will run for a 2-month period with tickets costing \$20.00 each. The anticipated kick off for this campaign is October 7th at the Cayce Fall Fest

Friends of the CPSF Campaign: Funds generated will go to the foundation's operation's account. A handout was provided to board members highlighting the details of the campaign along with levels of giving. Various board members recommended a few changes to the levels. The final levels of giving will be presented to the board at a later meeting.

Fall Fest October 7: This event will take place from 12-6 at Granby Park (booth/table set up at 11). Russ volunteered to help set up and stay at the festival for a few hours. Rebecca and Pamme also volunteered to help with the table/booth.

Potential Fundraisers Updates:

Advent Calendar: No developments at this time however, Russ confirmed that Pamme and Rebecca have volunteered to help with this campaign.

Golf Tournament: No significant updates. Tournament to be sustainable and in honor/memory of Cpl Drew Barr?

Ladies Luncheon: Pamme wants to re-visit the idea and indicated she has been in contact with Trinity Baptist Church and that the church is a potential site for the event. She also named the Lexington School District #2 innovation center and the Lexington Medical Center as possible venues for this event.

Halloween Event: October 28th from 530-800 at Granby landing. Details forthcoming.

- **New Business Updates/Requests from the PD and FD:**

From PD Chief Cowan:

Chief Cowan reported Cayce PD is re-vamping the Explorer program at the department. They have two advisors (Cayce PD personnel) and approximately 10 Explorers. Chief Cowan requested that \$900.00, left over from the Cayce Character Camp be transferred to the Explorer program to get it off the ground. He indicated that participants in the program would be responsible for competition and other costs. Russ made a motion to transfer the funds and Miles seconded the motion. The measure was unanimously approved by the board.

Chief Cowan requested funding to support the upcoming Fiesta at Granby Gardens Park (September 24th from 1100-300). A volunteer with the Fiesta is volunteering time, and resources to cook tamales for the event. Chief Cowan requested \$250.00 from the back-to-school bash funds to help pay for this food item at the Fiesta. Karen made a motion to grant the transfer and Skip seconded the motion. The measure was unanimously approved.

Chief Cowan reported Sgt Fournier had recently used her personal finances to purchase a camera to aide in monitoring her K-9 partner "Hudson." This camera allows the handler to observe the K-9 in the patrol car remotely. The handler can even talk to his/her K-9 partner. This system is another tool to protect and monitor the K-9. Chief Cowan requested \$300.00. \$150.00 to reimburse Sgt Fournier and another \$150.00 for another camera system to be used for another K-9 unit (details on this K-9 acquisition will be announced later). Barbra made a motion approving the request and Skip seconded the motion. The measure was unanimously approved.

Chief Bullard did not have any requests. However, He introduced firefighter Lindsay McDade to the board as the new community risk reduction coordinator for the City of Cayce Fire Department.

Next meeting: September 26, 2023

With no further business to discuss the meeting was adjourned at 7:00 PM

**Operating Account
August 2023**

As of 8/31/2023

\$ 18,851.56	Beginning Balance
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Restricted Funds

Balance Before Restricted Funds	\$ 10,372.25
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Income	
\$ 221.12	Change - Walmart GFC
\$ 58.14	Sales Chamber Expo
\$ 1.23	Interest

	Revenue-Budgeted	Expensed	Balance		
Back To School Bash '23	\$ 700.00	\$ -	\$ 700.00		
Dominion Grant	\$ 10,000.00	\$ 7,149.47	\$ 2,850.53		
PD Firing Range - AED Quote = \$2,333.84	\$ 2,333.84	\$ 2,044.75	\$ 289.09		Lexington Health Grant \$1800 from grant + \$90.87 remaining Tent Funds
Community Outreach-Shop w/a Cop	\$ 1,480.75	\$ -	\$ 1,480.75		Balance left from last year
Police Banquet	\$ 2,130.00	\$ 1,065.00	\$ 1,065.00	Quoted \$2130 - \$ not raised for this	
Character Camp	\$ 2,190.00	\$ 717.20	\$ 1,472.80		T-shirts ~\$450
Battery Backup Packs - FD	\$ 1,444.50	\$ 1,454.65	\$ (10.15)		
Extraction Gloves - FD	\$ 1,230.50		\$ 1,230.50		25 Pair

\$ 280.49	Total Income
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Total Restricted Funds			\$ 9,078.52
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**Operating Account
August 2023**

Expense	
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\$ 3,580.78	AED for Fire Dept
\$ 100.00	Change for Expo
\$ 39.94	Business Cards
\$ 717.20	Character Camp Bus
\$ 2,044.75	AED - PD Range
\$ 1,454.65	FD - Power Supplies

\$ 7,937.32	Total Expenses
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\$ 11,194.73	August Balance
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Not Cleared

\$ 105.28	Hotels for Hero Hike
\$ 717.20	Bus for Character Camp

\$ 822.48	Total not Cleared
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\$ 10,372.25	Balance before Restricted Funds
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August Balance	\$ 11,194.73
August not Cleared	\$ 822.48
Restricted Funds	\$ 9,078.52

Unrestricted Fund Balance	\$ 1,293.73
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Benevolence Balance	\$ 4,033.33
Reserve Fund Balance	\$ 10,143.88