

CAYCE PUBLIC SAFETY FOUNDATION

ESTABLISHED 2010 | PO BOX 5422 CAYCE, SC 2917

Cayce Public Safety Foundation

Board of Directors Meeting Minutes March 22, 2022

Call to Order: Pamme Eades called the meeting to order at 5:51 PM

Present: Kay Hutchinson, Pamme Eades, Rebecca Lorick, James Crosland, Mayor Pro Tem Skip Jenkins, PD Chief Cowan, FD Chief Bullard, Russ Shumard, April Blake, Karen Sanders, Tim James

Approval of Minutes: A motion to approve the March 7, 2022 minutes was made by Rebecca Lorick, was 2nd by Chief and unanimously approved by the board.

Treasurer Report

Kay Hutchinson (see handouts/e-mail sent out by Treasurer Hutchinson).

NEW BUSINESS

K-9 Fundraiser (Steel Paws)

Chief Cowan mentioned there are several of the large sponsorships already reserved for the "Steel Paws" event.

Pamme encouraged board members to share the "Steel Paws" event on social media. Volunteers will be needed to work the event between 1 and 6 PM on the day of the event. Auction items; art, gift baskets etc are still needed to be added to the event. Pamme has reached out to an artist, Ezel Canezel, who paints live events to determine if he would be willing or able to participate in the event and use his live painting of the event to place up for the auction. She has not heard back from him.

Cayce Pickelball Challenge (May 1, 2022)

Unknown at the time of this meeting if volunteers would be needed to work the event.

It was discussed briefly to utilize some of the "Wal-Mart" funds to purchase refreshments to sell at the event (hot dogs, chips, drinks etc).

Midlands Gives (May 3, 2022)

The board unanimously decided to allow the Cayce FD be the focus or the recipient of funds raised by the foundation through this initiative (Motion by April Blake, 2nd by Karen Sanders). Chief Bullard expressed the need to replace technical rescue equipment; ropes, harnesses, etc. At a cost of \$3,500. The equipment currently utilized is getting old and worn.

Cayce Serves

Currently postponed to unknown date

OTHER BUSINESS

Tartan Day Festival

April 2, 2022 at the Historic Columbia Speedway. This event would be a good opportunity for the foundation to promote the "Steel Paws" and other upcoming events (booth, table, tent, volunteers etc).

Prom for Lexington 2 Students

This free event will be held at the Lexington 2 Innovation Center on May 7th from 5-8 PM. It would be for students who otherwise, would not go to their school's prom. Kay Hutchinson has e-mailed the Lexington 2 SROs about the event. Some things needed would be décor, food, volunteers etc).

Next Board Meeting

April 26, 2022

With nothing further to discuss the meeting was adjourned at 6:44 PM

Treasurer's Report

The General Account as of 3/21/2022:

Balance: \$10,205.38

The debit card on this account had some unauthorized charges on 3/11/2022, in the amount of \$292.58. The charges have been disputed. It appears the card was hacked and it has been canceled. A new card has been ordered.

Walmart # 1 Grant Balance (To be Expended by 6/25/2022: \$ 641.79

Walmart # 2 Grant Balance (To be Expended by 9/3/2022: \$4000.00

COPS/Community Service w/FD Balance: \$2096.76

Speed Trailer Balance: \$ 692.44

E-Bikes: \$ 406.75

Special Olympics Pickleball Balance: \$1150.00

Restricted Fund Balance: \$8295.30 Unrestricted Fund Balance: \$1910.08

New K-9 Account (Steel Paws) Balance as of 3/21/2022: \$878.30