

CAYCE PUBLIC SAFETY FOUNDATION

ESTABLISHED 2010 | PO BOX 5422 CAYCE, SC 29171

Cayce Public Safety Foundation

Board of Directors Meeting Minutes January 16, 2024

- Call to Order/Welcome: Pamme Eades called the meeting to order at 5:52 PM.
- Members Present: Pamme Eades, Rebecca Lorick, Kay Hutchinson, Russ Shumard, Chief Cowan, FD Chief Bullard, Karen Sanders, Jim Crosland, Barbara Corbett, Donna Ziegler, Trinessa Dubas (via phone).
 Absent: John Sloan, Tim James, Miles Fisher, Hunter Sox.
- **Approval of Minutes:** The Previous meeting minutes were reviewed. Jim Crosland made a motion to approve, Rebecca Lorick second, and the minutes were unanimously approved.
- Treasures Report: Kay Hutchinson gave a report on the organization's current financial status (see handouts).

 Pamme Discussed the creation of a budget for the foundation (\$80,000.00 range). Chief Bullard and Chief Cowan will meet to discuss and report back to the board
- Officer Elections: Jlm Crosland made a motion to keep all bord officers in place for this year. Several Members second, and the measure was unanimously approved

Old Business

Event Recaps:

- The trials on the trail event was successful and will likely be held again this year, however more volunteers would be needed.
- The parade generated \$700.00 in sales of CPSF merchandise.
- The "Shop with a Cop" event was successful. Lizard's Thicket on Knox Abbot fed the families of the participants as well as the participating officers and a few volunteers.

Fundraiser Updates:

- Firefighter helmet raffle to possibly be more "hands on" next go around?
- Friends of the CPSF Campaign: Hand out/flier is ready and includes a QR code. Ads will run in the coming weeks.
- Advent Calendar: Russ Shumard spoke with Sgt Ware of the K-9 unit about putting the paw prints of
 each of the K-9s. The template of the calendar size was shared with him as well. The K-9 unit
 currently has 3 dogs. There are a few more being requisitioned and will be in service by the summer
 of 2024. Being each of the K-9s paw prints are going to be on the calendar the development of
 the calendar will need to wait until the dogs are received and in service. Meanwhile Russ provided
 pricing of the calendars to the board members and will attempt to order a "demo" calendar.
- Soiree event upcoming on March 23, 2024.
- Tennis and pickleball tournament TBA.

• New Business Updates/Requests from the PD and FD:

Police:

- Chief Cowan said he recently spoke with a marketing expert who helps Oliver Gospel Mission.
 According to this expert a large portion of Oliver Gospel Mission's funding is from matching gift campaigns and there is proven research that matching gift campaigns are proven to be successful.
- Chief Cowan requested \$1689.13 from unrestricted account for additional equipment for K-9 Officers Fournier and Hienz. Jlm Crosland made the motion and Russ Shumard seconded. The measure was unanimously approved by the board.
- Chief Cowan requested funding to replace Officer Drew Barr's dog costing \$24,000.00. \$2,000.00 from a citizen donation specifically for replacing Officer Barr's dog. \$14,000.00 in restricted account and \$7,500.00 from an AKC grant. Chief Bullard made the motion to approve the measure, and Donna Zeigler seconded. The measure was unanimously approved.

Fire:

• Chief Bullard requested \$3,500.00 in funding for additional power tools utilized by the FD. Chief Cowan made a motion to approve and Russ second. The measure was unanimously approved.

Other Business:

The next meeting will be on February 27, 2024

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

Addendum to January Meeting Minutes

This addendum is to reflect PD Chief Cowan's request for \$9,500.00 from the K-9 unrestricted funds for purchase of a fully trained narcotic and tracking dog. This request came to the CPSF Board via e-mail in early November 2023 and members were asked to vote via e-mail as the request was time sensitive and the board was not going to meet until January 2024. Below is the request from Chief Cowan:

We have an opportunity come up to get a fully trained K9 in Narcotics and tracking for \$9500; including the housing and training for the handler. This price is unique and is due to another Department being slated to receive this dog but there were issues that arose for that Department and the kennel is offering it to us at a reduced rate.

This timeline is faster than we anticipated and did not plan to come to the Foundation to request funds until January however this opportunity is too good to pass up. The kennel has agreed to hold the dog until we make arrangements for patrol coverage so that the handler can go to the training, but they will need to receive payment as soon as possible.

I am asking that this payment come from the K9 account unrestricted. We have plans for another dog (as intended per the donor) for the restricted funds.

Can you please get approval from the Foundation to move forward and make the payment for the dog this week?

My apologies for this format but the opportunity is too good to pass up.

Board President Pamme Eades made a motion to approve the purchase and several board members seconded the motion. The measure was unanimously approved.

Board Secretary Russ Shumard failed to put this information in the regular January meeting Minutes.

Respectively Submitted

Russ Shumard

Secretary, Cayce Public Safety Foundation