

**MICHIGAN LAW ENFORCEMENT OFFICERS
MEMORIAL MONUMENT FUND COMMISSION**

Meeting Minutes of March 12, 2015

Meeting No. 74

CALL TO ORDER: The meeting of the Michigan Law Enforcement Officers Memorial Monument Fund Commission was opened by Kathy Cole at 1:05 p.m. in the Hollister Building, 6th Floor Conference Room.

Members Present: Kathy Cole, Lin Emmert, John Szczubelek, Diane Philpot, Howard Ryan, Dane Hengesbach, Kerri Droste and Mary Johnson

Guests: Joel Gordon, David Milling

1. Review of Meeting Minutes: February 12, 2015
Kathy Cole requested a motion to approve the meeting minutes of the February 12, 2015 meeting. Motion made by Lin Emmert to approve minutes and seconded by Diane Philpot. MOTION CARRIED.
2. Financial Update:
No major expenses or donations to report.
3. GCSI Contract Extension:
Resolution provided to the Commission to approve the contract through September 30, 2015. Cancellation provision requires 30 day written notice. Motion to approve by John Szczubelek. Seconded by Diane Philpot. MOTION CARRIED.
4. Grant Ideas:
Commission suggested finding a grant writer that had similar history obtaining grants for monuments. Department of Justice may be a resource. Commission members will all do some research looking for options and will report back at the next meeting. DNR has an entire section that writes grants. They may be able to direct the Commission in the right direction.
5. Website/Facebook:
Kerri will work with webmaster on webpage updates. Lin added some upcoming events and updated the site. Suggested adding a statement from David Milling. David will draft something and send to the Commission. Mugs need to be removed from the e-store. Mary may add something about the Highway dedications on FaceBook. Suggested keeping Facebook fresh with updates a few days a week.
- 6: Schostak Fundraising Effort:
John waiting for return phone call and/or email to coordinate the May event. Focus on Detroit area in May during police week.
7. Donor Name Plate:
John checked with the A.G.'s office regarding an opinion. Stated there is nothing against the law prohibiting. John will draft a resolution and will talk to GCSI about getting an amendment to statute. Howard will discuss with DTMB as well.

8. P/R Material:

Muskegon planning all kinds of activities during May. Update and order more brochures. Howard will work to get a quote from the Governor. Send proof electronically to Commission. Order March 23. Need quickly.

Coins: Have to pay for new setup. To get by May need to get ordered quickly. Will provide at cost. Cost savings by purchasing 300 at a time. Motion made by Lin Emmert to approve the purchase of coins up to 301 with the changes discussed. Seconded by John Szczubelek. MOTION CARRIED.

Business Cards: Order new cards for Lin, Diane, Kathy and Mary. To include email addresses and phone numbers. Would like good quality card stock. Order updated stationary as well. Motion made by Lin Emmert to approve the purchase business cards and stationary. Seconded by John Szczubelek. MOTION CARRIED.
9. Fundraising:

Reach out to the Gilmore Foundation. David Milling will set up a luncheon to introduce the Commission to them. David will contact John regarding scheduling.

Joel may have a contact at Dow Chemical that acquired and donated a parcel for development. Joel is willing to make this contact and have John contact Dow.

Kathy still in discussions with a local business in hopes of obtaining donation.
10. Other Business:

Kathy made contact with the newly appointed Chaplain Kenneth Rochell. Kerri will send information/schedule.

Law Enforcement Night: Monies no longer stay in the State. Diane will go and plead case of staying in SOM.

Wounded Warriors Foundation event August 29, 2015 - Joel Gordon. Ionia Free Fair Grounds, music festival. Commission may consider setting up booth.

Joel has a contact in Muskegon. He hopes to pass the name along to the Commission.

Golf outing publicized by email and snail mail. FOP lodge paid for postage and envelopes. Also asked each lodge to hold fundraiser or donation event to benefit MLEOM. Question if the Commission should send letters our again in masses letting people know of the match. Talked about letters of support from June/July 2014 and posting to Facebook and/or mailing to companies in hopes of donating. In the past, mass mailings has not generated much response.
11. Motion suggested for adjournment by Kathy Cole. Motion made by Lin Emmert and seconded by Diane Philpot. MOTION CARRIED and meeting adjourned at 2:30 p.m.