

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

Meeting Minutes of April 9, 2015

Meeting No. 75

CALL TO ORDER: Chairperson Kathy Cole opened the meeting of the Michigan Law Enforcement Officers Memorial Monument Fund Commission at 1:05 P.M. in the Hollister Building, 6th Floor Conference Room.

Members Present: Kathy Cole, Lin Emmert, John Szczubelek, Diane Philpot, Mary Johnson, Ken Rochell

Guests: Joel Gordon, DTMB; David Milling, Architect; Mel Griehaber, Executive Director MI Corrections Association; Jeremy Tripp, Deputy for Government Affairs, MI Corrections Association

Ken Rochell was welcomed to the Commission as the new Chaplain member.

1. Review of Meeting Minutes: March 12, 2015
Kathy Cole requested a motion to approve the meeting minutes of the March 12, 2015 meeting, with change of Ryan, Howard to Howard Ryan. Motion made by Diane to approve the minutes and seconded by Mary. MOTION CARRIED
2. Financial Update: There was no report, as Dane is on vacation.
3. GCSI Contract Extension: Kathy signed the paperwork, which extended the contract through September.
4. Pre-Design/Project Kick-Off Meeting: Kathy & John attended; (Joel) The purpose was to introduce all team members to each other and discuss how they're going to communicate with each other. A preliminary discussion was held about the project: landscaping, parking, electrical building, kiosk, new design for panels to test on-site, moving the monument back from the road, long-term maintenance, and the on-going cost to add names yearly. The next meeting will be May 4 and every 2 weeks after that. Joel suggests there needs to be a recognized entity in place to take in funds and re-distribute them for maintenance & etching new names
5. Schostak Fundraising Effort: (John) There has been no communication from Schostak.

Other Fundraising:

Ionia Free Fair (Joel) John drew up a Resolution granting Joel Gordon permission to use the names and logo of the Fund and Commission, for purposes of promoting a music festival, which will take place in Ionia Aug 29, 2015. Profits will be divided with the

Wounded Warrior Project. Motion was made by Diane and seconded by John to approve this resolution. Motion Carried.

Cheli's Pre-Party: Event is scheduled 4-22-15, 4:00-7:00 P.M., at Cheli's Chili Bar in Detroit before Law Enforcement Night at Tiger Stadium. Volunteers from the Michigan Fraternal Order of Police & Auxiliary are organizing the event, which will benefit the Memorial. Diane will attend.

National Police Week Events: There will be Corner Collections for the Memorial in Ferndale (Fraternal Order of Police Auxiliary) and in North Muskegon (Fraternal Order of Police). There will be an event at Unruly Brewing Company in Muskegon on May 9 to benefit the Memorial, also sponsored by the FOP. Lin will attend.

6. P/R Material, Brochures, Stationery, Business Cards, Display Boards, Coins:
The brochures, business cards, and stationery are finished and were distributed. It was decided to use the existing display boards a little longer, so no more were ordered. Kathy explained the slight change to the coins. These have not yet arrived.
7. Architect's Report:
A discussion was held on the possibilities for the design of the Memorial.

Motion for adjournment made by Diane and seconded by Lin. MOTION CARRIED.
Meeting adjourned at 2:20 P.M.