

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

Meeting Minutes of May 14, 2015

Meeting No. 76

CALL TO ORDER: Chairperson Kathy Cole opened the meeting of the Michigan Law Enforcement Officers Memorial Monument Fund Commission at 1:10 P.M. in the Hollister Building, 6th Floor Conference Room.

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

Guests: Joel Gordon, DTMB; David Milling, Architect

1. Review of Meeting Minutes: April 9, 2015

Kathy Cole requested a motion to approve the meeting minutes of the April 9, 2015 meeting. Motion made by Diane to approve the minutes and seconded by John.

2. Financial update

Questions asked around figures from 2005 that Dane had provided back in February. \$738 from Frachellis Fundraiser; Corner Collections.

Upcoming: FOP Golf Outing, MSP

Motorcycle ride. An Events Application is required for the MSP ride if stopping at the MLEOM site in Lansing: June 13th 11a.m. - 3p.m. approximate number of people 100. Kerri will submit the events application.

Kerri to check the data base to see if specifics in terms of donation, print, mug, etc are listed. Donation of \$26,000 from CGSI incoming next week.

3. Fundraisers

Joel updated the Commission on the fundraising event to be held on August 29, 2015 in Ionia, MI. Joel will share the press release once it is available. Joel suggested a specific meeting on how to publicize the upcoming event. Ideas include old/new police cars at the event. The poster indicates the Commission as one of the beneficiaries. The release will be sent out next week. The Commission was asked to provide a list of media outlets that this can be distributed to. There is a possibility the Commission may need to reconvene before the next scheduled meeting - more of a strategizing meeting but likely something that can be done via email. Price point estimate: \$30-\$40 per ticket.

4. Major Gifts

MEDC and MSF starting paperwork to extend up to four years including this fiscal year. Will not know if this is approved until we see the appropriation in the 2016 Budget.

Discussions were held around how the Commission can get their foot in the door with major companies for donations i.e. Meijer, Harley Davidson, Motorola, etc. Joel recommended making the appeal to major companies in the 4th quarter (November).

Joel will work to make contact with potential companies in support of fundraising event to publicize / sponsor the first pilot panel. John is meeting with Schostack family restaurants next week. Share of that days sales will come back to the Commission. John has received commitments from various forms of officer groups. Focus on tri-county area. John will update the Commission via email next week.

5. MDOC/Deputies line of Duty Deaths

Potential of garnering additional monetary support long term. Commission should foster that relationship as much as possible. The National Memorial list both. MLEOM is tightly constrained. The statute identifies those identified under the MCOLES standard. MLEOM should have the dialogue with DOC. John will make the contact Mel Griehaber, Executive Director MI Corrections Association.

Kathy handed out list of officers listed on ODMP.

Motion for adjournment made by Diane and seconded by Lin. MOTION CARRIED.
Meeting adjourned at 2:45 P.M.