
MICHIGAN LAW ENFORCEMENT OFFICERS MEMORIAL MONUMENT FUND COMMISSION

Meeting Minutes of June 9, 2011 Meeting No. 52

CALL TO ORDER: The meeting of the Michigan Law Enforcement Officers Memorial Monument Fund Commission was opened by Chair, Kathy Cole at 1:15 p.m. in the OPS Conference Room of the Mason Building.

Members present: Kathy Cole, Lin Emmert, John Szczubelek, Richard Darling, Diane Philpot, and Jim Niewiek

DTMB staff present: Kerri Droste, Karen Stone, Dane Hengesbach

Guest: Bruce Edward Walker

1. Approval of Meeting Minutes from April 14, 2011
Chair, Kathy Cole requested a motion to approve the meeting minutes of the April 14, 2011, meeting. Motion made by Lin Emmert to approve minutes and seconded by Diane Philpot. MOTION CARRIED.
2. Financial Update
Dane distributed the updated financial report. There were no major donations received or expenses paid this month. Kathy Cole gave Dane \$1,600.00 from Leo's Bonds. Dane will make sure that Karen Stone gets copies of all of the checks over \$100.00 so she can send thank you letters. In reviewing the financial report, there were some donations listed that FBSA did *not* receive (check) copies of, therefore acknowledgement letters were not sent. Dane will also direct their (new) financial unit to make sure Kerri Droste and Karen Stone receive copies of all MLEOM donations over \$100.00 so thank you letters can be sent out.
3. Update and Status Report (Bruce Edward Walker)
Bruce stated he will send a draft of the full page ad (no PDF as promised) to the Commission tomorrow, June 10, 2011. This ad will be for the Detroit Athletic Club *September* issue. The original date Bruce specified (per April 14th minutes) was the June issue; Commission questioned Bruce as to why that deadline was not met. He admitted that he has missed many target dates and apologized to the Commission for not making them a priority.
4. Update on Press Kits from Donovan and Smith and PSA push
Kathy Cole stated that she has not spoken with Donovan and Smith. The Commission members suggested that she contact them to see if they might have any ideas on how they can help us with the money they still have on account. The Commission agreed that a new sign was very much needed. Jim Niewiek will use the photo on the website to obtain a quote on what it would cost to replace the old faded version.
5. Detroit Tigers 50/50 Discussion
Diane Philpot stated that in order to accomplish this, they would have to commit to two games, with 40 people working each game (requiring some training for these individuals). Diane stated that their Toys for Tots program raised \$8,000 in one night, but the Commission doesn't have the resources to support this type of fundraiser. Diane will check with (Debbie) at the FOP Auxiliary to see if they would do it for the MLEOM.

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6. Other

Kathy discussed a *credit card* concept that allows you to pick your own design with a percentage of the proceeds going to the MLEOM. This idea would require some research to determine restrictions, costs, revenues, etc.

Kathy Cole will make calls regarding requirements to get MLEOM back on the tax check off list again. Some discussion ensued regarding license plate legislation again. Cost factors prohibitive.

Jim Niewiek suggested reducing the memorial cost factors by looking at using granite vs. glass. Same design, just different, possibly cheaper materials. Kathy Cole will contact David Milling Architects to obtain a quote on the price differential.

Richard Darling stated that he will be staying on for another couple of years since he was offered a promotion. Great news!!!

There being no further items for Commission approval, Chair Kathy Cole suggested motion to adjourn meeting at 1:55 p.m., motion made by Diane Philpot and seconded by Lin Emmert. MOTION CARRIED.

**Next Meeting: Thursday, August 11, 2011
Stevens T. Mason Building – OPS Conference Room**
There will be no meeting in July

ACTION / AGENDA ITEMS FOR NEXT MEETING (OR BEFORE)			
Action Item	Contact Name	Update Status	Date Completed
Complete draft of DAC ad with PDF and send to Commission for review	Bruce Walker	Will send to Commission on 6-10-11	Bruce sent first draft on 6-17-11.
Touch base with Donovan & Smith	Kathy Cole	Will call D & S before next meeting	
Talk to Auxiliary to help with 50/50 Tigers Raffle	Diane Philpot	Will update at next meeting	
New Sign Quote	Jim Niewiek	Obtain quote for next meeting	
Calls to inquire about MLEOM getting on tax check off list again	Kathy Cole	Kathy will report at the next meeting	
Granite vs. glass quote	Kathy Cole to contact David Milling Architects	Kathy will have quotes or send e-mail prior to next meeting	
Financial Services to provide check copies to Karen Stone	Dane Hengesbach	Dane will notify (new) unit to send copies of MLEOM donations over \$100	Karen called Dane on 7-7-11. No check copies received. Dane sent

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