



# **Tampa Bay Area Chiefs of Police Education & Research Foundation, Inc.**

**c/o Temple Terrace Police Department  
11250 N. 56<sup>th</sup> St  
Temple Terrace, FL 33617**

## Meeting Minutes

**Date:** *Wednesday, August 19, 2015*

**Time:** **08:45 AM**

**Location:** **Starbucks 8602 W. Hillsborough Ave.**

1. Call to Order – President Greg Mertz 08:45AM
  - Board members present for meeting:
    - President Greg Mertz
    - Vice President Jeff Young
    - Secretary/Treasurer Lee Bercaw
2. Approval of Minutes – Previous minutes already approved via email.
3. Guests – None
4. Committee Reports-
  - Treasurers Report – Lee Bercaw reports the current balance to be \$822.82. It should be noted that we are now being charged \$35.00 each month for the merchant account. Lee Bercaw will inquire with the bank as to why the monthly rate went from \$10 to \$35.
5. New Business
  - President Greg Mertz
    - Confirmed final two board members – all 6 now in place



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5. John Wilson, Retired Channel 13 News Anchor. Mr. Wilson is a media consultant.
  6. Brian Ford, Chief Operating Officer, Tampa Bay Buccaneers. Mr. Ford started with the Buccaneers in 2006.
- President Mertz will be sending out the Charitable Golf Tournament Letter to the board. The tournament will be Monday 12/17/15
  - Discussed door prizes and silent auction logistics for the Golf Tournament
  - Discussed agenda for first full board meeting
    - 11 Binders and presentation for the board and next board meeting in December.
    - Binder Tabs Index, Welcome Letter, Agenda, contact page, TBACPA page, TBACPERF Page, Bylaws-Articles, Golf Fundraiser, Policeman's Ball, Future Fundraisers, Note Books.
    - Executive Board assignments
      1. President Mertz – Binder, covers, welcome letter, Golf letters for silent auction and door prizes, future long range fundraising ideas and note pads
      2. Vice President Young – Foundation Page, Contact Page, and Policeman's Ball Page
      3. Secretary/Treasurer Bercaw – Agenda, Bylaws, articles, index, tabs, pens
6. Adjourn 9:45 AM

Next Meeting  
**Thursday September 10<sup>th</sup> 2015**  
**11:15 AM**  
**Pepin Hospitality Center**  
**4121 N. 50th Street**  
**Tampa, FL 33610**  
**Phone: 813-367-0040**