



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

c/o Temple Terrace Police Department
11250 N. 56 Street
Temple Terrace, Florida 33617

President
Gregory J. Mertz
Retired, U.S. Secret Service

Vice President
Jeffrey P. Young
Tarpon Springs Police Department

Secretary
Lee. R. Bercaw
Tampa Police Department

Minutes

Date: Wednesday, May 18 2016

Time: 06:00 PM

Location: One Buc Place

1. Call to Order – President Greg Mertz at 6:01 PM
2. Board members present: President Mertz, Vice President Young, Secretary/Treasurer Bercaw, John Wilson, Bobby O’Neill, Bob Passwaters, Brian Ford and General Counsel Casey Harrison.
3. Approval of Minutes for the February 24th 2016 Board Meeting – Motion to approve by Bobby O’Neill, Second by Bob Passwaters and unanimously approved.
4. Guests – None
5. Committee Reports- Financial Report – Account Balance \$39,998.15 – Monthly Reoccurring Charges \$42.40 (Cell and Account Fees), Gala – Total deposited - \$30,500 and expenses paid \$6,257.54. Estimated Gala expenses verses net donations: For 300 in attendance \$-62,250 vs. \$41,150 / For 400 \$-78,500 vs. \$46,900 / For 500 \$-91,700 vs. \$48,650. All 2015 IRS and State Tax filings are complete. Motion to approve by Vice President Young, Second by Bob Passwaters and unanimously approved.
6. New Business
7. Executive Board Members update:
 1. President Greg Mertz
 1. Gala
 2. Silent Auction Items using Qtego service
 3. Live Auction several big items and/or combined items like the Rays Suite, combining airfare with hotel packages.
 4. Brian Ford committed to a Bucs Suite for the Live auction too



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5. Verbal Commitments \$31,500
 6. Emcee – John Wilson checking with Charlie Belcher
 7. Band – Looking into “Off the Cuff” who plays at Eddy V’s on Friday night. Verbally advised \$1,500 for 5 hours. Possibly play during cocktail hour too.
 8. John Wilson advised his son Paul Wilson could assist with Billboard advertisements.
 9. Discussed using the local Chiefs and Sherriff’s for a quick PSA and Promotion of the Gala. President Mertz looking into this with John Wilson. Discussed doing early June to aid in soliciting sponsors.
 10. We have a beer donator, but need a wine donator.
 11. Bobby O’Neill obtained a preliminary commitment from Attorney General Pam Bondi to be the Key Note Speaker at the Gala.
 12. Discussed providing hotel rooms to VIP’s like Charlie Belcher.
 13. Discussed using a Safe Ride Home Program for the Gala. Batts taxi service was mentioned as a possible company.
 14. John Wilson will contact the NY Yankees for support and/or sponsorship with the Gala.
 15. Golf Tournament
 1. We will participate again with the Gold Shield and the date will be on 12/5/16.
 2. Executive Board Elections will be during the January 2017 Board Meeting.
8. Adjourn – 7:22 PM

Next Meeting:
Fox 13 News Center
August 10, 2016 6:00PM