



CAYCE PUBLIC SAFETY FOUNDATION

ESTABLISHED 2010 | PO BOX 5422 CAYCE, SC 29171

Cayce Public Safety Foundation

Board of Directors

Meeting Minutes May 22, 2023

- **Call to Order/Welcome:** Pamme Eades called the meeting to order at 5:45 PM.
- **Members Present:** Pamme Eades, Kay Hutchinson, Rebecca Lorick (via phone), Russ Shumard, PD Chief C. Cowan, FD Chief Bullard, Barbara Corbett, April Blake, Skip Jenkins, Milles Fisher, Trinessa Dubas.

- **Approval of Minutes:**

The meeting minutes were reviewed. FD Chief Bullard made a motion to approve them and PD Chief Cowan seconded the motion. The motion was unanimously approved.

- **Treasures Report**

Kay Hutchinson gave a report of the organization's current financial status (see handouts).

- **Old Business**

- **Steel Paws**

- Kay Hutchinson went over the income and expenses of the event. She indicated the current figures were not yet finalized (see handouts of account activity).

- The board briefly discussed the Steel Paws event and what could be done in the future to make it more successful.

- **Midlands Gives**

- Pamme reported there were 32 donations totaling \$3,371.25. Pamme requested these funds to be set aside or reserved for the needs of the FD. Kren Sanders made a motion to grant this request and April Blake seconded the motion. The measure was unanimously approved by the board.

- **Cayce Farmers Market**

- Board members recently manned a booth to sell foundation merchandise at the Cayce Farmers Market (along with other local artists and vendors). This effort brought in approximately \$386.00 in sales during the 5-hour event.

- **New Business**

Addition to the organization Bi-Laws:

Addition of section 7.10: Dissolution

"Upon the dissolution of this foundation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the IRS code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose."

April Blake made a motion to approve this addition to the bi-laws. PD Chief Cowan seconded the motion and the board unanimously approved the measure.

Selling merchandise on the organization website

Additional Fundraising needed

Russ Shumard gave an update on the advent calendar fundraising idea. He has reached out to a local person who may be interested in doing the needed graphic design at little or no cost. He has also reached out to the company that makes and manufactures the chocolate calendars (Arif Somji of Chocovana Chocolatier NA). He e-mailed the instructions, steps needed to submit, template of the size for the graphic designer, etc. Russ will e-mail this information to the board members to get additional ideas on what decisions the organization needs to take to pursue this campaign.

Miles Fisher gave a briefing and update on the golf tournament.

Police Department Needs

PD Chief Cowan requested \$2,200.00 to purchase a pallet of dog food for the K-9 unit (50 bags, 40 lbs each bag). Karen Sanders made the motion to approve the funding and Trinessa Dubas seconded the motion. The measure was unanimously approved by the board.

PD Chief Cowan also requested \$2,255.00 in funding for uniform needs for the members of the K-9 officers. Karen Sandes made a motion to grant the funding and Trinessa Dubas seconded the motion. The board unanimously approved the measure.

Fire Department Needs

FD Chief Bullard had no request or updates

- **Other Business**

Request to change standing rules to allow President Pamme Eades to approve expenditures/requests for funding/projects up to \$500.00 without a vote from the board. Karen Sanders made motion to approve this change and April Blake seconded. The measure was unanimously approved by the board.

Next meeting June 27, 2023

There was no additional business to discuss and the meeting was adjourned at 645 PM

There were no requests from the PD or FD. There was no official business discussed.

Board members discussed set up, duties, responsibilities etc for the upcoming fundraising event at Steel Paws

The meeting was adjourned at 630 PM

**K9 Account
May 2023**

\$ 55,770.10	Beginning Balance
Income	
\$ 1,200.00	Steel Paws
\$ 4.74	Interest
\$ 1,204.74	Total Income

Expense	
\$ 275.00	Window Tint - Bella
\$ 699.77	Kennel - Eso
\$ 74.52	Grooming - Hudson
\$ 1,049.29	Total Expenses

Restricted Funds				
Balance Before Restricted Funds	\$ 51,010.73			
	Revenue-Budgeted	Expensed	Balance	
K9 Purchase	\$ 15,500.00	\$ -	\$ 15,500.00	
Steel Paws	\$ 27,018.25	\$ -	\$ 27,018.25	Will be reduced by split

Total Restricted Funds			\$ 42,518.25
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May Balance \$ 55,925.55
 May not Cleared \$ 4,914.82
 Restricted Funds \$ 42,518.25

Unrestricted Fund Balance	\$ 8,492.48
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**K9 Account
May 2023**

\$ 55,925.55	May Balance
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Not Cleared

\$ 2,253.42 US Patriot - Uniforms

\$ 2,661.40 Dana - Hudson Insert

\$ 4,914.82 Total not Cleared

\$ 51,010.73	Balance before Restricted Funds
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**Operating Account
May 2023**

\$ 12,138.36	Beginning Balance
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Restricted Funds

Balance Before Restricted Funds	\$ 13,424.88
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Income			Revenue-Budgeted	Expensed	Balance		
\$ 500.00	Midlands Gives	T-Shirts - Benevolence Fund	\$ 25.00	\$ -	\$ 25.00		
\$ 200.00	Fire Dept Donation	Back To School Bash '23	\$ 200.00	\$ -	\$ 200.00		
\$ 500.00	Police Dept Donation	Dominion Grant	\$ 10,000.00	\$ 7,149.47	\$ 2,850.53		
\$ 475.95	Farmer's Mt Sales	Lexington Health Grant - AED (PD) - Quote = \$2,333.84	\$ 1,800.00	\$ -	\$ 1,800.00		
\$ 170.00	Character Camp	AED (PD) Tent Revenue	\$ 90.87	\$ -	\$ 90.87		
\$ 75.00	Plushy Sales	AED Fire Dept - Quoted = \$3,346.52	\$ 1,192.44	\$ -	\$ 1,192.44	Total AED Revenue = \$2583.31	\$500 from Southern 1st
\$ 19.95	Amazon Smiles	Community Outreach-Shop w/a Cop	\$ 1,480.75		\$ 1,480.75		
\$ 300.00	Change Re-deposit	Heroes Hike	\$ 2,700.00	\$ 2,301.27	\$ 398.73	\$210.56 Not Cleared already added to Exp	1 Cleared from April, 1 did not. 1 added in May not cleared.
\$ 1.13	Interest	Police Baquet	\$ 2,130.00	\$ 1,065.00	\$ 1,065.00	Quoted \$2130 - \$ not raised for this	

**Operating Account
May 2023**

Character Camp	\$ 170.00	\$ -	\$ 170.00		
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\$ 2,242.03	Total Income
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Total Restricted Funds			\$ 9,273.32
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Expense

\$ 105.28	Hotel for Hero Hike
\$ 300.00	Change for Farmer's Mkt
\$ 103.70	Secretary of State Fees
\$ 105.95	Gift Card for LCEMS Trng

\$ 614.93	Total Expenses
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\$ 13,765.46	May Balance
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Not Cleared

\$ 210.56	Hotels for Hero Hike
\$ 130.02	Action Targets

\$ 340.58	Total not Cleared
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\$ 13,424.88	Balance before Restricted Funds
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May Balance	\$ 13,765.46
May not Cleared	\$ 340.58
Restricted Funds	\$ 9,273.32

Unrestricted Fund Balance	\$ 4,151.56
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