



CAYCE PUBLIC SAFETY FOUNDATION

ESTABLISHED 2010 | PO BOX 5422 CAYCE, SC 29171

Cayce Public Safety Foundation

Board of Directors

Meeting Minutes July 26, 2022

Call to Order/Welcome: Pamme Eades called the meeting to order at 5:50 PM. New members of the board; Dori Benitez, Miles Fisher, and Barbra Corbitt were welcomed to the board and introductions were made.

Present: Pamme Eades, Russ Shumard, April Blake, Capt Stephen Wilcox (on behalf of Chief C. Cowan), Rebecca Lorick, Karen Sanders, Skip Jenkins, Jim Crossland, Dori Benitez, Barbra Corbitt, Miles Fisher, Chief S. Bullard.

Approval of Minutes:

The June meeting minutes were reviewed and Pamme Eades indicated a change in some wording was needed. The "New Business" section of the minutes reads "Pamme suggested a budgetary line item is needed for the medical crisis support fund." **Instead, the minutes are to read budgetary line item for community crisis support in the amount of \$2,000.00.** Jim Crossland made a motion to approve the minutes with the recommended change(s). Karen Sanders 2nd the motion and the minutes were unanimously approved.

Treasurer Report:

Kay Htchinson was not in attendance as the meeting to provide a report. However, Pamme Eades gave a short briefing on the financial status of the foundation. There is approximately \$74,320 in the special project account. There is approximately \$39,495 in the operating account.

Old Business:

Foundation's updated by-laws currently under review by the City of Cayce attorney.

Medical Crisis Support Fund T-shirt sale: Approximately 230 shirts sold.

Current Mission Statement:

"The Cayce Public Safety Foundation was designated as a 501 (c) (3) organization on August 18, 2010 for the purpose of providing a vehicle for the citizens and businesses to help strengthen Cayce's Public Safety teams's capacity to protect, serve and support the quality of life in our community."

The current mission statement not broad enough. Rebecca, Jim and Karen volunteered to work on making changes to the mission statement.

Steel Paws Fundraiser update and distribution of funds. Plushies finally arrived and need to be distributed, delivered and or

New Business

New E-mail address for the foundation and Google drive info@caycepsf.org

Participation in fall events: Members of the board were encouraged to participate in upcoming community events. The first weekend in October is the bluegrass festival and Natonal Night out is a few days afterward. Russ recommended if board members were to participate and attend these events they should have some attire to help identify them.

Public ways to support foundation:

- Individual donation
- Recurring Donation Program: currently being set up. Pamme used LAFD's foundation as an example of recurring donation and levels of giving. A recommendation was made by Pamme to spend \$150.00 to provide decals for those who sign up for recurring monthly donations. Rebecca made to motion to purchase the decals and Karen 2nd the motion. The measure was unanimously approved.
- Amazon Smiles:
- Midland's gives:
- CPSF Days at local businesses

April Blake produced some short video clips and photos with graphics which would be utilized on social media to show what a certain donation amount could fund. Ie "your donation of \$10.00 can purchase school supplies for a class at one of the elementary schools in the City of Cayce." etc. Etc.

Requests from the police and fire departments:

From the police department Capt Wilcox spoke and made requests for the police department on behalf of Chief Cowan.

- An AED was donated by the Lexington Medical Center Foundation to the foundation. This AED will be on hand at Cayce PD's shooting range. Capt Wilcox requested a formal request letter be sent from CPSF to Lexington Medical Center Foundation.
- 5-0 fade Fridays is returning on the 3rd week of August and will run for 8 weeks. Capt Wilcox requested the foundation fund this community outreach at a cost of \$800.00 (\$25 for 4 officers for each week for 8 weeks). April Blake made the motion to approve the funding and Russ 2nd the motion. The measure was unanimously approved by the board.
- A request for a 4' x 3' sign to be utilized by the police department for the community booth/tent. This sign would be 3 dimensional and would be used at community outreach and other events. The request was for \$794.56 to purchase the sign. Russ made the motion to approve the funding and Rebecca 2nd the motion. The measure was unanimously approved by the board.
- The new addition to the K-9 unit is a labradoodle and will need occasional grooming approximately every 4-6 weeks. A request was made to fund the grooming at a cost of \$600.00 for a year. Jim made the motion to fund the expense and Karen 2nd the motion. The measure was unanimously approved by the board.

Chief Bullard had no current requests.

Old Business:

Next Meeting: August 23

Adjourned: The meeting was adjourned at 1848