



CAYCE PUBLIC SAFETY FOUNDATION

ESTABLISHED 2010 | PO BOX 5422 CAYCE, SC 29171

Cayce Public Safety Foundation

Board of Directors

Meeting Minutes June 27, 2023

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

Absent: Karen Sanders, Jim Crossland, Tim James, Miles Fisher, Donna Kirby, April Blake

Pamme noted new Member Kirby was on vacation, Miles Fisher was absent due to a family obligation and that April's father-in-law had passed away.

- **Approval of Minutes:**
The June meeting minutes were reviewed. Skip Jenkins made a motion to approve them, and FD Chief Bullard seconded the motion. The motion was unanimously approved.
- **Treasures Report**
Kay Hutchinson gave a report on the organization's current financial status (see handouts).
- **Old Business**

Steel Paws

Web stores status: Pamme reported the web store was being revamped to accommodate handling fees, shipping of merchandise, what is most expensive to ship etc.

Potential fundraisers

Advent Calendar: Russ reported he had reached out to the company that manufactured these calendars. The prices, quantities, fees etc had been previously e-mailed to the members of the board for review. Russ reported he was up against a dead end and was not sure how to proceed with the project. After a brief discussion Pamme recommended appointing a committee to work together on the logistics of the project and to have it ready for the 2024 Christmas holiday season. Pamme, Trinessa and Rebecca volunteered to assist Russ with the advent calendar project.

Golf Tournament: No updates

Business "Friends of the CPSF" campaign: See handout. August to August time frame. Committee needed quicky to make decisions on program and get it in place by August. Pamme, Kay, Chief Bullard, Chief Cowan and Trinessa volunteered to be on the committee. Chief Cowan and Chief Bullard will come

up with a proposal for membership levels and will e-mail it to the board members. Kay will come up with a brochure.

- **New Business:**

Historic Haunt Trail Proposal: See handout. Possible event to take place at the Cayce Riverwalk boat landing with an area for campfires, merchandise table. This event will possibly be a ticketed event. Members of the Cayce Historical Museum staff would provide ghost or disturbing history stories.

Fire Updates/Requests:

AEDs are in and currently in use by the fire department.

Chief Bullard updated the board on the fireman helmet raffle campaign. A helmet was donated for this campaign and Chief Bullard has the necessary means of getting word out. The donor who donated the helmet requested a letter from the foundation for tax write-off purposes (\$1,185.00). Still yet to be decided is the cost of each raffle ticket, how to go about conducting the raffle. Chief Bullard will research further and will update the board with progress.

Chief Bullard requested funding from the Midlands Gives funds for battery back-up power packs for equipment they utilize on the trucks from the designated funds. He requested \$1,444.50 for 2 battery backup packs, \$1,230.50 for 25 pairs of extraction gloves and \$2,198.98 for 2 battery powered saws (total \$4,873.98). Chief Cowan made a motion to transfer leftover funds from Heroes Hike into to this equipment need to help cover the cost. Rebecca seconded the motion, and the board unanimously approved the measure. Chief Cowan reiterated his motion to get the fire department what they need. Rebecca seconded the motion, and the board unanimously approved the measure.

Chief Bullard reported "Black and Decker" tool company has a charitable section in which they donate tools to charitable organizations. He provided a form for the board to fill out and he would submit it.

Police Updates/Request:

Chief Cowan reported the PD is working with AT and T to obtain grants geared toward digital crimes against children, cyber bullying (software, training etc).

Chief Cowan requested \$3,320.00 to pay for training aids for EOD dogs and for the funds to come out of the K-9 fund. Skip made a motion to grant the request and Rebecca seconded the motion. The board unanimously approved the measure.

Other:

Back to school bash in August

Stone River Sunday community events opportunity.

Community Expo and career fair hosted by the West Metro chamber of commerce on August 17 10am to 2 pm

Next meeting is July 25

With nothing further to discuss the meeting was adjourned at 7 pm

**Operating Account
June 2023**

\$ 13,765.46	Beginning Balance
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Restricted Funds

Balance Before Restricted Funds	\$ 17,152.75
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Income			Revenue-Budgeted	Expensed	Balance		
\$ 780.00	Character Camp	T-Shirts - Benevolence Fund	\$ 25.00	\$ -	\$ 25.00		
\$ 50.00	K9 Plushies	Back To School Bash '23	\$ 200.00	\$ -	\$ 200.00		
\$ 100.00	Donation - Mrs Price	Dominion Grant	\$ 10,000.00	\$ 7,149.47	\$ 2,850.53		
\$ 5,196.64	Midlands Gives	PD Firing Range - AED - Quote = \$2,333.84	\$ 2,333.84	\$ -	\$ 2,333.84		Lexington Health Grant \$1800 from grant + \$90.87 remaining Tent Funds
\$ 190.00	Network for Good - Don.	AED Fire Dept - Quoted = \$3,346.52	\$ 1,192.44	\$ -	\$ 1,192.44	Total AED Revenue = \$2583.31	\$500 from Southern 1st
		Fire Helmet	\$ 1,195.00		\$ 1,195.00		
		Community Outreach-Shop w/a Cop	\$ 1,480.75	\$ -	\$ 1,480.75		Balance left from last year
		Heroes Hike	\$ 2,700.00	\$ 2,406.55	\$ 293.45	\$210.56 Not Cleared already added to Exp	1 Cleared from April, 1 did not. 1 added in May not cleared. Balance will move to FD.

**Operating Account
June 2023**

\$ 1.38	Interest
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Police Banquet	\$ 2,130.00	\$ 1,065.00	\$ 1,065.00	Quoted \$2130 - \$ not raised for this	
Character Camp	\$ 950.00	\$ -	\$ 950.00		
Battery Backup Packs - FD	\$ 1,444.50		\$ 1,444.50		
Extraction Gloves - FD	\$ 1,230.50		\$ 1,230.50		25 Pair

\$ 6,318.02	Total Income
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Total Restricted Funds			\$ 14,261.01
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Expense	
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\$ 105.28	Hotel for Hero Hike
\$ 464.37	PD Wellness Kits
\$ 2,255.80	FD - 2) Saw Kits & acc

June Balance	\$ 17,258.03
June not Cleared	\$ 105.28
Restricted Funds	\$ 14,261.01

Unrestricted Fund Balance	\$ 2,891.74
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\$ 2,825.45	Total Expenses
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\$ 17,258.03	June Balance
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Not Cleared

\$ 105.28	Hotels for Hero Hike
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\$ 105.28	Total not Cleared
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\$ 17,152.75	Balance before Restricted Funds
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**K9 Account
June 2023**

\$ 55,925.55	Beginning Balance
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Income	
\$ 25,000.00	Steel Paws
\$ 1,996.05	K9 Hudson Insert Lex 2
\$ 4.84	Interest
\$ 27,000.89	Total Income

Expense	
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\$ 2,461.00	Dog Food Center
\$ 74.52	Grooming - Hudson
\$ 2,661.40	Insert - Hudson
\$ 2,356.82	Uniforms - Steel Paws
\$ 916.99	Steel Paws - signage

Restricted Funds

Balance Before Restricted Funds	\$ 74,455.71			
	Revenue-Budgeted	Expensed	Balance	
K9 Purchase	\$ 15,500.00	\$ -	\$ 15,500.00	
Steel Paws	\$ 33,266.60	\$ -	\$ 33,266.60	Will be reduced by split minus expenses
La Estrella	\$ 1,000.00		\$ 1,000.00	?
			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	

Total Restricted Funds			\$ 49,766.60
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June Balance \$ 74,455.71
 June not Cleared \$ -
 Restricted Funds \$ 49,766.60

Unrestricted Fund Balance	\$ 24,689.11
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**K9 Account
June 2023**

\$ 8,470.73	Total Expenses
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\$ 74,455.71	June Balance
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Not Cleared

\$ - Total not Cleared

\$ 74,455.71	Balance before Restricted Funds
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