

Ventura County Deputy Sheriffs' Association

981 S. Victoria Avenue • Ventura, CA 93003
 Email: vcdsa@vcdsa.org

Phone: 805 • 639-9218
 Fax: 805 • 639-9278

General Board Meeting of December 5, 2018

Present	Absent	Guests
Scott Peterson	Lee Armstrong	Tony Sanders
Darin Hendren	Virginia Tinoco	Jason Robarts
Shawn Holzberger	Dan Ambarian	
Joe Mulrooney	Kasey Sirody	
James Espinoza		
Trina Newman		
Victor Flores		

President Scott Peterson called the meeting to order at 1540.

MINUTES: Motion by Virginia, second by Trina

PRESIDENT'S REPORT:**EXECUTIVE DIRECTOR'S REPORT:**

FINANCIAL REPORT: Without objection, the Board accepted the financial reports.

COMMITTEES:

- **EAP/EEAF:** None
- **I&B:** Enrollment complete
- **SITE NEEDS & USE:** Ring was installed
- **BYLAWS/ELECTIONS:** None
- **NEGOTIATIONS:** None
- **PORAC:** None
- **SCHOLARSHIPS:** None
- **DEPT/ ASSOCIATION SHOOT & BBQ:** January 16th @ 1500
- **CHARITY:** None

OLD BUSINESS:

- Marc Sikorski UBS will be at 1/16 meeting

Comments/ New Issues:

Christmas bonus constant with 2017. Motioned by James, second by Virginia for Full time/Part

NEW BUSINESS:

- **Request for Donation**

- Confirm electronic motion Shawn, second by Trina to pay up to \$3,500 from benevolent for the Ron Helus Memorial Pins
- Confirm electronic motion by Shawn Holzberger, second by Joe Mulrooney, to donate up to \$3500 for private wrap up meeting for Borderline investigators and FBI agents who worked with them.
- Confirm electronic motion by Joe Mulrooney, second by James, for \$250 donation for the Major Crimes Holiday Party
- Confirm Ron Helus funeral donations. Motion by Joe, second by Dan to donate up to \$5,500. Total \$2448

Comments/ New Issues:

Into Executive session @1720. Motioned by James, second by Virginia.

Out of Executive session @1731. Motioned by James, second by Virginia

Without objection the meeting adjourned at 1822
Respectfully submitted by Shawn Holzberger, Secretary

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Political Action Committee Board Meeting of December 5, 2018

Present	Absent	Guests
Scott Peterson	Lee Armstrong	Tony Sanders
Darin Hendren	Virginia Tinoco	Jason Robarts
Shawn Holzberger	Dan Ambarian	
Joe Mulrooney	Kasey Sirody	
James Espinoza		
Trina Newman		
Victor Flores		

President Scott Peterson called the meeting to order at 1605.

MINUTES: Motion by Virginia, second by Trina

FINANCIAL REPORT: Without objection, the Board accepted the financial reports.

PRESIDENT'S REPORT:

OLD BUSINESS: None

NEW BUSINESS: None

Without objection the meeting adjourned at 1607.
Respectfully submitted by Shawn Holzberger, Secretary



Charitable Trust Meeting of December 5, 2018

Present	Absent	Guests
Scott Peterson	Lee Armstrong	Tony Sanders
Darin Hendren	Virginia Tinoco	Jason Robarts
Shawn Holzberger	Dan Ambarian	
Joe Mulrooney	Kasey Sirody	
James Espinoza		
Trina Newman		
Victor Flores		

President Scott Peterson called the meeting to order at 1540.

MINUTES: Motion by Virginia, second by Trina

FINANCIAL REPORT: Without objection, the Board accepted the financial reports.

REQUEST FOR CONTRIBUTIONS:

- Special Olympics Football Team
 - Motion by Victor, second by Virginia, to donate \$500
- Special Olympics Inspire the Fire Request for 93 VCDSA Ornaments
 - Motion by Victor, second by Virginia, to donate ornaments at cost
- SEBA
 - Motion by Dan, second by Leighton, to donate \$100
- Confirmed electronic motion by Leighton, second by Shawn to donate \$100 to K9 Foundation in the name of John Brockus, Sr. who passed away on November 16, 2018.
- Confirmed electronic motion by Victor, second by Darin, for a donation of up to \$400 to purchase additional mourning bands with Sgt. Helus' number on the.

OLD BUSINESS:

- BGGOP Gala update – Victor reported that it was a great event
- BGC of Ventura update – Leighton reported that it was a great event
- All Board members and Kasey invited to attend Special Olympics event sponsored by VCDSA at Reagan Library. December 14, 5:30 – 9:30 p.m.

NEW BUSINESS: None

Without objection the meeting adjourned at 1605.
Respectfully submitted by Shawn Holzberger, Secretary

