



VENTURA COUNTY DEPUTY SHERIFFS' ASSOCIATION

Fifty Years of Representing the Front-Line Protectors Keeping Ventura County Safe

General Board Meeting of January 4, 2023

Present	Absent	Guests
Nick Odenath	Justin Doering	Rich Creamer
Victor Flores	Amy Ward	
Shawn Holzberger	Cyrus Zadeh	
Leighton Armstrong	Tom Fuchs	
Chris Obringer	Kasey Sirody	

President Nick Odenath called the meeting to order at 0829 hours.

President Nick Odenath called the meeting to order at 0938 hours.

MINUTES:

- Motion by Shawn Holzberger with a second by Justin Doering to approve the minutes from 12/21/2022. Motion passes unanimously with a vote of the Board.

PRESIDENT'S REPORT:

- Took time off for Christmas and the New Year
- December 27 - Meeting w/ VCDSA RMT
- January 2 - Sheriff Fryhoff's Executive Staff Swearing-in

EXECUTIVE DIRECTOR'S REPORT:

- Ongoing assistance to Booth family
- January 3 - Attended TO briefing
- January 2 - Assisted member with personnel issue
- January 2 - Attended Sheriff Fryhoff first day and swearing in of Executive team
- December 27: Attended RMT meeting
- December 22 - Represented member at administrative interview
- Vacation for Christmas Holiday

FINANCIAL REPORT:

- Without objection, the Board accepted the financial reports provided by President Nick Odenath.

COMMITTEES:

- **EAP/EEAF:** Last meeting was canceled.
- **I&B:** Nothing to report.

- **SITE NEEDS & USE:** Motion by Leighton Armstrong with a second by Victor Flores for \$1,200 for sunshade installation. Motion passes unanimously with a vote of the Board.
- **FINANCE & BUDGET:** Review of Quarter 4-2022 budget meeting is scheduled for Tuesday, January 17th at 1430 hours.
- **BYLAWS:** Proposed final details were delayed for next meeting.
- **ELECTIONS:** Nothing to report.
- **NEGOTIATIONS:** The board was updated on *Alameda*. A meeting with the county is pending to be scheduled.
- **PORAC/TRI-COUNTIES:** Next meeting is scheduled for January 23, 2023. The next executive board meeting for PORAC is scheduled for Monday, January 9, 2023.
- **SCHOLARSHIPS:** Nothing to report.
- **DEPT/ ASSOCIATION SHOOT & BBQ:** Nothing to report.
- **BOTB TOURNAMENT:** Weekly meetings will begin until the day of the tournament.

OLD BUSINESS:

- **DATABASE PROJECT:** Nothing to report.
- **LEGAL UPDATES:** *Sanders* is in the Ninth Circuit.
- **2021 FINANCIAL AUDIT:** Results are not yet available.
- Confirmed 12/23/22 text vote: Motion by Victor with a second by Justin to donate up to \$250 from benevolent for a Gelson's Christmas dinner to the Booth family. Motion confirmed by a majority vote of the Board.
- Confirmed 1/1/23 text vote: Motion by Shawn with a second by Amy to donate a \$250 (from benevolent) gift Door Dash gift card to the Booth family. Motion passed with a majority vote of the full Board. Motion passes.

NEW BUSINESS:

- New board member, Tom Fuchs, was sworn in by President Nick Odenath.
- A demo was provided to the board for the Lighthouse Wellness App.
- The board reviewed 2023 VCDSA goals.

MEMBERSHIP COMMENTS:

- Nothing to report.

BOARD MEMBER COMMENTS:

- Nothing to report.

Without objection, the meeting adjourned at 0916
 Without objection, the meeting adjourned at 1045
 Respectfully submitted by Shawn Holzberger, Secretary



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Political Action Committee of January 4, 2023

Present		Absent	Guests
Nick Odenath	Justin Doering	Joe Mulrooney	
Victor Flores	Amy Ward	Gene Martinez	
Shawn Holzberger	Cyrus Zadeh	Mike Baker	
Leighton Armstrong	Tom Fuchs		
Chris Obringer	Kasey Sirody		

President Nick Odenath called the meeting to order at 0929 hours.

MINUTES:

- Motion by Shawn Holzberger with a second by Justin Doering to approve the minutes from 12/21/2022. Motion passes unanimously with a vote of the Board.

FINANCIAL REPORT:

- Without objection, the Board accepted the financial reports provided by President Nick Odenath.

PRESIDENT'S REPORT:

- See General Meeting minutes.

OLD BUSINESS:

- Gorell's event for this weekend is being rescheduled due to the weather.
- Board members will attend briefings to discuss the new PAC contribution line.

NEW BUSINESS:

- Danny Carrillo is retiring and will no longer hold the spot of Treasurer for the Ballot Measure PAC account. A new Treasurer has not been announced yet.

Without objection, the meeting adjourned at 0938
Respectfully submitted by Shawn Holzberger, Secretary



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Charitable Trust Board Meeting of January 4, 2023

Present	Absent	Guests
Nick Odenath	Justin Doering	Joe Mulrooney
Victor Flores	Amy Ward	Gene Martinez
Shawn Holzberger	Cyrus Zadeh	Mike Baker
Leighton Armstrong	Tom Fuchs	
Chris Obringer	Kasey Sirody	

President Nick Odenath called the meeting to order at 0916 hours.

MINUTES:

- Motion by Shawn Holzberger with a second by Justin Doering to approve the minutes from 12/21/2022. Motion passes unanimously with a vote of the Board.

FINANCIAL REPORT:

- Without objection, the Board accepted the financial reports given by President Nick Odenath.

CONTRIBUTION REQUESTS:

- Nothing to report.

OLD BUSINESS:

- Nothing to report.

NEW BUSINESS:

- Review of 2022 financial report of donations and contributions.
- The board requested an update to the website for the amount of contributions given out by the VCDSA and names of the organizations.

CHARITY COMMITTEE:

- Nothing to report.

Without objection, the meeting adjourned at 0929
Respectfully submitted by Shawn Holzberger, Secretary