

Deputy Sheriffs' Association of San Diego County
Minutes of the meeting of the Board of Directors
held at the association headquarters

1 President David Leonhardi called the Meeting of the Board of Directors to order on May 26, 2022 at 1:03
2 p.m.

3
4 **ROLL CALL OF DIRECTORS:**

5 **Present:** Bentley, Leonhardi, McCurdy, O'Deane, Richards, Rinder, Sanders

6 **Absent:** Garcia, Lewis

7
8 1) **DISCUSSION:**

9 2) **APPEARANCES:**

- 10 a) Mark Sikorski - UBS financial advisor
11 i) Sikorski gave a breakdown of investments and market outlook.
12 b) Dyland Griffith
13 i) Associate of Fern Steiner introduced himself

14 3) **CONSENT CALENDAR:**

- 15 a) Minutes from April 28, 2022
16 b) Retirements
17 i) Lois Guillory – 24 years of membership (21 as class 1) - \$5,100
18 ii) Christopher May – 26 years of membership - \$6,300
19 c) Affiliate Membership
20 i) Ron Brownell
21 d) Financial & Budget Reports
22 e) April Director Expenses

23
24 MOTION/Sanders, SECOND/O'Deane to approve the consent calendar. Motion unanimously carries.

25
26 4) **PRESIDENT'S REPORT:** Leonhardi

- 27 a) Sheriff's Museum
28 i) HDSA recently voted to permanently close the museum.
29 b) BBQ Trailer
30 i) The trailer will be used for two events in June: Dolmage Fundraiser and the Scholarship
31 Award meeting.
32 ii) The BBQ trailer will need a design wrap, small repairs and some utensils.

33
34 MOTION/Sanders, SECOND/McCurdy to add \$5,000 to the BBQ trailer budget. Motion unanimously
35 carries.

- 36
37 c) Second Amendment Celebration Dinner
38 i) DSA is purchasing 2 tables at the Second Amendment Celebration Dinner.

39
40 MOTION/Sanders, SECOND/Richards to approve \$3990 for 2 tables at the Second Amendment
41 Celebration Dinner. Motion unanimously carries.

- 42
43 d) Republican Party Donation

44
45 MOTION/Bentley, SECOND/Sanders to approve \$5,000 to the San Diego Republican Party. Motion
46 unanimously carries.

47
48 5) **VICE PRESIDENT REPORT:** Garcia

49
50 6) **SECRETARY/TREASURER REPORT:** Sanders

- 51 a) Relief Investment Transfer
52

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1 MOTION/Sanders, SECOND/Bentley to move \$50,000 for the relief fund to the SDCCU account.
2 Motion unanimously carries.
3

4 b) Authorized signers for Cal Coast Credit Union

5 i) Be it resolved that

6 (1) California Coast Credit Union is designated as a depository for the funds of this
7 corporation.

8 (2) Signers on the account as listed

9 (a) David Leonhardi, President

10 (b) Eric Garcia, Vice President

11 (c) Derek Sanders, Secretary/Treasurer

12 (d) Marlon McCurdy, Director/2nd Full Release

13 (e) Rachel Parrott, Chief Administrative Officer

14 (3) Accounts to be established

15 (a) Checking Account

16 (b) Money Market Account – Holding

17 (c) Money Market Account – General

18 (d) Money Market Account – Relief

19 (e) Money Market Account – Retirement

20 (f) Money Market Account –Legal Defense

21 (g) Money Market Account – Negotiations

22 (4) Debit Cards

23 (a) David Leonhardi

24 (b) Marlon McCurdy
25

26 MOTION/Sanders, SECOND/O'Deane to adopt the above resolution. Motion unanimously carries.
27

28 7) **COMMITTEE REPORT**

29 a) **FINANCE/BUDGET:** Sanders

30 b) **PORAC:** Garcia

31 c) **POLITICAL ACTION:** Leonhardi

32 i) John Wainio updated the Board on slate mailers and budget for Sheriff's race.

33 d) **NEGOTIATIONS:** Rinder

34 e) **MEMBER EVENTS:** Rinder/Lewis

35 f) **MEMBERSHIP:** Bentley

36 g) **DONATIONS:** Sanders

37 i) SDPOA Dinner

38 (1) A DSA member is being recognized at the San Diego Peace Officer of the Year Award
39 dinner.
40

41 MOTION/ Sanders, SECOND/McCurdy to approve \$3,500 for the Gold Badge sponsor table at
42 the SDPOA fundraiser dinner. Motion unanimously carries.
43

44 ii) SEBA Charity Fund

45 (1) No action

46 iii) Bagpipes – Collins, M

47 (1) Tabled until meeting on June 9, 2022.

48 iv) SCGC Conference

49 (1) The Southern California Gang Conference is asking for a donation for their raffle.
50

51 MOTION/O'Deane, SECOND/Sanders to approve a \$500 DSA gift card for the Southern
52 California Gang Conference raffle. Motion unanimously carries.
53

54 v) YWCA

55 (1) No action

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- 1 h) **RMT:** McCurdy
- 2 i) **BYLAWS/STANDING RULES:** Garcia
- 3 j) **MEET & DISCUSS/CONFER:** Leonhardi/McCurdy
- 4 k) **INSURANCE:** Sanders
- 5 l) **SCHOLARSHIPS:** Lewis
- 6 m) **PEACE OFFICER MEMORIAL:** Richards
- 7 n) **LEGAL DEFENSE:** McCurdy
- 8 o) **SICKNESS AND DISTRESS:** O'Deane

9 **8) UNFINISHED BUSINESS**

- 10 a) Poway/4s BBQ Request
- 11 i) The Board previously approved up to \$500 for the purchase of a BBQ for the Poway station.
- 12 The Poway station used their station funds to purchase a BBQ for the 4S station. They are
- 13 asking for reimbursement, using their Jan 2022 approval from the DSA.
- 14 ii) The 4S station previously asked the DSA for up to \$500 to buy a BBQ. The Board voted
- 15 against it.
- 16 iii) The Board discussed reimbursing Poway for the BBQ they purchased for 4S station but did
- 17 not come to an agreement.

18
19 MOTION/Bentley, SECOND/Sanders to rescind the previous approval for Poway BBQ in the

20 amount of \$500.
21 Ayes: Bentley, O'Deane, Richards, Rinder, Sanders
22 Noes: McCurdy

- 23
- 24 b) Dinner Dance
- 25 i) Forms need to be completed by June 7th to attend the dinner dance on the USS Midway.
- 26

27 **9) NEW BUSINESS**

- 28 a) Office Shredder
- 29 i) The shredder in the office is no longer operational and needs to be replaced.
- 30

31 MOTION/Sanders, SECOND/Rinder to approve \$650 for an office shredder. Motion unanimously

- 32 carries.
- 33
- 34 b) New tan vest, quick release (Richards)
- 35 i) Richards was asked by a deputy if he could get approved for a quick disconnect vest.
- 36 (1) DSA will follow up through the uniform committee
- 37 c) New MOT review process (Richards)
- 38 i) Richards asked what the review process is and who is included.
- 39 (1) Leonhardi advised that the DSA is involved, ongoing. The command will be evaluating
- 40 progress monthly.
- 41 d) Standing rules/bylaws, electronic voting (Richards)
- 42 i) Richards requests we move forward on electronic voting for the next election.
- 43 ii) Leonhardi stated that we will be performing a survey this year in hopes to boost membership
- 44 on the ique portal.

45

46 **10) GOOD OF THE ASSOCIATION**

47

48 **11) ADJOURNED 4:12 p.m.**