

21 April 2010 Meeting Minutes
Universal City Citizens Police Academy Alumni Association
U.C. Public Works Building

Call to Order:

- President Leon Franklin called the meeting to order at 1836 hours.
- There were (24) Members, (4) Board Members, Police Liaison Sgt. Steve Mihalski, and Guest Speaker: Lt. Mark Mason of UCPD.

Pledge of Allegiance:

- The Pledge was led by Art Goss.

Approval of the March Meeting Minutes- Eva

- March Meeting Minutes were sent out per e-mail by Eva Hickman. Motion to approve was seconded. The Minutes were approved by a vote of (26) for and (2) undecided.

Approval of the Treasurer's Report- Susy

- Treasurer's Report was sent out per e-mail by Susy Williams. Motion to approved was seconded. The Treasurer's Report was approved by a vote of (26) for and (2) undecided.

Guest Speaker: Lt. Mark Mason of U.C.P.D. (1840 – 1900 hours)

Introduction of Lt. Mason was done by President Leon Franklin.

Lt. Mason gave a background history about his Law Enforcement Career. He has been in the career field for (33) years. He has been on the Department 2nd to the longest. The longest to date is Lt. Chuck Dewey. Lt. Mason had a question and answer session with the Alumni Members. When asked what his favorite area of Law Enforcement was, he responded Traffic and his most rewarding part of the job was in helping people. In closing he thanked the Alumni for all the support that we give the Department.

Operation Trailer – Update- Elfi & Leon

- Inside of an update, everyone went outside to view the trailer which had the new graphics that had been installed by U.C. Public Works. Eva Hickman took photos of the Trailer & Elfi so that they could be placed on the U.C.C.P.A.A.A.'s website.

C.P.A. Class Update- Karen

- The current group of students are very interactive. They are also very appreciative of the refreshments that the Alumni members provide since most of them come in straight from work and don't have a chance to get something to eat before class starts. All and all everything is going well.

Purchase of Laptop for Alumni Use- Update by Tom & Dan

- Introduction made by Leon:

At last month's meeting it was approved for a laptop computer and software be purchased for the Alumnus's use. Tom Ingle and Dan Hancock went together and purchased the Toshiba laptop and the Windows 7 software. For those that want to have a closer look at the laptop please do so. It is currently being used to conduct the slides for this meeting.

- Dan & Tom are pleased with what they were able to get and feel that it will be an asset for the Association.

Rummage Sale Update- Felicia:

- Introduction by President Leon Franklin

Thanked Jerry and Felicia Skrocki for last years rummage sale and for handling this years rummage sale.

- Felicia stated that they all had a great time and a great sale even though it rained heavily throughout the sale. The sale itself raised \$ 1748.00, also there were donations without purchases which brought the total up to \$1773.00. She thanked all that helped with the sale and to Elfi which was the cashier.
- Per approval of alumni members, a check for reimbursement was provided by the Treasurer, Susy Williams for (\$72.20) the cost of the Newspaper Ad which Felicia & Jerry Skrocki had already paid for.
- Jerry indicated that there was not very many donations made by the Alumni members like last year and that they did not have very many high end donations like last year.
- Felicia stated they did open up on Sunday to sell more stuff since it was not raining. The items left over from the sale were donated to Good Will.
- Felicia & Jerry both indicated that they might not be able to do the rummage sale for next year, and if they did they might need to consider a different month to hold it on since last April it rained as well.

Requested Activities Update- Leon:

- Continuing Education- this is on going.
- F.A.T.S.- Converse PD will have it set up in the Olympia Hills Golf and Conference Center (May 19th Meeting) for those members that wish to participate.
- Tours of UCPD- There were (2) held and about (19-20) members attended it. Currently there are no plans to have another one.
- Concerning getting more Officers from PD to attend our meetings- this is on going.
- Concerning invitations for members of City Hall to be invited to attend our meetings- this has not been addressed yet but will be in the future.
- Jail Tour- Sgt. Mihalski will have to check into it and will give an update later.
- Break up into committee groups- time set aside during this meeting.
- More Dinner Meetings- Will advise at next meeting, possibility the June Meeting will be held at Los Patios Cafe.

New Business:

Identity Theft Protection for Alumni Accounts- Susy:

- She needed to get approval for the payment of the monthly fee of \$ 1.00 a month for the identity theft protection coverage for the Alumnus's Accounts at Randolph-Brookes Federal Credit Union. The motion for this was made by Jerry Skrocki and seconded by Art Goss. The vote was made and it was (28) for and (0) against.

U.C.C.P.A.A. Memberships Update- Susy:

- She has sent out emails to those that have not paid their dues for 2010 and so far there are only (10) which have not responded. She put out a request from members to help in finding out who still wishes to be an active member.
- Current active members are about 59-60 people.

Different Categories of U.C.C.P.A.A.A. Memberships-Leon:

- In response to email from Dan Hancock, he will be checking into this further on what the By-Laws say about membership categories.

2010 Quilt Raffle Update- Tom:

- The quilt was donated by the Universal Quilt Guild, it is a oversized Queen (104 x 89). Tickets are \$1.00 for one or \$5.00 for (6) tickets.
- So far it is scheduled to be at the UCFD Pancake Breakfast (May 8th); U.C.'s 50th Celebration (June 12th) and the U.C. Library's Fun Fest (June 19th).
- Those interested in having it at their functions please contact Tom.
- Eva Hickman took photos of the quilt to be used for it's publicity.
- Last years quilt made \$750.00, it is hoped that this year's will top that amount.
- Also noted is that our own Alumni Member, Nell Stein did all the binding on the quilt by hand.
- Members are encouraged to buy and sale tickets to help make this event a success.

Business Solicitations Update- Tom:

Since the chairperson on this is out of town (Lane Hibbard), Tom Ingle gave the update.

- (383) letters where sent out with (18) delivered in person to prior businesses. Total amount done was (401) businesses.
- Costs to do this was \$180.00 in stamps; \$40.00 in ink; and \$6.00 in paper. Total expenses was \$226.00.

National Police Week Update- Leon:

- This year it is from 9 May to 15 May 2010. Last year they had a Breakfast,etc which was overseen by Ken Kraemer. A discussion was done and Ken Kraemer will oversee this event this year. Those interested in volunteering on this should contact Ken Kraemer by e-mail.
- Suggested that various volunteers cover different time periods so that all shifts and PD personnel can par take in the goodies.

Fun Fest/ U.C. Library Silver Anniversary 19 June 2010- Leon:

- Fingerprint Booth to be manned by All and Judy Hinton.
- Leon & Pat Franklin will be assisting U.C.P.D. Officers Matt Steves and Joe Rodriguez with the Bike Rodeo.

Before breaking up into committee groups, members were asked to par take in refreshments provided by Al & Judy Hinton. It was also noted that a Sympathy Card was sent out by Nell Stein, Alumni Card Coordinator to Lt. Fernando Parra concerning his mother's recent death.

Break into Various Committees for discussions-Leon:

- Per request of members time was given to break up into committee groups to discuss what is going on. Time allotted was about (10-15 minutes) (1940 hours to 2000 hours).

Meeting Called back to order by President Leon Franklin at 2000 hours.

Requested Actions- Leon

- Members wishing to make suggestions are requested to e-mail Leon Franklin.

Handgun Maintenance Update- Leon:

- Approval is in the works, If it comes to be it will be conducted by the Firearms Instructors

Steve Denton and Dave Kinney of UCPD. Will give an update at the next meeting.

Concealed Handgun Information Update- Ed Sheeran:

- New information on those needing to renew their Concealed Handgun License, you no longer need to be fingerprinted or provide a photo to renew. Renewal can be done online.
- He is still teaching Concealed Handgun Classes, those Alumni Members that wish to take the class, it is free. The next class should be starting in late May or June.

Associate Membership with the U.C.C.P.A.A.A.:

- Per Dan Hancock, current CPA Students can be associate members if they wish. They do not pay dues or have voting rights. After they complete their class they can become full members and pay their dues. So it would be nice to have their e-mail addresses so that they can be contacted. Karen Blessing will check into getting the email addresses. Leon will check further into this matter and will update everyone at the next meeting.

U.C.C.P.A.A.A. Windbreakers and Decals Update- Susy:

- She can still take orders for windbreakers if anyone needs to do so.
- Logo Decals are also available for purchase at \$2.00 each.

Power Point Presentation Briefing on U.C.C.P.A.A.A.- Leon:

- Requesting volunteer(s) to come up with a Power Point Presentation Briefing about the Association that can be used to show other Associations and C.P.A. Classes what all we do. Those wishing to do this are asked to contact him by e-mail.

P.D. Update by Sgt. Steve Mihalski:

- Currently they are taking applications for one Police Officer to fill the vacancy left by Officer Amy Blair who recently put in her letter of resignation due to health problems. She has been a UCPD Officer for about (8) years. She is currently on a lung transplant list.
- Update on Lt Fernando Parra and his mother's recent death. He is doing well as could be expected.
- Concerning information in Article in the Wingspread concerning a robbery. The information in the article is all wrong except for the fact that the Air Force Captain was present at the robbery, but all the other details that the Captain provided to the reporter was not. The incident is being investigated by O.S.I. So far the Captain is sticking by his story of pulling his own concealed handgun on the armed robber. At this point the suspect has not been identified in the robberies which happened at the Subway Restaurant in Live Oak or at the Quizno's in Universal City.
- Update on Officers on Military Deployment:

Ruben Morales is back from deployment and is back to work at UCPD.

Brian Taylor should be returning from deployment in a couple of months.

- Recent hire Officer Joe Morin has completed his field training and will be going to the night shift soon.

Next Monthly Meeting- Leon:

- Next meeting will be on 19 May 2010 at the Olympia Hills Golf and Convention Center. For the F.A.T.S. Training.

Refreshments provided by the Hintons -Leon:

- Thanks was given for the cookies, etc, that were provided for this Meeting by the Hintons.

More information on the Toshiba Laptop Purchase- Leon:

- The cost of the Laptop was \$680.00 and additional \$80.00 for the Window's 7 Software.

Mix-up on Refreshments for the C.P.A. Class- Sgt. Steve Mihalski:

- To avoid confusion, when dropping off refreshments for the classes, leave them out on the table in the P.D. Break room, last class they did not know that the refreshments were in the cabinets and were not eaten. Advised to have those refreshments if still good left for the Officers to eat if they wish.

Quick update on Ticket Sales for the Quilt Raffle- Tom:

- So far the amount raised by the ticket sales is \$156.00.

Meeting Adjourn:

- Motion to adjourn by Ken Kraemer
- Seconded by Art Goss
- Unanimously approved at 2025 hours

Eva L. Hickman, Secretary