



**August 15, 2018 General Membership Meeting Minutes
Universal City Citizens Police Academy Alumni Association
Universal City Public Works Building**

Board members

Present: President Harry Finke, Vice-President Dan Meyer, Treasurer Brenda Hester and Secretary Laurie Hancock

Quorum Call (20 members needed for quorum)

There were 23 members, Mindy Arndt and Sgt. Dan Carmona in attendance.

Call Meeting to Order and Silence Phones

The meeting was called to order at 6:32 PM by the President.

Pledge of Allegiance and Moment of Silence

These were led by the President in memory of all first responders that have given their lives in the line of duty.

Review and approve / disapprove the July Meeting Minutes

The July meeting minutes were sent out by e-mail by Laurie Hancock. A motion to approve the minutes was made and seconded. There was no discussion. It passed unanimously.

Review and approve / disapprove the July Financial Statement

The July Financial Statement was sent out by e-mail by Brenda Hester. A motion to approve the financial statement was made and seconded. There was no discussion. It passed unanimously.

Speaker

Mindy Arndt spoke about Personal Protection Products. The company is called Damsels in Distress. She became interested in this line of business because of potential personal attacks. She urged us to:

Be aware

Be confident

Have a plan

Take a self-defense class (several times)

She had a display of products members could buy for protection, including stun guns, pepper spray, and kubotans. To order these items online, go to mydamselpro.net/selfprotect.

See list attached for Pepper Spray & Stun Gun state restrictions – for travel or gift-giving.

Old Business

Gun Raffle

Tom Ingle has gun raffle tickets for members to buy or sell to others. He had the two guns with him for inspection. They are a Springfield Armory 911 (380) and 1911 Range Officer (45) - 2 mags and case per gun. The winning ticket includes both guns. The dates for selling tickets at the range is from September 1 – December 8. Tom reported that the list of volunteers working on this project so far is: Brenda Hester, Kris England, Arnie Saunders, Janet McClure, Gary Reichle and Dan Hancock. Other volunteers are always welcome. Three volunteers are needed on each Saturday.

UCCPAAA Items for Sale

Mary Flack reported that fall clothing is in stores now. If you find an evergreen shirt that you like, she will take it and have an emblem sewn on it. Cash or credit is accepted. All items for sale are posted on our website, under the Alumni Association – Clothing/Accessories tab.

Project Leaders and Helpers

Members who want to help out, or take the lead, on any of these programs should reply to these minutes and I will forward the message to Harry.

Program

Blue Santa
Children's Fingerprinting
Court Liaison
Gun Raffles
National Night Out
Neighborhood Watch
Police Snacks
Publicity
Safety Patrol
Veterans Day Parade
Warrants
Annual Audit

Coordinator

Tom Ingle
VACANT
Gary Reichle
Tom Ingle
Carole Meyer
Dan Hancock
Elfi Koehle / Dan Hancock
Dan Hancock
Bill Fitzpatrick
Doug Smith
Dan Hancock
Karla Detrick / Janet McClure

Veterans Day Parade

Volunteers are needed. Flags have been ordered.

National Night Out

Dan Meyer thanked the volunteers that are working on this project.

So far, 26 parties have registered so far. Five of these are neighbors that are having NNO parties for the first time. Also, one new apartment complex has registered.

There are only two weeks left to register your party.

Toys for kiddos have been ordered and received.

Carole will focus on NNO Kickoff promotion in September.

Social Activities

The President asked for ideas on places to meet other than the Public Works Building. Restaurants and the ONA Clubhouse have been suggested. The President and the Board thinks a meeting like this could be held in October.

Other Old Business

There was no other old business.

New Business

Nominating Committee for Board Members

Laurie Hancock volunteered to find a new secretary to be on the board.

Interest in Gun Range Activity for UCCPAAA members

The President asked for feedback on any member interest in going to the Lonestar Gun Range to shoot. The board will look into possibilities.

Other New Business

Felicia expressed support for the Blue Santa project. Dan Hancock stated that member Steve Constable has been chosen as a UC assistant judge.

Police Report

Dan Carmona reported on happenings in the UCPD. He also conveyed details on the following cases:

Aggravated sexual assault

Class C Misdemeanor - Complaints involving sexting

Misdemeanor hit and runs

Felony store thefts

There was a question and answer period. The members thanked Dan for his report.

Next Meeting

This will be on September 19, 2018 at the Public Works building.

Adjournment

At 7:41 PM, a motion was made and seconded to adjourn. There was no discussion and the motion passed unanimously.

Laurie Hancock, Secretary