

**15 February 2017 Meeting Minutes
Universal City Citizens Police Academy Alumni Association
Universal City Public Works Building**

Call Meeting to Order

The meeting was called to order at 6:30 PM by President Gary Reichle.

Pledge of Allegiance and Moment of Silence

These were led by Vice President Harry Finke.

Quorum Call (20 members needed)

There were 35 UCCPAAA members in attendance. Sgt. Vitacco was also present.

Review and approve / disapprove the January 2017 Meeting Minutes

The January Meeting Minutes were sent out via e-mail by Laurie Hancock. At the meeting there were no questions. A motion to approve these minutes was made by Kris England. It was seconded by Tom Ingle. The motion was unanimously approved.

Review and approve / disapprove the January 2017 Financial Statement

The January 2017 Financial Statement was sent out via e-mail by Paul Najarian. At the meeting Tom Ingle asked for details concerning the purchase of the WatchGuard Video. Sgt. Vitacco provided the desired information. Paul clarified a few other entries. A motion to approve the financial statement was made by Dan Meyer. It was seconded Larry Crabb. The motion was unanimously approved.

Snowfest

Snowfest is on Saturday, February 18 from 3-9 PM. It will be held at the UC Park.

Safety Patrol (SP) – POC Paul Najarian. Paul will check with the UCPD and email details about parking, times, etc. to the SP volunteers. Kris England suggested that people might want to park at the Methodist Church parking lot.

Children's Fingerprinting – POC: Larry Crabb. Since the carnival has grown so big, there will be no room for the Alumni Association trailer this year. This makes fingerprinting an issue for us. Claude Kucinskis made a motion to forego fingerprinting for this Snowfest. The motion was seconded by Leon Smoot.

Project Coordinator Standard Operation Procedures (SOP)

The following program coordinators have sent the President an SOP:

Blue Santa	Gun Raffle
Business Membership	Warrants
Court Liaison	Neighborhood Watch
Financial Consultant	Publicity

Others - send in your SOP to President Gary Reichle as soon as possible.

Other Old Business

President Reichle read a “thank you” letter thanking the Alumni, and especially Tom Ingle, for all the work on Blue Santa operation. The letter was from Greg Gibson, Superintendent of the Schertz-Cibolo-Universal City Independent School District.

New Business

Gun Raffle: Tom Ingle

Tom encouraged us to hold another gun raffle, since we have the support of the LoneStar Gun Range. He suggested that we have two gun raffles – one in the spring and one in the fall. Dan Hancock made a motion to hold the gun raffles. Carole Meyer seconded the motion.

Dan Hancock also made a motion to spend up to \$1500.00 to purchase the gun and tickets. It was seconded by Gary Stein. The motion passed unanimously.

Other New Business

Tom Ingle asked for help in his endeavor to ask businesses to donate to the Alumni. Paul asked for a member to take over ordering UCCPAAA paraphernalia, including Green Shirts, decals, magnetic door signs, etc. Fred Hicinbothom volunteered to be the Project Coordinator. Paul will give him an SOP and any other help he needs.

Sgt. Tina, Vitacco, CID: Police Report

Sgt. Vitacco gave us interesting and detailed information on this month’s cases.

19 Burglaries of:

Buildings

Residences

Vehicles

39 Assaults:

Aggravated Assaults (with weapon)

Family violence related

Arrests for Assault

She also gave us information on the upcoming CPA classes.

Active Shooter scenarios with paint ball guns and CPR classes are being added.

There was a question and answer period. The members thanked Tina.

Next Meeting

The next meeting will be on Wednesday, March 15 at the Public Works Building.

Motion to Adjourn

A motion to adjourn was made by Gary Stein. It was seconded by Dan Meyer. The motion passed unanimously and the meeting adjourned at 7:22 PM.

Laurie Hancock, Secretary