

18 January 2012 Meeting Minutes
Universal City Citizens Police Academy Alumni Association
U.C Public Works Building, Universal City, Texas

Call to Order:

- President Tom Ingle called the Meeting to order at 1834 hours.
- Those present were (26) members, (4) Board Members, & UCPD: Assistant Chief Bill Gabbard, Lt. Fernando Parra, & Det. Anthony Nolden.

Pledge of Allegiance:

- The Pledge was led by Gary Stein.

Approval of the December Monthly Meeting Minutes- Eva:

- December Meeting Minutes were sent out via e-mail by Eva Hickman.
- Motion to approve was made by Judy Henton.
- Seconded by Don Wilkinson.
- The motion was unanimously approved.

Approval of the December Treasurer's Report-Lane:

- December Treasurer's Report was sent out via e-mail by Lane Hibbard.
- Motion to approve was made by Ken Kraemer.
- Seconded by Dan Hancock.
- The motion was unanimously approved.

Assistant Chief Bill Gabbard, UCPD:

- Assistant Chief Gabbard spoke to the Alumni about upcoming changes for the Police Department.
- Briefed Alumni on Grants that are in the works.
- Thanked the Alumni for all their continued support.
- Praised our Alumni for their continued passion and devotion to Our Community.
- Expressed how impressed he is with how far the Association has grown.
- That he has had other Police Departments contact UCPD and ask on pointers on either getting a CPA started and how to make it productive.
- A Question & Answer Session followed.

Alumni expressed their thanks to Assistant Chief Gabbard for coming out and speaking to Our Organization.

Old Business:

Snowfest-18 Feb 2012 update-Felicia S.:

- Change in menu, instead of selling Sloppy Joes, will be selling sausage wraps.
- Location of our booth is unknown at this time.
- A fingerprinting booth will also be set up.
- A sign-up sheet was passed around for those that wanted to volunteer to help with this event.
- Letters have been sent out to HEB, Costco, etc for possible donations.

Blue Santa Program 2011 Update-Tom I.:

- Ed & Eden are the coordinators assisting UCPD on the 2011 Blue Santa Program.
- Thanked Clarence Johnson and all Alumni members that volunteered their time to make the event a success.
- After the number of children is known, they will need volunteers to help out with purchases, wrapping of the gifts, etc.
- We had various places helping by offering donations or doing raffles.
- Gatti's Pizza helped out again and with their check from the fundraiser held on 16 December 2011 brought total up to about \$6,000.00 raised.
- Tony Snider of Interstate Battery also helped and donated certificates from Interstate Battery for the Raffle at Mr. Gatti's Pizza.
- Mr. Snider also provided almost 5,000 batteries for the Children's toys that were delivered on 21 December.
- Out of the (35) families that were signed up (33) were provided for.
- The other (2) families did not live within our City and their applications were turned over to the Cities where they live for assistance.

New Business:

Warrants Update-Dan H.:

- Total collects in Warrants via mail, online, etc., for 2011 came out to over one million dollars.
- Gave a brief summary of 2011.

Crime Fighter of the Year 2011 update-Dan H.:

- The presentation of the Crime Fighter of the Year for 2011 will be at one of the upcoming City Council Meetings.
- Brief summary of the event was provided that led up to being chosen as the Crime Fighter of the Year.
- Will provide update on the exact date of the Award Presentation when it is finalized.

Guest Speaker update- Tom I.:

- Ed Sherran, was not present to give update tonight.
- Plans are to have a Guest Speaker at our February Monthly Meeting.
- Will provide update later on who the speaker will be.

Membership Dues 2012:

- 2012 membership dues are due Jan-Feb 2012.
- Dues are \$20.00.
- Payments can be taken at the Monthly Meetings or dropped off at out Mail Slot at UCPD.

Projected Budget Income 2012-Tom I.:

- Association dues .. \$1,500.00
- Business Memberships... \$2,500.00
- Gun Raffles... \$7,000.00
- WHA-UC... \$1,000.00
- Snowfest 2012... unknown
- Total: \$12,000.00

**The Quilt Raffle has been replaced with a Gun Raffle, so this year there will be a Gun Raffle in the Spring and in the Fall. Ed Sherran will oversee this. A total of 700 tickets will be sold at each Gun Raffle.*

Projected Budget Expenses 2012-Tom I.:

- Administrative ... \$400.00
- Continuing Education... \$220.00
- Community Events... \$1,725.00
- Fund Raising Costs... \$2,850.00
- Police Equipment... \$5,000.00
- Total: \$11,145.00

**Note: We only use the income from the prior year for allowed expenses this year.*

Budget Reserve- Tom I.:

- Budget Reserve equals:**
- Administrative costs
- Community Events
- Police Program Support

**New for this year, there will be a reserve account created (\$3075.00) to provide a buffer in case funds raised this year fall short.*

Projected Budget Review- Tom I.:

- Starting Balance: \$14,220.00
- Reserve: \$3,075.00
- Expenses: \$11,145.00
- End Balance: 0

Discussion of Proposed Budget 2012- Tom I.:

- Items were discussed.
- Motion to approve 2012 Proposed Budget made by Lane Hibbard.
- Seconded by Judy Henton
- The motion was unanimously approved.

Police Department Update by Lt. Fernando Parra:

- Expressed thanks to Alumni Member Dan Hancock for filling as Blue Santa when Officer Matt Steves was not able to be Blue Santa due to sudden illness.
- This Blue Santa event was during the two caravan delivery of Toys and Food on 21 December.
- Lt. Parra introduced the newest Detective in C.I.D., Anthony Nolden.
- Anthony Nolden spoke a little about himself. This is not the first time he has donated time to kids, he also did Toys For Tots when in the Marines.
- Provided updates on the various activities going on in Our Community.

Alumni expressed their thanks to Lt. Parra & Det. Nolden for coming out and speaking to Our Organization.

*Tom Ingle asked if there was anything else anyone wanted to discuss before the meeting is adjourned.
No other issues were presented.*

Next Monthly Meeting Date:

- 15 February 2012 at the City Public Works Building.
- Meeting starts at 1830 hours.

Meeting Adjourn:

- Motion to adjourn was made by Lane Hibbard.
- Seconded by Claude Kucinskis.
 - The Motion was unanimously approved at 1934 hours

Eva L. Hickman, Secretary