



**17 January 2018 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 (19 members needed)

There were 28 UCCPAAA members and Det. Dan Carmona in attendance

Call Meeting to Order

The meeting was called to order at 6:30 PM by President Harry Finke.

Pledge of Allegiance and Moment of Silence

These were led by President Harry Finke.

New Board Oath of Office

Gary Reichle, who was a past president, swore in the above-mentioned board members.

Review and approve / disapprove November and December Meetings Minutes

The November and abbreviated December 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 and seconded. The motion was unanimously approved.

Review and approve / disapprove the November and December Financial Statement

The November Financial Statement was sent out via e-mail by Paul Najarian. The December Financial Statement were sent out via e-mail by Brenda Hester. At the meeting, there were no questions. A motion to approve both financial statements was made and seconded. The motion was unanimously approved.

Old Business

Gun Raffle: Tom Ingle

Tom wants to conduct two gun raffles this year. He needs volunteers to help pick out the type of gun to be raffled off. This needs to be done as soon as possible, as some of the more popular guns are very hard to find.

Blue Santa – Tom Ingle

The Blue Santa shopping, wrapping and delivery went well. There were some extra gifts left over. Sam's Ministries and the UC Fire Department helped out some families with these extras. Tom is

waiting to receive the Mr. Gatti's Pizza Parlor donation from their raffle that they hold. Bobby Perkins, from Mr. Gatti's, is putting a trace on the check that Mr. Gatti's wrote. The amount should be around \$1600.

Chief Meek Memorial Donation

Mrs. Meek requested that all funeral donations should be handled through the police via the Alumni Association, since the police cannot accept money directly from the public. \$840.00 was donated and Chief Speer decided that the funds should go to help the Sutherland Springs Church recover from their shooting tragedy.

UCCPAAA Safety Patrols - SnowFest

There were four Safety Patrol volunteers for the UC Christmas Tree Lighting. More volunteers are needed for SnowFest. It is being held on Saturday, February 17 from 3 pm-9 pm. Paul Najarian is in charge. He will send out an e-mail asking for volunteers to help patrol, find lost kids and otherwise help the police. There will be three patrol shifts at SnowFest.

Other Old Business

There was no other old business.

New Business

Membership Dues

Dues are to be received by Brenda no later than April 15. The cost is \$20.00 per each member and are payable to UCCPAAA.

2017 Financial Audit

Current Treasurer Brenda Hester, Former Treasurer Paul Najarian, and Financial Consultant Dan Hancock conducted the 2017 audit. No discrepancies were found.

2018 Citizens Police Academy Class

The new class will start on Tuesday, March 19. Members were asked to encourage friends and neighbors to attend. Class members have to live and/or work in UC and be at least 18 years old.

2018 Budgets

A board meeting was held on January 9, 2018, to debate the proposed budget (regular account). After board discussion, the expenses and/or income was updated on certain items. After the budget was presented and explained to the members, a motion was made to approve the regular budget. It was seconded and passed unanimously.

The Blue Santa account budget was also discussed. Line items were changed to account for increased gift amounts and unknown numbers of families applying for next year. A motion to approve the Blue Santa budget was made and seconded. It passed unanimously.

A copy of the approved budget for both accounts is attached.

Other New Business

There was no other new business.

Police Report

Det. Dan Carmona reported on the following cases:

Robberies in Tex-Star and Bank of America parking lots. The robber was caught, but the money was not found.

These robberies have been happening in Houston, Austin and Dallas.

Juvenile that shot up the Library. There was \$1500 in damages.

Dan reminded us to always be aware of our surroundings.

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

Next Meeting

The next meeting will be on February 21, 2018 at 6:30 PM at Public Works.

Adjournment

At 7:18 PM, a motion to adjourn was made. It was seconded and the motion passed unanimously.

Laurie Hancock, Secretary