



**January 15, 2020 General Membership Meeting Minutes  
Universal City Citizens Police Academy Alumni Association  
UC Public Works Building**

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**Board members**

Present: President Harry Finke, Vice-President Dan Meyer, Treasurer Brenda Hester and Secretary Lori Crouch

**Quorum Call (22 members needed for quorum)**

There were 37 members and Det. Anthony Travis in attendance.

**Call Meeting to Order and Silence Phones**

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

**Pledge of Allegiance and Moment of Silence**

**Review and approve / disapprove the December Meeting Minutes**

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

**Review and approve / disapprove the December Financial Statement**

The December Financial Statement was prepared and 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.

**Introduction of UC Police Officers**

No new officers were introduced tonight.

**Old Business**

**UCCPAAA Items for Sale – Mary Flack**

Mary Flack has window stickers for sale for \$1.

**Blue Santa – Tom Ingle**

Tom stated that 42 kids received presents from Blue Santa. One family was not home. They went to Acapulco Restaurant and gave out presents and the photos were put on the website. The cash jars earned \$392 which was down from last years of \$474.

**New CPA Class**

Paul Najarian was not in attendance tonight. There will be a sign-up sheet to bring snacks to the classes. Thursday, March 12 will be the first class which will last 12 weeks. CPR will not be included this year. It was also mentioned that previous graduates did not receive their certification information.

Only 4 people have signed-up so far. It was suggested to put the information on the UC Facebook page and on the electronic sign.

### **Other Old Business**

There was no other old business.

## **New Business**

### **Other New Business**

There was no new business.

### **Snow Fest – Safety Patrol Volunteers – Bill Fitzpatrick**

Bill was not in attendance tonight. Snow Fest will be Saturday, February 15. Volunteers will be asked to work 2- hour shifts, from 3pm to 5pm, 5pm to 7pm and 7pm to 9pm. Carole Meyer said volunteers will need the passes to park at the park and that they will be handed out at the volunteer meeting. A sign-up sheet was passed around. Safety vests will be available for volunteers. It was asked if there would be fingerprinting and that Bill will be asked about the trailer for the fingerprinting.

### **Annual Dues**

The \$20 per person annual dues are due by April 15, 2020.

### **Approval for Annual Budget – CY 2020**

Harry went over the slides with all the numbers for the 2020 budget. The Alumni will budget \$1000 for a new laptop. There will be letters sent out to 250 businesses and the estimated amount will be \$4000. Gun Raffle will be on Saturdays in May, June and July and Tom and Dan Hancock need more volunteers to assist. A volunteer list will be started for the Gun Raffle. Dan Hancock suggested that members take tickets to sale.

### **Other New Business**

A motion to approve the CY 2020 Budget was made and seconded. There was no discussion. It passed unanimously. A motion to approve the Blue Santa Budget was made and seconded. There was no discussion. It passed unanimously.

### **Police Report**

Det. Anthony Travis said Blue Santa was awesome and he thanked all the members who volunteered. He said one family wasn't home. Vicky took toys home to donate and there is a surplus of bicycles.

There was an accident at Loop 1604 and Pat Booker Road in which an 18-wheeler overturned. They were not sure if it touched the bridge so TXDOT was called to assess the damage.

Det. Travis informed us that there will be a Drive-In Daiquiri in our city. The container will be closed and have tape over it.

Before the last meeting there were packages being stolen from doorsteps. The items were sitting in storage but not all of them were recovered.

Bexar County wouldn't take a mail theft case because they said we couldn't prove what he was going to do with it.

One of our citizens was taken for a lot of money in a fraud incident. The citizen committed suicide because of this. Please warn your family and friends about fraud. Warn your kids about giving out their password when they are playing games online.

Only 9 calls came in for illegal fireworks. A dispatcher told a citizen that they know about the fireworks and they couldn't do anything. Det. Travis stressed that we need to call in to report the firing of fireworks. He also said you cannot possess fireworks or BB guns in UC limits.

Brenda Hester stated that her neighbor is a drug dealer in her neighborhood and that she would pass the information to Det. Travis.

Det. Travis reported there was copper piping and air conditioners stolen in Copano Ridge subdivision off Kitty Hawk.

The victim in the Rim shooting was dealing drugs and accused of mail theft. He was a rapper. He was cleared of murder charges from a 2016 shooting. He was shot and killed in a parking lot.

### **Next Meeting**

The meeting will be at UC Public Works Building on February 19, 2020.

### **Adjournment**

At 7:40 PM, a motion to adjourn was made and seconded. There was no discussion and the motion passed unanimously.

Lori Crouch, Secretary