



**18 July 2018 General Membership Meeting Minutes
Universal City Citizens Police Academy Alumni Association
Universal City Public Works Building**

Board members

Present: Vice-President Dan Meyer and Secretary Laurie Hancock

Not present: President Harry Finke and Treasurer Benda Hester

Quorum Call (20 members needed for quorum)

There were 21 members and Sgt. Dan Carmona in attendance.

Call Meeting to Order and Silence Phones

The meeting was called to order at 6:30 PM by Vice-President Dan Meyer.

Pledge of Allegiance and Moment of Silence

These were led by Vice President Dan Meyer in memory of all the policemen that have given their lives in the line of duty.

Introduction of Officers

Sgt. Carmona introduced new members of the UCPD. They are Officer Jessica Munoz and Officer Jonathan Collier.

Review and approve / disapprove the June Meeting Minutes

The June 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 June Financial Statement

The June 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

There is no speaker for this month. However, Dan Meyer has arranged for Mindy Arndt to speak about personal protection products in August. He has also scheduled Sgt. Orlando (Gus) Moreno from TXDOT for a September date. The Sgt. Will speak on ways to avoid road rage.

Old Business

Gun Raffle

Tom Ingle reported that \$6100 in profit was made on the raffle. The owner of the winning ticket that was drawn by the Chief on July 9 is Jesse Mendoza. The gun raffle project (providing most of our fundraising), needs volunteers to work part-time with seasoned members.

Suggestions of venues for selling raffle tickets were mentioned. Besides the gun range and Pancake Breakfast, other places to sell tickets might be the VFW, American Legion and/or the UC Animal Shelter.

UCCPAAA Items for Sale

Mary Flack reminded members to pick up their free lanyards. She has just placed her clothing order into Zubie Wear. All items for sale are posted on our website, under the Alumni Association – Clothing/Accessories tab. She also reminded members that payment for items in the form of credit card has been approved.

Veterans Day Parade

Doug will talk about details for the parade at next month's meeting. The parade will be on Saturday, Nov. 3.

Other Old Business

Tom Ingle asked members to support our business members. A few of them are:

Carrera Optical

Shanghai Restaurant

La Fiesta Patio Restaurant

Tisdale Title and

Kamo Energy

A complete list is on our website, which is uccpaaa.org.

New Business

Social Activities

The Vice-President asked if members would be interested in meetings at places other than at the Public Works Building. Several restaurants were mentioned, as well as the Olympia Neighborhood Association clubhouse on Athenian and UC Boulevard. Members thought that meetings at a restaurant would be a good idea. A park and/or gun range could also be ideas for social events.

Project Leaders/Helpers

Our programs need coordinators and/or volunteers. They are:

Safety Patrol. Helpers are needed. Bill Fitzpatrick volunteered to be the coordinator. The safety patrol helps the police patrol at events. Examples are: communicating with police and/or other volunteers, finding lost kids and giving directions. Contact Bill.

Gun Raffle – Sell tickets at the range. This is our biggest fundraiser. Contact Tom Ingle.

Children's Fingerprinting – Contact Harry Finke.

National Night Out – Obtain names of block captains and give them information, contact apartment managers and help with NNO Kickoff at the UC Park. Contact Carole Meyer.

Other New Business

Dan Hancock talked about the budget versus actual for mid-year 2018. Income and expenses have been close to what was budgeted. However, for the remainder of the year, expenses will far exceed income if we do not have another fundraiser/gun raffle. If no one steps up to help sell tickets at the gun raffle, there will be very little we can do to purchase police equipment next year.

Police Report

Dan gave us examples of happenings in his department. He also conveyed details on the following cases:

Sexual assaults

Theft of a MAGA hat

Destruction of vehicle and UCPD holding cell

Stabbing

Gas thefts

Hit and runs

Family violence

Next Meeting

This will be on August 15, 2018 at the Public Works building.

Adjournment

At 7:34 PM, a motion was made and seconded to adjourn. There was no discussion and the motion passed unanimously.

Laurie Hancock, Secretary