

16 June 2010 Meeting Minutes  
Universal City Citizens Police Academy Alumni Association  
Dinner Meeting: Las Fiesta Patios Restaurant, Universal City, Texas

**Call to Order:**

- President Leon Franklin called the Meeting to order at 1838hours.
- Those present were (32) members, (3) Board Members, Police Liaison Lt. Fernando Parra, UCPD Officer Beverly Cusack, and the son & daughter of Susy Williams (Treasurer).

**Pledge of Allegiance:**

- The Pledge was led by Ed Sheeran.

**Approval of the May Meeting Minutes- Eva:**

- May Meeting Minutes were sent out per e-mail by Eva Hickman. Motion to approve was made by Ed Sheeran, seconded by Pat Franklin. The motion was unanimously approved.

**Approval of the Treasurer's Report- Susy:**

- Treasurer's Report was sent out per e-mail by Susy Williams. Motion to approve was made by Gary Stein, seconded by Pat Franklin. The motion was unanimously approved.

**Introduction of New Alumni Members (Class 2010A) – Leon:**

- President Franklin thanked those who made the 2010A Class possible. And to acknowledge all the hard work Karen Blessings (CPA Registrar) did to make the class a success. So far out of the (16) class members, (13) have joined the Alumni and at least one more is to join after he returns from his vacation.

**Old Business:**

**U.C. Celebration & Quilt Raffle Update- Dan Hancock & Tom Ingle:**

- Per Dan: The event was held at the Kitty Hawk Middle School. Alumni Volunteers assisted UCPD with traffic Control. Everything went well. This event did not make the numbers in attendance that was expected.
- Per Tom: Volunteers from the CPA Class 2010A assisted in ticket sales for the Quilt Raffle. Total of \$180.00 in ticket sales were collected. He gave high praise for the work done by the volunteers.

**Window Stickers (Business & Members) Update- Leon Franklin & Susy Williams:**

- Las Fiesta Patios Restaurant has the new window decal showing their support of the UCCPAAA.
- The smaller member decals are available and cost \$2.50 each. They can be purchased from Susy.

**Movie-In-The-Park (29 May 2010) Update- Kris England:**

- Total amount of people in attendance was between 250 & 300. Alumni Volunteers sold Popcorn & Nachos. The Nachos totally sold out and they had only about (60) bags of Popcorn left over. They made \$60.00 over what was spent on this event. There is also talk of possibly another Movie-In-The-Park event to be held sometime prior to NNO. Ms. Maples is to advise her of the date when it is finalized. Turn out for the Children's Fingerprinting was low, possibly since the fingerprinting booth has been at several events and most of the children in attendance had already been fingerprinted. Per Gary Stein, the estimated amount of children fingerprinted at this event was ten.

**New Business:**

**Library Fun Fest Plans/Preparation Update- Leon:**

- This event is to be held on Saturday, 19 June 2010 from 10 a.m. To 3 p.m.. UCCPAAA Volunteers will man the Children's Fingerprinting Booth and the Quilt Raffle Tickets Sales. Pat & Leon Franklin will be assisting the UCPD with the Bike Rodeo Event.

**R.E.A.P. Award Presentation- Leon:**

- President Leon Franklin presented UCPD Officer Beverly Cusack with a gift certificate in recognition of her recent R.E.A.P. Award and commended her on all the hard work she has done.

### **Guest Speaker UCPD Officer Beverly Cusack:**

- She gave a background history on her Law Enforcement Career. She stressed how much she loves her job and how much she appreciates all the things that the UCCPAAA does for the Police Department. She also stated how much she enjoyed last years Police Appreciation Picnic and that she is assigned to the Day Shift and if any alumni member wants to ride along with her. Lt. Fernando Parra also talked briefly about Cusack.

### **Membership Categories Update & Membership Position Recommendation- Leon:**

There are four categories of Memberships:

- Full Membership Active/Inactive: Active are those whose dues are current and they can vote. Inactive are those whose dues are past due (30) days or more, these individuals are not able to vote.
- Associate Membership: This pertains to class members that are currently going thru the C.P.A. Course. They can come to the meetings, these individuals are not able to vote.
- Business Membership: This pertains to the businesses that are supporters of the UCCPAAA and at this time there is a need to get an email listing of these businesses so they can be contacted on certain events, etc.
- Honorable Membership: Since there are not any members in this category at this time, it will not be discussed at this time.
- The Association has grown to the point that there is a need for a better way of keeping up with the Alumni Member Directory Information and Membership. Diana Cloutier will be undertaking this project.

### **Business Membership Update- Tom Ingle:**

- Tom gave the update since Lane Hibbard is out of town. Currently there are (28) Business Memberships and they have collected \$2400.00 so far. Last year they had only (14) Business Memberships. There are (5) Business Memberships from last year who might re-join. For more information on these Business Memberships, check out the UCCPAAA website.

### **UCCPAAA Website Update- Tom Ingle:**

- The site is constantly being updated. He encouraged members to check out the website, especially the Briefing link. If glitches are found to let him know about.

### **T-Shirt Sales Update- Tom Ingle:**

- He will send out emails about this later on. Contact him if you need t-shirts.

### **Grant Committee Update- Mark Cloutier:**

- Al Henton, Judy Henton, Eden Roper and himself will be working on this project. They will be working with Chief Speer as well. Items that they hope to be able to get grants for is equipment for the PD: To purchase Life Scan Program for fingerprinting (costs about 25 thousand dollars); Recorder equipment; and replacement of the Radio Equipment. Anyone wishing to share ideas on this project are encouraged to do so.

### **Request for Purchase of Goodie Bags for NNO- Leon:**

- There is a need for the purchase of the plastic goodie bags for the goodies to be handed out during NNO. If possible these bags should have the UCPD Logo and the UCCPAAA Logo, etc. Nell & Felicia volunteered to check into the costs involved and will give an update at the July Meeting.

### **Requests of Reimbursement or make payments to the Treasurer- Susy:**

- Gary Stein indicated that there was a need for a table (belonging to the UCCPAAA) to be used with the fingerprinting set-up. They purchased the folding table for \$34.72. Jerry motioned for reimbursement to be done and Pat Franklin seconded. Motion unanimously carried.

### **Last Minute Treasurer's Update- Susy:**

- Deposits made for the Quilt Raffle Tickets Sales so far is up to \$841.00; Movie-In-The- Park deposits was \$216.00; and Business Deposits were \$239.00. So far there are (76) Active Alumni Members in the UCCPAAA.
- Also note that if you need to make a purchase (UCCPAAA) to get the form from her, if you do not do so and you pay taxes on the item she will not be able to refund the tax portion of the purchase.

### **Other New Business- Ken Kraemer:**

- Total Fitness Program- used by UCPD,UCFD and other City Employees is located at the UCFD. There is a need for adjustable steps 6", 8", & 10". If possible would like to purchase a set of two at a cost of \$87.67 per set. We could also put the UCCPAAA Logo decals on them, so that those who use them will know who provided them.

- Concern over going thru proper channels on this was raised and Lt. Parra will advise the Alumni what Chief Speer has to say about this request. Update on this will be provided at the July Monthly Meeting.

**Concealed Handgun License Renewals Update- Ed Sheeran:**

- He will be giving a renewal course (4 hours) as soon as he has enough people signed up. This course is free to Alumni members. New update on requirements is that you no longer need to provide fingerprints or photos for renewals. That updates and payments can be done on line.

**UCCPAAA Business Cards Update- Dan Hancock:**

- The new UCCPAAA business cards are in. Those who wish to pick up some of them contact him after the meeting is adjourned.

**Police Department Update- Lt. Fernando Parra:**

- Update given on Aggravated Robbery at Falcon Ridge.
- Leon also commented on the recent conviction on the Cat Mutilation Case.

**Thanking Las Fiesta Patio Restaurant for hosting our Meeting- Leon:**

At this time members were given time to pay their individual checks and to note that gratuities were not included in the bill(s).

**Next Monthly Meeting-Leon:**

- July Meeting will be held on 21 July 2010 at the UC Public Works Building.

**Meeting Adjourn:**

- Motion to adjourn was made by Jerry Skrocki
- Seconded by Tom Ingle
- The Motion was unanimously approved.

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Eva L. Hickman, Secretary