

15 March 2017 Meeting Minutes
Universal City Citizens Police Academy Alumni Association
Universal City Public Works Building

Call Meeting to Order

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

Pledge of Allegiance and Moment of Silence

These were led by President Gary Reichle.

Quorum Call (20 members needed)

There were 20 UCCPAAA members in attendance. Sgt. Vitacco was also present.

Review and approve / disapprove the February 2017 Meeting Minutes

The January 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 by Dan Hancock. It was seconded by Robert Schneider. The motion was unanimously approved.

Review and approve / disapprove the February 2017 Income Statement

The January 2017 Income Statement was sent out via e-mail by Paul Najarian. There were no questions. A motion to approve the financial statement was made by Tom Ingle. It was seconded Elfi Koehle. The motion was unanimously approved.

Old Business

Snowfest - Lessons Learned

Snowfest was held on Saturday, February 18 from 3-9 PM. There was a good turnout and was very enjoyable.

Safety Patrol (SP) – The SP helped the police by finding four lost parents, finding lost property and generally helping to patrol the event.

The site that the Association had was good – right next to the police.

With approval of the PD Chief, Children's Fingerprinting will be done next year, since there was adequate space.

Communication was a problem. New radios may be needed. Harry Finke is looking into the problem.

A sign is needed to identify us. Placards have been made for events that need it.

Board Meeting Results

The board reviewed procedures. Goals are on track.

The UCPD has approved UCCPAAA children's fingerprinting for schools and municipal events. The Chief or Assistant Chief has to approve the fingerprinting if we are approached by a business to provide it at one of their events. The board has decided that fingerprinting will only be done upon request and approval.

Shredding paper events were suggested and not approved. This idea may be revisited at some time.

A member suggestion to do fundraising at Snofest was tabled because selling food would be cumbersome and very competitive.

The board approved buying a battery operated Public Address (PA) system for use at meetings and other events. The PA was suggested by a member.

Gun Raffle: Tom Ingle

Tom has bought a gun to be raffled off as our spring fundraiser. It is a Sig Sauer P320 RX with three magazines. It was purchased at a discount for \$859.00. Raffle tickets are \$5.00. So far, 22 tickets have been sold. Volunteers are going to the Lonestar Gun Range to sell raffle tickets this Saturday.

2017 CPA Class: Mary Jo Glunz-Bartz

The new class is very engaged. However, there were seven people that didn't show up. Mary Jo will follow up on no-shows. A buddy system (where an Alumni Association member would be paired with a 2017 class member) would like to be tried. Mary Jo will send around a sign-up sheet at the next meeting to see how many members are interested. Also, just coming to a 2017 meeting and socializing was encouraged.

Other Old Business

There was no other old business.

New Business

Assets and Liabilities Report

Total Assets

Bank Account balance as of 28 February 2117: \$40,682.78

The Association has no property that is valued over \$1000.00

Total \$40,682.78

Total Liabilities

Website registration - \$170.00

Trailer registration – \$80.00

Total \$ 250.00

Guest Speaker

Ed Sheeran has scheduled a guest speaker for the Apr. 19 meeting. The speaker is a Postal Inspector that specializes in Mail Fraud.

Other New Business

There was no other new business.

Sgt. Tina, Vitacco, CID: Police Report

Sgt. Vitacco gave us interesting and detailed information on this month's cases.

Burglaries of:

Vehicles – 6, some that were un-locked cars

Building - 5

Habitation - 9

Family Violence:

Aggravated assault, bodily injury, aggravated assault w/a deadly weapon,
unlawful restraint and manual strangulation and simple assault

DWIs – 7

Thefts – 13

Auto thefts – 4

Deadly Conduct/Unlawful Carrying/Criminal Mischief/Possession of Firearm by
minor

Emergency detentions – 11

Death investigations – 4

Drug related cases – 10

Robbery – 3

Counterfeit money

Aggravated Sexual Assault Arrest

She also gave us information on UCPD patrol openings and testing.

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

Next Meeting

The next meeting will be on Wednesday, April 19 at the Public Works Building.

Motion to Adjourn

A motion to adjourn was made by Dan Hancock. It was seconded by Elfi Koehle.

The motion passed unanimously and the meeting adjourned at 7:22 PM.

Laurie Hancock, Secretary