



**17 May 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 Harry Finke.

**Pledge of Allegiance and Moment of Silence**

These were led by President Harry Finke.

**Quorum Call (16 members needed )**

There were 24 UCCPAAA members and Detective Carmona in attendance.

**Review and approve / disapprove the April 2017 Meeting Minutes**

The April 2017 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 Gary Stein. It was seconded by Don Casey. The motion was unanimously approved.

**Review and approve / disapprove the April 2017 Financial Statement**

The April 2017 Financial 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 Helen Gaston. The motion was unanimously approved.

**Old Business**

**Critical Vacancy**

Former Vice President Harry Finke stepped up to be President because Gary Reichle resigned for personal reasons. This created a vacancy at the Vice President's seat on the board. Dan Meyer volunteered to be Vice President. All of the UCCPAAA members in attendance approved Dan to be Vice President. Dan was commended for his actions.

The Court Liaison Coordinator vacancy was resolved. Gary Reichle will continue to be the primary coordinator and Fred Hicinbothom will back up Gary as alternate.

**Gun Raffle: Tom Ingle**

The gun raffle has been very successful. All of the raffle tickets to win the Sig Sauer P320 RX have been sold. After expenses, about \$4000.00 net income was added to our regular account. Tom thanked the following members that helped to sell tickets: Larry Crabb, Harry Finke, Paul Najarian, Dan Hancock, Jerry Skrocki, Gary Stein and Don Wilkinson. The Gun Raffle Drawing will be on Friday, May 19, 2017 at the UC Police Department. Asst. Chief Gabbard will draw the winning ticket. The winner's name will be posted on the website.

**2017 CPA Class**

The graduation Dinner for this class will be at the Golden Corral on May 30, 2017 at 5:30 PM. All Alumni Association members are invited to come.

**Purchasing Agent**

Mary Flack has volunteered to fill the position of purchasing agent. She will work together with the Treasurer in purchasing "green shirts" and other items.

### **National Police Week**

May 14-20 is set aside each year as National Police Week. In observance, the UCCPAAA put up their banner again. The banner hangs near the intersection of Pat Booker and Universal City Blvd. The Association has made arrangements with Golden Corral Restaurant to give UCPD personnel free meals in appreciation.

The President observed that there were a lot of Alumni members at the May 16 city council meeting. He thanked everyone for coming.

### **Other Old Business**

Tom Ingle proposed a fall gun raffle. He wants to get an early start on it. Mary Flack made a motion to use \$1500 to buy the gun early. The motion was seconded by Dan Hancock. The motion passed unanimously.

### **New Business**

#### **Gateway Article**

Dan and Laurie Hancock have written an article for the city's magazine, the Gateway. It should come out in early June. The article celebrates the 10<sup>th</sup> anniversary of the Alumni Association and states the mission and activities of the UCCPAAA.

#### **Future Speakers**

The President asked if any of the members knew of anyone who would be interested in being a speaker at one of our meetings. Dan Meyer said that his neighbor works for Homeland Security and will speak to us, but the date is to be determined. Anyone else who has suggestions for a guest speaker should contact one of the Board members.

#### **Purchase to Support UCPD**

One UCCPAAA member made a suggestion for a purchase for the UCPD. Discussion followed and it was explained by the Treasurer that the UCPD Equipment category in our Regular Budget is used at the discretion of the Chief and Assistant Chief. The UCCPAAA sets the limit, but does not determine how it is spent.

#### **Police Report**

Detective Carmona reported that Officer Benson joined the Department. He is on the night shift. He gave us the following information.

**DWIs** are increasing. The UCPD has had approximately two a week since Fiesta.

**Warrantless Emergency Detentions** are up. One example was a female citizen who committed suicide using a light switch to hang herself..

A **Capital Murder case** has finally been closed. Four people were indicted.

There was a question and answer period. The members thanked Det. Carmona.

#### **Next Meeting**

The next meeting will be on June 14, 2017 at 6:30 PM at Public Works.

#### **Adjournment**

At 7:10 PM, a motion to adjourn was made by Don Wilkinson. It was seconded by Brenda Hester. The motion passed unanimously.

Laurie Hancock, Secretary