

19 October 2016 Meeting Minutes
Universal City Citizens Police Academy Alumni Association
Public Works Building

Call Meeting to Order

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

Pledge of Allegiance

The pledge was led by Helen Gaston.

Confirm Quorum (20 members needed)

There were 22 UCCPAAA members and Det. Dan Carmona in attendance.

Approval of the September 2016 Meeting Minutes

The September Meeting Minutes were sent out via e-mail by Laurie Hancock. A motion to approve these minutes was made by Felicia Skrocki. It was seconded by Tom Ingle. The motion was unanimously approved.

Approval of the September 2016 Financial Statement

The September Financial Statement was sent out via e-mail by Paul Najarian. A motion to approve this financial statement was made by Dan Hancock. It was seconded by Helen Gaston. The motion was unanimously approved.

Old Business

National Night Out

The NNO Kick-off was a success again this year. Around 75 kids were fingerprinted, public parking was managed, and hot dogs and chips were served up. Thanks to Larry Crabb, Roe Neal, Dan and Carole Meyer, Robert Schneider, Paul Najarian, Dan and Laurie Hancock, George and Martha Stevenson, Gary Reichle, Beverly Volle, Kris England and McGruff.

Paul Najarian reported that he and Vicki Stutzman visited several of the NNO neighborhood parties held on October 4. A good time was had by all. Paul suggested increased Alumni Association participation for next year.

UCCPAAA Annual Audit

Thanks to Lane Hibbard and Tom Ingle for conducting our 2016 audit. The conclusion of the audit found that all records were in sound financial standing. No errors were discovered and all reporting statements properly reflected the summations of itemized transactions.

Gun Raffle

The Gun Raffle ticket sales are going well at LoneStar Gun Range. Tom Ingle reported that as of October 19, 213 tickets had been sold for a total of \$1,195.00. The gun has been paid for, so the next nine weeks of sales are pure profit.

New Business

Donation

UCCPAAA has received a donation of \$5,000 from Dorothy (Dot) Roberts. Ms. Roberts is a long-time UC resident and civic benefactor. The money is to be used for the specific purpose of providing the Police Department with state-of-the-art body cameras.

Ms. Roberts is involved with the "Wreaths Across America" program which decorates headstones at cemeteries. Donations of \$15 for a wreath would be appreciated. Her address is 327 Forest Trail in UC.

Veterans Day Parade

A volunteer sign-up sheet was sent around for the Veterans Day Parade on Saturday, November 5. Safety Patrol volunteers are needed to control traffic trying to enter the parade route. The Safety Patrol should be at the PD at 9:30. Candy distributors to walk the route and members to carry our banner in the parade are also needed. Members that are actually in the parade should be there around 9:30

A new coordinator is needed for 2017.

2017 Election Nominations

Only four members were nominated for board positions.

Dan Hancock made a motion to nominate Laurie Hancock for Secretary. It was seconded by Helen Gaston.

Felicia Skrocki made a motion to nominate Paul Najarian for Treasurer. It was seconded by Dan Hancock.

Don Wilkinson made a motion to nominate Gary Reichle for Vice President and was seconded by Brenda Hester.

Dan Meyer nominated Tom Ingle for President. Tom will only do it for one year, since he has other UCCPAAA programs that he coordinates. Felicia Skrocki volunteered to coordinate the 2017 Blue Santa program for him. Paul Najarian seconded the nomination. The motions were approved unanimously.

Nominations are still open. The election will be next month.

Police Report – Detective Carmona

Detective Carmona gave us interesting details about the following cases:

- Robbery at Church's Chicken

- Robbery at Wal-Mart

- Drug problems at the Falcon Ridge Apartments, on Wright and Amistad

- Burglary of vehicle

- Theft

- Many Domestic Violence cases and Emergency Detentions

Other law enforcement agencies helped the UCPD on many of these cases

He told us of promotions and new officers within the UCPD. Sgt. Dave Kinney was promoted to Lieutenant and Officer David Gray was promoted to Sergeant. He will bring a new roster next month showing several shift changes.

There was a Q & A session. The audience thanked Dan for the report.

Other New Business

Tom Ingle gave us information on Blue Santa. The application forms have been distributed to apartments and schools. Donation boxes and/or cash jars have been placed at businesses. Tony Snyder of Interstate Batteries has been asking for donations for the raffle to be held at Mr. Gatti's.

Felicia Skrocki told us that John Buchwitz is in the hospital. She will send him a card and also to others when needed.

Next Meeting

The next meeting will be on Wednesday, November 16 at the Public Works Building.

Motion to Adjourn

A motion to adjourn was made at 7:39 by Jerry Skrocki. It was seconded by Tom Ingle and the motion passed unanimously.

Laurie Hancock, Secretary