

19 May 2010 Meeting Minutes
Universal City Citizens Police Academy Alumni Association
Olympia Hills Golf & Conference Center

Call to Order:

- President Leon Franklin called the Meeting to order at 1832 hours. This will be an abbreviated meeting in order to allow those that wish to experience F.A.T.S.
- Those present were (17) members, (3) Board Members, Police Liaison Lt. Steve Denton, Guest Speakers: Jay Tavernier & Rex Rheiner of the Converse Police Department, and (4) guests (Stewart Hickman, UCPD Dispatcher; Mr. Williams and his son and daughter (family of Treasurer, Susy Williams.)

Pledge of Allegiance:

- The Pledge was led by Lane Hibbard.

Approval of the April Meeting Minutes- Eva:

- April Meeting Minutes were sent out per e-mail by Eva Hickman. Motion to approve was seconded by Gary Stein. Vote was taken and the Minutes were approved unanimously.

Approval of the Treasurer's Report- President Leon Franklin:

- Treasurer's Report was sent out per e-mail by Susy Williams. Motion to approve was seconded by Ed Sheeran. Vote was taken and the Treasurer's Report was approved unanimously. Susy Williams was not present at tonight's meeting due to a prior engagement.

Old Business:

Quilt Raffle Update- President Leon Franklin:

- Quilt Raffle Ticket Sales at the UCFD Pancake Breakfast was a huge success, total sales was about \$374.00.

City's 50th Celebration Update- President Leon Franklin:

- Will be held on 12 June from 5pm to 9pm at the Kitty Hawk Middle School. UCCPAAA will have several things going on: Fingerprinting Booth (The Steins will be handling this since the Hentons will be out of town), Quilt Raffle Ticket Sales, etc. More information will be provided per e-mail.

U.C. Library FunFest Update- President Leon Franklin:

- Will be held on 19 June. Updates to be provided later per e-mail. UCCPAAA will have a fingerprinting booth, Quilt Raffle Sales and will assist UCPD with the Bike Rodeo.

New Business:

Purchase of 3" UCCPAAA Logo Decals- President Leon Franklin:

- Need to re-order the 3" decals. Requested 150 decals for \$242.00. Motion to approve was made by Dan Hancock, seconded by Gerald Hoffman. Vote was unanimously approved.

Purchase of Business Members 6" Decals- President Leon Franklin:

- Currently we have (20) Business Memberships. Requested that (50) of the 6" Decals with "Proud Supporter" be ordered at a cost of \$270.00. Motion to approve was made by Gary Stein, seconded by Marc Cloutier. Vote was unanimously approved.

Movie In The Park 29 May 2010- Kris England:

- Details are still being made, but this event will be used by the UCCPAAA to promote NNO, Project 365 for the drive to get more involved in the Neighborhood Watch Program, and to promote the Quilt Raffle Ticket Sales. At this point UCCPAAA will provide child fingerprinting, and the sales of Popcorn and Nachos. Flyers are to be sent out by the City to the schools promoting the event as well as having it advertised in the Herald and Wingspread. The Movie to be shown is Transformers.

UCCPAAA Website Update- Dan Hancock:

- Dan gave update since Tom Ingle was not present at tonight's meeting. Dan and Tom had gone over the Website and changes were made. A link was made to the Briefing and he urged all to check out the changes and to report any glitches. He also noted that not all systems handle the link in the same way.

Any other business to discuss- President Leon Franklin:

- For reimbursements, etc., please submit them to Susy Williams' husband, since he will be taking them to her.

Police Appreciation Picnic- Elfi Koehle:

- Voiced need to check with Chief Speer to find out about this year's Picnic. That a possible date in August needs to be picked out and to get started on planning the event. Leon will check it out and will give an update later.

Police Appreciation Week Update- Ken Kraemer:

- Ken just wanted to thank all who participated in providing snacks during Police Appreciation Week- It was a huge success.

UCPD Liaison- Lt. Steve Denton:

- Expressed the Officer's appreciation for the food provided during Police Appreciation Week and presented the UCCPAAA with a Large Thank You Card.
- Also informed all that Click It or Ticket starts next Saturday.

Introduction of F.A.T.S. And the Converse PD Officers- Gerald Hoffman:

- Gerald gave a brief introduction on how arrangements were made to get the presentation of FATS to the Alumni. He introduced Officers Jay Tavernier and Rex Rheiner. Before getting started a they will be showing some videos. Before getting started on this, President Leon Franklin presented the Officers with gift Certificates for volunteering their time to come out and speak to the Alumni.

Meeting Adjourn:

- Motion to adjourn was made by John Buchwitz
- Seconded by Dan Hancock
- Vote was unanimously approved.

Eva L. Hickman, Secretary