

GCPAA BOARD MEETING MINUTES

11/09/2015

Paul Parker, President called the meeting to order at 6:01 pm.

MEETING MINUTES – Jean Pilling made a motion to accept the minutes as they appeared on line. The motion was seconded by Dee Crow. The motion was unanimous.

TREASURER'S REPORT – Report was made by Julie Seaman: The beginning balance for October, 2015 was \$7,986.91 with deposits totaling \$1,330.52. Checks were written in the amount of \$337.34 leaving a balance of \$8,980.09. The beginning balance for the Sunshine Fund is \$1,016.62 with a deposit of \$23.00 leaving a balance of \$1,039.62. Popcorn fund's beginning balance is \$64.77 with a deposit of \$16.00 and a withdrawal of \$50.00 leaving a balance of \$30.77. The fundraiser for the Derringer Raffle has received \$690.00 this month, giving us a balance of \$1,091.00. Pat Andris made a motion we accept the Treasurer's Report as read, it was seconded by Jean Pilling. The motion was unanimous.

V.P. REPORTS:

Dee Crow - No Report

Linda Mallon – Linda was absent so Paul Parker reminded us that the November meeting will be the Election of Officers. Jean Pilling asked that Paul Parker remind anyone interested in a Board position that only one absence per quarter is allowed. Discussion followed about positions that are not filled. The December meeting will be the Christmas Party at the Conference Center.

COP'S REPORT - Ken Clough said the new patches are in and he passed one around. Also, the new uniforms are here, too. A discussion followed about the receipt for the uniforms and how to split up the different costs. CPAA will pay for the patches. Julie Seaman and Ken Clough will handle this. Donna Williams has finished her requirements as a new member. Don Walker and Richard Stone are almost complete, as well. The wands have been ordered.

Website: Paul Parker, again, encouraged everyone to look on the Website at all the new pictures that have been added. Many new ones for us to view. COPS had 250 ½ driving hours this month.

ADOPT A COP – Pam Fuller sent 3 Birthday Cards. There was a discussion as to whether we should continue with just popcorn or try to give them some vegetables. Pam Fuller will look at this further.

COMMITTEE REPORTS:

FINANCE/FUNDRAISING – Pam Fuller asked for volunteers to help with the Fundraiser at JJ's Mexican Restaurant on December 1, all day. Volunteers can sign up for the hours they are available. The hours we need to be available to help is 10:00am – 9:00pm. We will receive 10% of the proceeds for the day. The pendant that Linda Mallon donated will be auctioned off and the tickets will be \$2.00. We will start this at our January meeting and will begin promoting this. The possible Chick-fil-A fundraiser has been moved to 2016.

MEDIA/PUBLICITY - No report

EVENTS/PARADES— Jean Pilling gave her report as follows:

Healthy Woman's Luncheon – Jean showed the handouts she received at Healthy Woman, the items the women really enjoyed getting. Wes Thompson and Phyllis Edans came to sit at our table at the last minute. We will get better handouts for next year.

Veteran's Day Parade – We have 11 volunteers signed up to help with the Parade. We will meet at 9:30am by the Police Dept. Sgt. Clemmons will give us our stations. Sgt. Clemmons complimented our organization for the help we provide.

Christmas Candlelight Parade – The time is 6pm – 9pm. We need a lot of volunteers for this Parade.

Christmas Dinner – need RSVP's as soon as possible.

Derringer Raffle Drawing – Southside of the Courthouse at noon on the 28th. Chief Galvan will draw the winning ticket.

OLD BUSINESS:

Ken Clough had to remove the Security feature from our Website so that everyone should not have access. If you have any problems, please contact Ken.

Ken Clough has a cord for the camera that was taken out of the evidence room, and it should take good pictures. If you want to use it, please see Ken.

Pam Fuller gave a rundown on the quotes she has gotten for the Christmas Dinner: Rooster's - \$1,710 includes serving. Babe's - \$2,428, Cotton Patch – they just give you a list and we would have to figure it all up, Pure Country - \$2,100 and includes serving, JJ's Mexican Food - \$907.49 and includes serving. This would include two Enchilada's or they can do Fajita's, one beef and one chicken for \$1,513.00. Pam is going to contact them and see if we do 3 enchiladas what the price would be. Also, since no dessert is included, we decided that the Alumni would bring their favorite desserts from home and there will be the cake that is provided each year.

NEW BUSINESS:

Paul Parker brought up the crossover of e-mails he receives. When he gets the e-mails he has to send them out to Jean, Pam, Pat or the individuals that are needing the info. He would like to be taken out of that loop. He suggested that Events take over handling the e-mail for this next year.

OFFICER'S REPORT:

Sgt. Brichetto said the hats cost \$24.00. Pam Fuller showed the hat and said the cost for the embroidery would be \$10. The hat has the Officer's # and GPD on it. A discussion followed about the cost of the hat. Thursday at the meeting a decision will be made whether to pursue the hat with the embroidery. Pat Andris said HEB has not gotten back with us on the cost of the candy to go into the bags. She will call Chelsea at HEB again tomorrow. Sgt. Brichetto brought up many ideas for the Christmas Party and how to make it more fun for the Officer's and their families.

Sgt. Brichetto said they hired one recruit out of this last group. It would be about 6 months before he is fully up and running.

Sgt. Brichetto suggested since we are having a problem filling some of our Board positions that we trim the list, maybe combine 1st VP and 2nd VP, for an example. Paul Parker suggested we change the President position to state that they must have held a position on the Board the previous year.

A motion was made by Pam Fuller to adjourn at 7:13 pm. Motion was seconded by Julie Seaman. Motion was unanimous.

Pat Andris - Secretary