

CPAA REGULAR MEETING MINUTES

July 14, 2016

Call to Order: Pam Fuller, Acting President called the meeting to order at 6:00 PM.

Roll Call: 17 members present. Refer to sign in sheet.

Previous Minutes: Phyllis Edans made a motion to approve the minutes of June 9, 2016 as presented on the website. Tom Schirman seconded the motion and the vote was unanimous to approve. **MOTION CARRIED TO APPROVE.**

VP Report:

Pam Fuller for Pat Andris: Texas Rangers will be our next speakers, and the meeting will take place at the *Neely House*. Dub Gillam is the speaker for September.

Treasurer's Report: Phyllis Edans: Beginning balance for June was \$7,975.21 with deposits totaling \$4,309.39. Checks were written in the amount of \$113.06, leaving an ending balance of \$12,171.54. The Sunshine Fund beginning and ending balance was \$942.26, while the Popcorn Fund beginning and ending balance was \$0. The 2015-16 Class donations totaled \$1,760, with total reserve funds of \$2702.26. Total available funds are currently \$9,469.28.

Gary Miller made a motion to approve the Treasurer's Report as reported. Sherri Reynolds seconded the motion and the vote was unanimous to approve. **MOTION CARRIED TO APPROVE.**

Committee Reports:

Gary Miller (Events/Parades): Kudos to everyone for your participation in the 4th of July Parade. Lieutenant Andrews was pleased with the CPAA's contributions and the event went smoothly without any major issues.

Regarding volunteer sign-ups via the website, please note that the system should send an automated confirmation email once you send in an RSVP. Standard practice is that no additional contact from any of the board members will take place in addition to the automated confirmation email. In the event that you need to cancel, the confirmation email contains a link to cancel.

Just as an FYI, Operation School Supplies is coming up in August, date still TBD. Further information will be presented at the next meeting.

Pam Fuller (Finance/Fundraising): Tip-A-Cop Fundraiser on June 14th raised \$3,309.31, the largest amount raised ever. The event was a great success, and the strategy of having the cops out circulating rather than staying back in the kitchen worked really well.

Chick-Fila, Stumpy's, fundraisers are in the planning stages, with additional details to be presented as they come in.

COPS Report: Ken Clough: Asking for reimbursement for improvements made to the new COPS vehicle (Tahoe). Total amount for detailing, keys, and mics comes to \$269.61. The Board is asking the alumni to approve a motion to approve this funding request. Tom Schirman made a motion to approve the reimbursement request as presented, Sherri Reynolds seconded the motion and the vote was unanimous to approve. **MOTION CARRIED TO APPROVE.**

The front driver's seat in the COPS vehicle needs to be repaired and re-covered. At the Board meeting, Paul Parker offered to look for replacement seats but was unable to locate a sufficient replacement. The Board would like to ask for the alumni to approve up to \$500 in spending to go towards the re-covering of the driver's side seat. Sherri Reynolds made a motion and Tom Schirman seconded, and the vote was unanimous to approve. **MOTION CARRIED TO APPROVE.**

Officer's Report: Sgt. Brichetto: The new COPS car has been working out well. Animal Control has appreciated using the vehicle while his normal truck is in the shop for repairs.

New Business: None

Old Business: Pam Fuller: We still need gifts for giveaways at the Christmas party. Donations will also be solicited. The party is scheduled for Dec. 8th, 2016, approximately four months from now.

Sunshine Club: Sgt. Brichetto provided the items for tonight's drawing. Tom Schirman, Mary Ruth Nelson, and Sherri Reynolds were tonight's winners.

Approved:

President – Jean Pilling

Date

Secretary – Brett Mangum

Date