

CPAA BOARD MEETING MINUTES

April 10, 2017

Call to Order: Jean Pilling, President called the meeting to order at 6:01 PM.

Roll Call: 9 members were present: Jean Pilling, Pat Andris, Lloyd Dodd, Phyllis Edans, Brett Mangum, Mary Mullen, Robin Solomon, Ken Clough, Julie Seaman

Previous Minutes: Phyllis Edans made a motion to approve the March board meeting minutes as presented on the website. Pat Andris seconded the motion and the vote was unanimous to approve.

MOTION CARRIED TO APPROVE.

Treasurer's Report:

Phyllis Edans: The beginning balance for March, 2017 was \$8,575.75 with deposits totaling \$424.00. Checks were written in the amount of \$3,341.78, leaving an ending balance of \$5,657.97. The Sunshine/Popcorn Fund beginning and ending balance was \$965.15. Donor restricted monies totaled \$1,755.60. Available funds balance is \$2,937.22. These totals do not include the money we brought in at the Stumpy's fundraiser. Mary Mullen made a motion to approve the Treasurer's Report as reported. Robin Solomon seconded the motion and the vote was unanimous. **MOTION CARRIED TO APPROVE.**

Programs:

Jean Pilling for Pat Andris: April speaker is Ron Berryman (Bailiff), May meeting is new class joint meeting, June is Stumpy's, and July is the Children's Advocacy Center.

Events: Lloyd Dodd: Blue Bolt Run was last weekend and turnout on our end was very low. Look at possibly not participating in this event next year. The Acton Easter Hunt will probably not be very useful to participate in since this years class is already underway, so we will not be doing that event either.

National Police Week is May 14-21. What are some ideas for events and media that we can incorporate? Granbury TV and Hood County News are possible outlets to spread the word. Jorge is working on a video to compile local reactions to our law enforcement to be presented to our PD and possibly posted on social media.

We found a deal on RTIC tumblers in bulk at approximately \$6 (case of 30 for around \$180). Let's investigate the possibility of getting sponsorships from businesses to customize the tumblers with powder coating, etc. We could also solicit people at our events (such as Tip-A-Cop) to get additional funding to defray the costs.

Media:

Mary Mullen: Still working on the design for the police car (for the raffle). Aiming more for the 4th of July so that there is no conflict with the playhouse raffle earlier in the year. Maybe closer to Thanksgiving/Christmas. The Board voted to table this item to later in the year in order to do more research. Mary will present her findings to the general membership on Thursday.

Pat Andris: I know Cari of Cari's Restaurant and I can ask her if she'd be willing to do some sort of fundraiser for Police Week. We would need to run an ad in the paper and also provide volunteers to help run it.

Mary Mullen: The Chamber of Commerce is a good organization to get word out about us and our events. For example the MemberLink breakfasts you get to stand up and give a 2 minute elevator speech on your organization. I think this would be useful as an avenue to get more people to join us. There are also business card exchanges and the ability to advertise on the chamber website.

Phyllis Edans: What about the possibility of a mini-academy class to attract those who do not want to commit to the full 10 week academy.

Fundraising: Jean Pilling for Pam Fuller: Stumpy's fundraiser is now on the website for volunteer sign ups. We need help bussing tables, getting refills, etc. Pam will have the results of the Palio's fundraiser on Thursday.

Adopt-A-Cop: No report presented.

COPS Report: Ken Clough: Recently we did tourniquet training. Also we got the 'badge of shame' for funny screw ups while on patrol. A brick post attacked the COPs car so we really earned it. Also we went out and looked at a wounded duck.

Old Business: Jean Pilling: Everyone working on golf tournament research will give an update at the meeting on Thursday.

New Business:

Jean Pilling: We are looking at using Elite Gambling Company out of Fort Worth instead of the previous company from last year. Their cost is approximately \$1,000 less. The cost is \$1,735.00 if we book this month. This would cover 48 active players at any given time. The Board agreed to take this proposal forward to the full membership on Thursday.

Officer's Report: Jeremy Ballew has been promoted to patrol sergeant.

The PD is out of water, will the Board approve spending on the debit card to go out and purchase bottled water?

Jean Pilling: I have a connection at HEB, let me see if we can work something out. Brookshire's is another possibility. We will tell Brichetto no on the bottled water funding for now.

Awaiting the availability of Front Office Ladies for their annual lunch (whoever takes the FOL's pays for their own lunch, the ladies' lunches are reimbursed with CPAA funds).

Adjourn: Mary Mullen made a motion to adjourn the meeting at 7:07 PM. Robin Solomon seconded the motion and the vote was unanimous to approve. **MEETING ADJOURNED.**

Approved:

President – Jean Pilling

Date

Secretary – Brett Mangum

Date