

## CPAA REGULAR MEETING MINUTES

March 9, 2017

**Call to Order:** Jean Pilling, President called the meeting to order at 6:03 PM.

**Roll Call:** 18 members present. Refer to sign in sheet.

**Previous Minutes:** Ken Clough made a motion to approve the minutes of February 9<sup>th</sup>, 2017 regular meeting as presented on the website. Phyllis Edans seconded the motion and the vote was unanimous to approve. **MOTION CARRIED TO APPROVE.**

### **Officer of the Month:**

Officer Seth Richey: Has been working for the Granbury PD for almost 1 year, has been through the Academy, and is now out patrolling on his own without a lead officer. Officer Richey is 23 and the youngest member of the police department. He is married and has two dogs, no kids. His wife is working at a local bank and is in school to be a nurse. Officer Richey is also in the National Guard. His motto is "I'm not here to make friends, I have a job to do."

### **Treasurer's Report:**

Phyllis Edans: The beginning balance for February, 2017 was \$8,697.21 with deposits totaling \$234.00. Checks were written in the amount of \$355.46, leaving an ending balance of \$8,575.75. The Sunshine/Popcorn Fund beginning and ending balance was \$1,097.15. Donor restricted monies totaled \$5,711.73. Available funds balance is \$2,864.02. There are a total of 27 paid members as of this evening. Pat Andris made a motion to approve the Treasurer's Report as reported. Ken Murrow seconded the motion and the vote was unanimous. **MOTION CARRIED TO APPROVE.**

### **2<sup>nd</sup> VP Report:**

Pat Andris: Sgt. Brichetto & Ken Clough are tonight's speakers in March on proper training and parade procedures. April is Ron Berryman (Bailiff), and the May meeting will be the new class members w/ Sgt. Brichetto. June and forward are still to be determined. Maybe Stumpy's or some place to have a meal. Children's Advocacy Center is moved to the July meeting.

### **Committee Reports:**

Lloyd Dodd (Events): New radios have arrived and we will test them later. The next event is Gen. Granbury's Birthday Parade on Mar. 18<sup>th</sup>, sign up is available on the website. Also there is the Blue Bolt Run is April 8<sup>th</sup> at 6AM. Please consider volunteering to help with one or both of these events.

Pam Fuller (Finance/Fundraising): We raised \$300 from the Palio's fundraiser. The next fundraiser is Stumpy's in April on the 29<sup>th</sup> (11AM-9PM), we need volunteers to help bus tables, get refills, etc. Sign up is in 2 hour shifts.

For Adopt-A-Cop I sent 1 card in February and 4 cards in March. Just so everyone knows, Mary is now taking over the thank you notes for those businesses that assist us with fundraising.

Mary Mullen (Media): Pecan Plantation Wednesday Breakfast Club went well, we handed out a ton of flyers and class applications, so hopefully we will get some interest generated from this.

Robin Solomon: Trifolds were distributed to several businesses around town this past weekend (Christian Bros, Starbucks, O'Reilly's, Cari's, Firehouse Café, Eagle Auto Parts, Arrow Feed, Whataburger, Cotton Patch, Marksmen Firearms, and Mike Brown Ford). All the people that I encountered at these businesses were very appreciative and supportive of the officers and commented on their professionalism and service.

Jean Pilling (President): We did our Monkey Survey and the results were helpful. We are really trying to find programming that the membership likes and enjoys. If you do have any ideas, suggestions, or comments, please share them with us in public or private. Positive or negative feedback is welcomed, as long as it is constructive. Our main goal is to grow the support base and expand the membership, so any feedback on making our organization more worthwhile would be appreciated greatly.

#### **COPs Report:**

Ken Clough: The website has been updated with new pictures, check it out when you have time. There is also a video of the COPs program made by Jorge that shows the COPs experience and what our group is all about. In other news, we finally got a computer for the COPS car so that is very helpful and we are excited about that. Thanks to Sgt. Brichetto for getting that in place.

We received 2 donations (\$120 in total) that were donated by people that were assisted by COPs this past month. The donations will be forwarded to the CPAA general fund. We had one rideout this month, which was Brett Mangum.

Brett Mangum: The COPs ride out in 7 hour shifts, so I got the full experience. We got to help out with several incidents including an accident scene, a motorist assist, an arrest, clearing a building, and close patrol. If you have never taken advantage of the COPs ride out program, I highly recommend it. Ken and Pam are really knowledgeable and answered all my questions. The COPs help support the police department just like CPAA's mission, but with COPs it is a higher level of personal involvement with the officers, and it a much more hands-on type of support than CPAA. I would recommend doing at least one ride out with the COPs or with an officer if you have the time and are interested in learning about the COPs, the police department, or law enforcement in general.

**Sunshine Club:** Dee Crow: We raised \$54 for the Sunshine Fund this evening. This month we sent out flowers to Dee Opperman. We also have a request to send a card to Linda Mallon who is suffering from back pains.

**Old Business:** Phyllis Edans: Dues are due, please be sure and get those in.

Jean Pilling: Pam still needs someone to assist with fundraising duties. Please get with Pam if you are willing to help with that. Any assistance, however small, would be appreciated.

Mary Mullen: For the golf tournament, I spoke with someone at the Pecan Plantation Golf Course. They would take care of everything and we would get a profit on top of that.

Martha Pyron: Preserve Granbury is doing a golf tournament at Starr Hollow for \$1,000 per team.

Cris Brichetto: Don't let the responsibilities of the group overwhelm you. If you are worried about getting sucked into more than you can handle by volunteering, the whole idea of the group is to disperse some of the responsibilities and to get other people to chip in and help out.

Phyllis Edans: From a financial standpoint, it would be more advisable to do most or all of the work ourselves rather than hire a third party to run the event on our behalf and give us a cut or percentage. That would start to encroach into the grey area of what nonprofits are allowed to do by law.

Lloyd, Robin, Mary, Ken, Pam, Martha, Dee, and Jean all offered to take the lead on piecing this event together. The group's consensus is to continue to investigate the possibility of throwing this golf tournament fundraiser.

Cris Brichetto: Everyone has their own leads and connections. Get in touch with those resources and everyone report back their findings at the next meeting in April. The main thing that I want everyone to keep in mind is that Lance McLean Golf Tournament is in September and I don't want our CPAA event to interfere with that in any way.

**New Business:** Jean Pilling: The February edition of Granbury Now Magazine features the COPs program with Ken on the cover. The article promotes the group and also advertises for the next round of CPAA classes starting in March.

Pam Fuller: Meal Sign-up sheet is going to be circulated-please try and keep a variety of items so it doesn't get repetitive. On average, 15-20 people sign up for each class.

Jean Pilling: The funeral for Bruce Opperman is Saturday, Mar. 11<sup>th</sup> at 2:30 PM at the 7<sup>th</sup> Day Adventist church in Joshua. If you plan to attend, wear your yellow.

Jean Pilling: We're starting a new feature called volunteer of the month. The volunteer will be notified so they will be at the next month's meeting. This is to help others see that we notice them and appreciate them being a member of the Alumni. The Officer's Report is going to move to the beginning and will become more of an "Officer of the month" where we feature one officer and have them come by the meetings if time permits.

**Adjourn:** Pat Andris made a motion to adjourn the meeting at 6:57PM. Phyllis Edans seconded the motion and the vote was unanimous to approve. **MEETING ADJOURNED.**

Approved:

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President – Jean Pilling

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Date

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Secretary – Brett Mangum

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Date