

CPAA BOARD MEETING MINUTES

July 11, 2016

Call to Order: Jean Pilling, President called the meeting to order at 6:00 pm. Tonight will follow the micro-meeting format where discussion is limited to 1 minute per item, and all items not listed on the agenda for discussion will be covered at the end of the meeting, if there is adequate time.

Roll Call: 8 members were present: Pam Fuller, Brett Mangum, Sgt. Brichetto, Gary Miller, Julie Seaman, Phyllis Edans, Jean Pilling, and Paul Parker.

Previous Minutes: Pam Fuller made a motion to approve the minutes as presented on the website. Gary Miller seconded the motion and the vote was unanimous to approve. **MOTION CARRIED TO APPROVE.**

VP Reports: Julie Seaman: We need to look at updating the bylaws for 'other' headwear. Currently the Bylaws state acceptable headwear as: a black baseball hat, a black knit watch cap, or a yellow CPAA hat. We should amend the rules to include "other headwear as approved" to accommodate alternatives.

Jean Pilling gave the report on upcoming events for Pat Andris: July is the Ice Cream Social, August is Mayor Nin Hulett, September - Trooper Dub Gillam.

Treasurer's Report: The report was made by Phyllis Edans: The beginning balance for June, 2016 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 \$1,008.42, while the Popcorn Fund beginning and ending balance was \$0. The 2015-16 Class donations totaled \$1,660, with total available funds of \$9,503.12.

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

Committee Reports: Gary Miller (Events): 4th of July Parade was overwhelmingly positive.

Regarding radio replacements, options for purchase are still being investigated.

Community Appreciation Day is September 10th from 10AM-1PM. Please go ahead and sign up on the website. When you sign up you will receive an automated reply confirming that you have agreed to work an event. No additional contact from any alumni members will be forthcoming, aside from the confirmation email.

Operation School supplies is still up in the air.

Pam Fuller (Fundraising): Tip-a-Cop 2016 was a big success, raising \$3,309.39. Stumpy's and Chick-Fila fundraisers are in the works.

Adopt-A-Cop: Pam Fuller sent out 5 birthday cards this month along with popcorn (x4).

COPS Report: Ken Clough: Asking for reimbursement for a list of needed repairs to the new COPS car. This includes: auto detailing, keys, and mics for a total of \$269.61. Gary Miller made a motion to reimburse Ken Clough for the stated amount. Phyllis Edans seconded the motion and the vote was unanimous to approve. **MOTION CARRIED TO APPROVE.**

Jean Pilling: Food for the COPS training will be from Schlotzsky's catering. The City will furnish coffee, tea, and water. Total approximate spending will be in the \$150 range with everything included.

Old Business: None

New Business: Dee Crow has ceded the Sunshine Club duties to Paul Parker.

Jean Pilling: the 2017 budget will feature a Popcorn line so that all funding is approved for the whole year.

Adjourn: Pam Fuller made a motion to adjourn the meeting at 6:38 PM. Gary Miller seconded the motion and the vote was unanimous to approve. **MEETING ADJOURNED.**

Approved:

President – Jean Pilling

Date

Secretary – Brett Mangum

Date