

Wichita Falls Citizen Police Academy Association

General Membership Meeting Agenda 1/23/17

1. Call Meeting to order at 6:36 pm by President Sandy Hughes
(18 present at meeting)

Motioned to accept by: A. Ramsey

Seconded by: D. French

All in Favor

2. Minutes of previous meeting unavailable due to secretary absence.

3. Treasurers Report

Checking Balance \$13,681.99

Savings Balance \$ 8,512.26

Outstanding Transactions: new membership to deposit from tonight's meeting

Motioned to accept by: D. French

Seconded by: T. Laughlin

All in Favor

OLD BUSINESS

4. We had a successful Christmas party—thanks to all who attended
5. Purchased items in 2016 are:
 - Sound equipment for use at events
 - Illuminated badge sign that is hanging on the PD building now
 - Shirts for CPA class
 - Dispatch appreciation

OPEN BUSINESS

6. Audit committee of 3 people needed to review 2016 financial records
Volunteers from meeting are: D. French and T. Laughlin
7. Pizza and drinks requested to be provided for the new CPA class 2/6
Motioned to provide by: A. Ramsey
Seconded by: D. French
All in Favor

NEW BUSINESS

8. Recognition of 2016 Award recipients :
 - Business of the Year Digital Deviance, Jeff Marion receiving
 - Partner of the Year Kathy Richardson of Ricochet Red's
 - Volunteer of the Year Richard Wearth with 541.5 hours in 2016
9. J. Hughes requested annual supply of simunition rounds at approx. \$255/case

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Motioned to supply by: D. French

Seconded by: T. Ceballos

All in Favor

10. Election of 2017 Board Members, all positions are unopposed

President: Tonya Ceballos

VP of Programs: Randall Barker

VP of Membership: Darbi Glassburn

Treasurer: Denise French

Secretary: Kaitlyn Barber

Sergeant at Arms: Angelica Martinez

Director of Communications: Jessica Edwards

Motioned to accept by acclamation: A. Ramsey

Seconded by: D. French

All in Favor

UPCOMING EVENTS

11. Gun Show to sell T-Shirts at Saturday, January 28th at 9am

12. New CPA class starts 2/6/17

13. Guns and Hoses cookoff March 10-11

14. Police Week May 14th-21st

15. Police Memorial May 15th in the am (time to be announced). Volunteers can be used for set up, seating, etc.

16. Meeting adjourned at 7:12 p.m.

Motioned by: T. Ceballos

Seconded by: J. Edwards

All in Favor

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