

**Texas Gulf Coast Crime Prevention Association
General Membership Meeting
Official Minutes of the April 24, 2013 Meeting**

Date: April 24, 2013

Time: 11:10 AM

Location: FOP Lodge

Call to Order By: John Soileau

Attendance: ___ persons in attendance

Meeting called to order at 11:10 AM by President John Soileau. Pledge and Prayer by John Soileau

Secretary's Report – Minutes had been previously emailed to members. A motion to accept the minutes was made by Lt. Upton of Brazoria County Sheriff's Office, 2nd by Sam Cerda, Harris County Sheriff's Office. Motion Passed

Lunch was served at this time.

Presidents Report – John Soileau acknowledged that Police Week was in the month of May and noted the following ceremonies

May 7 – HCSO Memorial service to be held Crime Stoppers Office

May 16 – University of Phoenix – Katy Freeway, Crime Prevention Symposium from 5:30 pm – 7:30 pm

May 7 – Brazoria County Memorial to be held at 3602 CR 45, Angleton at 9:00 am

Motion was made to accept the President's Report by Kathy Fitch, Harris County Sheriff's Office and 2nd by Sam Cerda, Harris County Sheriff's Office. Motion Passed.

1st Vice President's Report - Yvonne Cooper reported that conference planning was going well but expressed that a need for vendors and door prizes still existed. It was determined that previous vendor registrants would be contacted by email by Sheila Plovanich.

Funds were raised from the Scentsy Fundraiser which amounted to about \$64.

Motion to accept the 1st Vice President's Report was made by Katherine Fitch, and 2nd by Lt. Upton. Motion Passed.

2nd Vice President's Report – Tony Valdez, Dickinson PD was not present and did not send a report.

3rd Vice President's Report- Warren Reaves advised that our calendar on the webpage had gone down and in order to fix the calendar, the email account for the calendar had to be changed. Reaves advised current conference registration was 26 for a total of \$4620.

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Motion was made by Lt. Upton to accept the report, 2nd by Cerda. Motion passed.

Treasurer's Report – Jerry Lyons provided the Treasure's report (see attached). Lyons also advised that the Golf Tournament was on line to make around \$1500 and that this was the last day to provide a count to the Golf Course.

Motion was made to accept the report by Kathy Fitch, 2nd by Jose Amstutz. Motion passed

Membership Report – Jose Amstutz acknowledged that we had 2 visitors in the meeting and provided the written report attached.

Motion was made by Lt. Upton to accept the report, 2nd by Jeff McGowen, Harris County Sheriff's Office. Motion passed.

Presentation by Major Debra Schmidt – Active Shooter

New Business- Scholarships applications for the upcoming conference should be submitted to Tony Valdez and the requirements for the scholarship are the same as in the past.

Old Business – After the previous meeting, the Board met with a company that will produce calendars for organizations, at no cost to the organization. Calendars are then provided to the organization for distribution. This would be used as a fund raiser for TGCCPA. A motion was made to move forward with this fund raiser by Jeff McGowen, 2nd by Lt. Upton. Motion passed.

50/50 – was on by Sam Cerda - \$65

Motion was made to adjourn the meeting by Kathy Fitch, 2nd by Sheila Plovanich. Motion passes at 12:40pm.