

Hot Springs Village Citizens Police Academy Alumni Association



Minutes of the Board of Directors December 9, 2024

Jeff Lloyd - Treasurer

Stacey Lloyd - Events/Membership

Commander - Bradley Whilley

Kathy Cunningham - Volunteer Director

Present:

Mike Kuehn - President

Melanie Pederson - Vice President

Eve O'Connor - Secretary

Barbara Stockton - Communications

Chief - Kristy Bennett

The Pledge of Allegiance was said by all present.

The minutes from the November 11, 2024 meeting were approved.

TREASURERS REPORT - Jeff reported a net income of \$19,110.37 which included \$5,640.00 from the Smoked Turkey & Ham Fundraiser, membership dues, t-shirt sales, interest, and donations to the NALA Fund. Expenses were \$4348.70 for the purchase of the turkeys and the hams, K-9 training and K-9 officer expenses of \$7192.38 and other smaller expenses; all totaling \$14,417.82.

COMMITTEE REPORTS

- A. Vice President Bylaws have been revised by Melanie along with a procedural manual. A committee has been set up to go over the changes. Members of the committee are Melanie, Mike, Eve, Stacey and Jeff.
- B. In the absence of Jim Patton, Mike reported that the Smoked Turkey & Ham Fundraiser went very well but it was a lot of work for the cookers and the volunteers.
- C. Events Director Stacey said that we probably could have sold 100 more turkeys and hams. She also commented about the long hours for preparing the items for cooking. Bubba said that this was his last year for smoking the turkeys and hams. He is retiring! But said we could use his smokers. Comments from the buyers were all very positive including a wonderful letter sent to us from one of the HSV police officers who received a free turkey.
- D. Volunteer Director Kathy has the 20 volunteers ready for "Shop With A Cop" day at Walmart. Each child (25 in all) will receive \$150.00 to choose the items that they want/ need for Christmas. Walmart gives each child a free toy, hot chocolate and cookies.



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- E. Membership Stacey reported that we have had about 30 new members sign-up after attending the classes. Stacey and Kathy will be working on a database for the Golf Tournament and Turkey/Ham Sale.
- F. Business cards and new name tags were handed out to the BOD.
- G. We have the equipment for fingerprinting children and adults in our storeroom at the

Coronado Center. We need to evaluate the system to see if it works. Then Police

Department will let us know when here is a need for its use.

NEW BUSINESS

- A. Newcomers meet and greet is on December 11th.
- B. Coffee With A Cop on Wednesday, December 12th at 10:00am. Coronado Center room 5. Tabled a discussion for having an event to thank all the volunteers.

OPEN DISCUSSION

Agreed to give \$25.00 Gift Cards to the 32 HSV Police Officers and staff at the police department, for Christmas. Also, voted and passed, to give \$100.00 gift cards to Bubba, Mike's and James Ferrris in gratitude for their hard work at the Turkey/Ham Fund raiser.

Chief Bennett said the Strategic Plan for next years Capital Budget. She sent out an evaluation to the officers asking what improvements can be made to their jobs. One of the suggestions was to equip each officer with a rifle. She is asking for 2 new police cars, a GPS update for the Motorola System. She will also be asking the CPAAA for 5 new office chairs, lockers for the officers and a black metal table.

The meeting adjourned at 12:55pm.

Respectively submitted,

Eve O'Connor, Secretary