#### PEARLAND CITIZENS POLICE ACADEMY ALUMNI ASSOCIATION

# Monthly General Meeting Minutes January 17,2022

**CALL TO ORDER:** A regular meeting of the Pearland Citizens Police Academy Alumni Association (PCPAAA) was held on January 17, 2022, at the Pearland Police Department Pearland, Texas. A quorum was established, and the meeting called to order at 7:02pm with twenty-four members present. President Billy Pyeatt presiding.

**Swearing in of the 2022 Board of Directors:** The following Board of Directors were sworn in by Chief Spires on January 17, 2022.

President, Billy Pyeatt 1st Year Director, Crissie Emmons

2<sup>nd</sup> Vice President, Steve Broeder 1<sup>st</sup> Year Director, April Hiatt

Secretary, Linda Broeder 2nd Year Director, Richard Gaudin 1<sup>st</sup> Year Director, Heather Baker 2<sup>nd</sup> Year Director, Cheryl Sweeney

1<sup>st</sup> Year Director, Jack Baker

**Chief Spires:** The Police Academy is going well. Applicants are scoring in the 93 – 94 range and are on track in physical fitness. Assistant Chief Randall is working on the accreditation process for the Police Academy. The Awards Banquet will be in February.

**Community Service:** Officer Chad Rogers – Due to Covid quarantine Officer Rogers is working from home preparing for Class 53. The class starts Thursday, February 3 at 7pm.

## Committee/Event Reports:

**Secretary's Report:** A motion made by Bill Schmidt and seconded by Richard Gaudin to approve the minutes of the November 15, 2021, General Meeting. **Motion Carried.** 

**Gun Raffle Committee:** Cheryl Sweeney – Approximately 2000 Gun Raffle tickets were sold for a profit 0f \$10 - \$11,000. The top seller was Faith Stapleton with Monica Eaton coming in second and Judy Gaudin coming in third. Each top seller received a throw.

**Treasure's Report:** Billy Pyeatt – The Treasures report was presented by Billy Pyeatt and filed for Audit. Currently the bank balance is \$57437.38.

**Audit Committee:** Steve Broeder – Audit Committee met January 14, 2022, to finalize the 2021 audit. The Audit found no exceptions.

**Membership Committee:** Heather Baker – Currently there are 161 members. The next meeting will be January 25. Class 53 will be offered membership at the week eight of their class.

**Pear Run Committee:** Billy Pyeatt – This year the Pear Run will be held at Independence Park on May 7, 2022. The City has waved all fees. This saves \$1500 which is the fee for the Town Center. There will be a 5k run. Heather Baker has updated pearrun.com and sponsorships can be done online. Twenty-five runners are registered so far.

**Region one:** Billy Pyeatt – The state convention held at Margaritaville where high profile cases are presented. The February meeting will be in Galveston.

#### **New Business:**

**Tax Filing:** Billy Pyeatt – The Board voted to pay the \$3323.70 penalty to the IRS in order to not accumulate further penalties. Billy Pyeatt has sent a letter to the IRS in reference to this penalty to get this resolved.

**Committee Reorganization:** Billy Pyeatt – The goal is to consolidate committees and move some of the committee chair positions to the general membership.

**Volunteer of the Year:** Nominations are due by Monday, February 7, 2022. The following

Members are eligible:

Heather Baker
Cindy Bilyeu
Richard Gaudin
Linda Broeder
Steve Broeder
Kenneth Carter
Crissie Emmons
Judy Gaudin
Richard Gaudin
Dave Miller
Sandi Miller
Susan Pruett
Billy Pyeatt

Tom Faircloth

The winner will be announced at the Police Awards Banquet.

**Vacancies:** The Board selected Maria Reyes to fill the vacant 2<sup>nd</sup> Year Director position.

The Treasure position is vacant.

### Comments from the Floor:

One member mentioned the Gun Raffle drawing was held early and considered unethical due to people coming from out of town for the drawing. Weather conditions determined the early drawing. The Bass Pro was not very accommodating this year. A different location should be considered next year.

**Volunteer Hours:** All volunteer hours should be turned in to Crissie at <u>janetcrissie@gmail.com</u>. In/out/COPS

**Adjourn:** A Motion was made by Crissie Emmons and seconded by Monica Eaton to adjourn the meeting at 7:48pm. **Motion Carried** 

	Date of Approval
Linda Broeder Secretary (PCPAAA)	