Franklin Police Citizen Academy Alumni Association

August 9, 2016 Meeting Minutes

Meeting was called to order.

Attendance: Board Members Present: Ann Adamski, Sarah Wyne, Kim Rivas, Carol Koziczkowski, Dorothy Henry, Steve Perrigo, Beth Perrigo, Prudy Kitterman

Approval of Minutes: Dorothy Henry made a motion to approve the minutes from the July 12, 2016 meeting, and Prudy Kitterman second. Verbal vote to approve unanimous.

Reports:

Treasurer: Sarah Wyne reported with input from Ann Adamski while Kim on break from treasurer role. Discussion held regarding check to be cut for Ann for previous expenditures from her personally for shirts, dogs, and signs. Check approved by verbal vote after motion by Dorothy Henry and second by Kim Rivas. At this point there is still approximately $10,000 worth of inventory on hand, all paid for, so additional sales will all go toward K9 Fund. Recommendation made to do inventory before and after events to validate earnings.

A donation of $100 to be spent for the officers was spent by purchasing St. Michael medals for the all.

Both the MECA K9 and National Night Out were successful events with great turnout of both communities and volunteers. Thanks to all for making these events successes.

Secretary: No report. On vacation.

Sgt. Scalise: Still working on establishing a date for shooting event at a gun range.

On-Going Business

Sale of Signs: Signs now also available at City Hall. Ann asked if anyone was receiving complaints about last shipment of signs since they are one sided rather than printed on both sides. This was done since heat was “gluing” ink together, and there was too much waste. No one present has received any complaints.

Stephanie Brown from New Berlin has discussed holding a “round table” to exchange ideas for future fundraising. Kim mentioned that they have held similar events in the past. No decision made at this time.

Paws for the Law Petfest This will hopefully be a large event, and the date is September 17th. Ann will be contacting John Nelson regarding permits and seeing if more volunteers are needed.

Sendiks will be doing a “round up” contribution on that day.

Vendors will be asked to contribute $50 per table to go to the K9 fund. At this point we have interest from a clothing vendor, essential oils, Gracie’s Dog Delights, US Books and a Veterinarian.

Event activities in process of being confirmed are:

Ted Perry from Channel 6 will MC

Type and Cross match dogs by MADC

Entertainment

Charlie the K9 will be present for a portion of the event.

House of Correction dogs will do a demonstration. Discussion regarding any conflicts and determined there are none.

Bake Sale

Crossroads will be providing the food that the Lions will cook for sale.

Upcoming Events:

Home Depot : Child ID to be done. No date has been confirmed as yet.

Christmas Party: This will be December 10th. Mr. Kitterman volunteered to recruit a Santa. Discussion held that this is for ALL officers, not just those with children.

Fire Dept. Spaghetti Dinner: This is planned for either Oct. 13th or 20th. Date to be confirmed. Need to verify if we will be able to have a table that will only profit K9 fund with our sales.

No further questions or comments.

Steve Perrigo made a motion to adjourn, second by Dorothy Henry. Meeting adjourned.

Submitted by: Carol Koziczkowski