

HCCSAAA Monthly Meeting September 20, 2022, Minutes

Attendees: Gary Anderson, Mary Capps, Thea Dake, Jack Diamond, Ruth Diamond, Thaddeus Foster, Cathy Gieselman, Andy Hentschke, Ron Kondoff, Goldie Kruger, Howard Lott, Karen Marshall, Steve Meyer, Hans Reiche, Cecile Sanders, Jim Sanders, Dick Snitkin, Janice Snitkin, Dax Verleye, Don William, Mike Wilmore, Jane O'Rourke, and Dennis Gutierrez.

Call to Order - at 6:33 pm by Cathy Gieselman.

Jack Diamond interrupted the meeting so the room could wish Cathy Gieselman Happy Birthday. Mary Capps baked two cakes, and these were presented to Cathy along with flowers and balloons while the members sang Happy Birthday.

Introduction of Guest Speaker – Lt. Dennis Gutierrez introduced Robert Wojanowicz, Strategic Analyst HCSO, Intelligence Led Policing (ILP).

Approve Minutes - Cathy Gieselman asked for a motion to approve the July minutes as presented; Thea Dake made a motion to accept, with a second from Gary Anderson. **Motion carried.**

Treasurer's Report (July) - As of August 31, 2022, our total bank and petty cash balance was \$15,764.38. That breaks down to \$15,544.38 plus \$220 in petty cash. During the month of August, \$248.00 was paid to Kalahari Resort for one of the raffle prizes, and \$50.23 was used to purchase a slicer for our future cheeseburger fundraisers.

Membership Report - Gary Anderson stated there was no change in membership; currently, we have 45 paid members and one honorary member.

Marketing & Fundraising Report - Jack Diamond stated that we have sold approximately 354 tickets for our Lucky 7 Raffle. There were 34 sold at Ace Hardware on September 10th, 39 sold at the Government Center on September 12th, and 62 sold at Triple S Feed on September 17th. Mary Capps and Diana Welsh sold tickets at Triple S Feed and Mary said they accomplished this by having lots of enthusiasm. One of them stood by the sign to explain the great raffle prizes and the other sat at the table and sold the tickets. We still have four more scheduled selling locations with the potential to bring in some big numbers from a couple of them.

New Business - Cathy Gieselman asked if members were interested in a three-hour CPR Training session. Since it is three hours long, it would be tough to do in place of our monthly meeting, so would need to do on a specific evening or possibly a weekend. There were 5 or 6 members interested so Cathy will see what might be possible. Since interest was limited, may be something to consider at another time.

HCSO is starting to gear up for Brown Santa. They are getting access to the new warehouse on Hunter Road (the old Dick's Classic Cars location) on November 1st; more information will be forthcoming.

The Advanced Academy graduation is scheduled for September 28th.

The Kyle Fall Festival is being held again this year on October 22nd from 10 a.m. – 2 p.m. and we have been asked to donate to cover the purchase of hot dogs, buns, and condiments for the event. Last year we donated \$700, but CLEAT is sharing this expense with us this year, so members all agreed that we would donate up to \$500 for this event. Cathy stated we will need some volunteers, probably three in the morning and three in the afternoon; a Sign-Up Genius will go out once finalized.

Jack Diamond stated that we are still on for the visit to Lackland on October 25th. There are 12 signed up to go. A van rental would cost almost \$500; therefore, it may be possible to carpool in a couple of vehicles. Gary Anderson said they are still trying to get a prison van, but we will not know if that is possible until the day before (Oct 24th). Dick Snitkin said they can take 8 in one of their vehicles and the Diamonds can take at least 4 in one of theirs. The plan will be to leave from the PSB at 6:30 a.m. that morning and drive to the H-E-B across from Lackland where they will pick us up in one of their vans to get us through the gate. Details will be worked out prior to the visit.

Adjourn – Gary Anderson made the motion to adjourn the meeting at 8:05 pm.

Next Meeting will be held on TUESDAY, October 18th at 6:30 pm at the PSB.