



## **New Berlin Police Citizens Academy Alumni Association**

### **Board of Directors Meeting Minutes**

**For August 19, 2021 at 7:00 p.m.  
Revision 1 – Update Car Wash Info and  
update to the Tent Cover**

**Meeting held at the Police Station**

**Meeting Called to Order:** 7:02 p.m. by Bernie Kramer

**Board Attendees:** Bernie, Dorothy, Jan, Jerry, Karen, Kevin, Stephanie (via Zoom)

**Guest Attendees:** None

**Police Liaison Attendee:** Tony Pine (via Zoom)

**Board Members Not Attending:** Art, Nick, Sabine (excused), Tom

**Minutes Approval:** Jerry – Motioned, Karen – Seconded, Board approved.

**President's Report:** Bernie Kramer

- None.

**Vice President's Report:** Nick Nicklosovich

- None.

**Treasurer's Report:** Karen Weidner

- Current bank balance is \$41,715.44.
  - Pending ~\$7,300 check to be cashed by New Berlin Hills for the golf outing.

## **Topics of Discussion**

### **Equipment Room Update**

- The wood has been cut and Jack and Dan will be creating one cube as a template, which should speed up assembly of the other cubes.
- Bernie will follow up with Jack to inform him that other members of the NBPCAAA are willing to work to assemble the cabinets, if that can get it done faster.
- Jack should be reordering the cabinet and countertop soon. Home Depot cancelled his previous order because they could not fill it.
- Stephanie and Bernie said that they will be available to stain and seal the panels.
- Tony Pine will inform the Board of what is needed and when the repainting of the room is appropriate.
- Electrical work also needs to be done. Tony will coordinate the timing for this activity.

### **NBPCAAA 10<sup>th</sup> Anniversary Party/General Meeting – September 23<sup>rd</sup>**

- The necessary quantity of the 5-Year and 10-Year gifts is complete. A completed blanket was shown at the meeting. The logo looks really good and the blanket is a nice quality.
- Stephanie will order a cake for the event.
- Tony is going to ask for the detective who worked the Linda Farris murder case to present at the meeting.

### **Golf Outing**

- The Golf Outing was a huge success.
- There were 125 golfers.
- Estimated net profit is \$8,500.
- Next year's outing is scheduled for August 12, 2022.
- We need to establish subcommittees for next year so that all of the work does not fall mostly on two people.
  - Hole Sponsors
  - Goody Bags
  - Raffle Gifts
  - Registration Activities/Raffle Tickets/Putting Contest

## **Muskego Firing Range Outing**

- The NBPCAAA will purchase half of the targets and half of the storage container.
  - Motion – Bernie, Seconded – Dorothy, Board Approved.
- Kevin will contact Tony Pine to directly coordinate the purchase of the targets and container with the Muskego PD, and not go through Cindy Datka.
- When notified on the exact amount, the NBPCAAA will deliver a check to the NBPD for the necessary amount.

## **Police and Fire Day – September 11<sup>th</sup>**

### **Lemonade Fundraiser – September 11<sup>th</sup>**

- Stephanie, Marita Stannis, Karen, Sabine, Liz Helm, and Jan held a coordinating committee meeting.
- Several Board Members looked for the tent cover, which Bernie said he delivered to the NBPD. It was not found.
- Update on 8/23: Tony Pine and Tony Fus conducted a very thorough search of the PD and did not find the tent cover. The NBPCAAA does not know where it is.
- Marita will work with Stephanie on the updating the Facebook page to get the word out about the Lemonade Stand Fundraiser.
- Kevin will create a SignUpGenius for two two-hour time slots that the members can sign up to work.

## **Purified Water Bottle Fillers**

- Liz Helm of the NBPCAAA purchased the two water bottle fillers and Hartlaub Plumbing installed them at no charge.
- Some of the Board members spoke with some officers at the Golf Outing, and the officers were extremely excited about and very happy with the new bottle fillers.
- The officers also recognize all of the many things that the NBPCAAA does to support them, and they are deeply grateful.

### **Boots and Badges Basketball Game**

- Officer Fus notified the Board that the proposed date is November 5, 2021.
- The Muskego Citizens Academy also informed us that they are not interested in coordinating in fundraisers with the NBPCAAA, at least for the purposes of the shooting range equipment.
- Given the short lead time and the number of details that the NBPCAAA does not know, or does not know clearly, the Board voted to decline coordinating this event for the date given.
  - Jerry – Motioned, Karen – Seconded, Board – Voted to Not Coordinate the Event for November 5<sup>th</sup>.

### **Citizens Academy – Next Class**

- The next Citizens Academy class will start September 2<sup>nd</sup>.
- This is a continuation of the previous class, which was cut short because of COVID. Four additional people are joining the class.

### **Guns for the Citizens Academy Shooting Range**

- Now that the Citizens Academy is running again, the NBPCAAA Board approved \$2,800 for the purchase of six (6) handguns to be used specifically for the Citizens Academy during the Firing Range activity.
- This allows the Citizens Academy to have enough guns to efficiently run the exercise and not rely on finding spare guns at the NBPD, which is highly dependent on staffing and other factors.
  - Motion – Stephanie, Second – Bernie, Board Approved.

### **Washington Memorial Trip in October**

- Every year there is a trip to Washington DC to the memorial for fallen officers.
- Historically, Hal's Harley-Davidson sponsored the hotel rooms for the motorcycle escort officers, but with Hal's no longer being in business, the NBPD was not able to find another sponsor.
- The NBPCAAA voted to approve \$1,400 for the hotel rooms for the escort officers.
  - Motion – Karen, Seconded – Jan, Board Approved.

### **Kwik-Trip Car Wash Cards**

- The NBPCAAA purchased fifty (50) car wash cards.
- Purchasers receive a plastic card good for five (5) Ultimate Car Wash coupons for \$35.00. The retail price for five of these washes is \$50.00.
- Car Wash Cards were sold at the Golf Outing and will be sold at the General Meeting.
- Stephanie will also bring them to the NBPD when she goes to detail the squad cars so that the officers and staff have an opportunity to purchase them.

### **NBPCAAA Fundraisers**

- Now that the Golf Outing is established and is highly successful, the Board decided to scale back our fundraising activities to just the Golf Outing and possibly very small activities like the Lemonade Stand, Car Wash Coupons, etc.

### **Microwave**

- This item will not be taken up by the Board until the Kitchen Remodel Project specifies what type of microwave is needed.

### **November/December Board Meeting**

- The November/December Board Meeting has been rescheduled from December 2<sup>nd</sup> to December 9<sup>th</sup>. Please update your calendars accordingly.

### **Next Board Meeting**

- September 16<sup>th</sup>, 7:00 p.m. at the Police Department.

### **Meeting Adjourned**

- 8:36 p.m., Jerry – Motioned, Karen – Seconded, Board approved.