

## **APROA Board of Directors Meeting - Minutes July 9, 2014**

### 1. Roll Call of Offices

President	Tommie Haffelder - P
Past President	Robert Wisian - P
Vice President	Elizabeth Merrill - A
Secretary/Treasurer	Randy Malone - P
Sgt. at Arms	Dennis Smith - P
Board 1	Carl Pardinek - P
Board 2	Norman Toungate - P
Board 3	George Vanderhule - P
Board 4	Jimmy Brown - P

### 2. Reading of the minutes

Motion made by Brother Toungate to accept the minutes of the May 14, 2014 Board of Directors Meeting as written, second by Brother Wisian.

Discussion – None - Approved by voice vote.

### 3. Old Business

Winnie Project – Brother O’leary - not present

El Gallo breakfast on the first Wednesday of the month has been cancelled

### 4. New Business

Brother Malone reported that the Web Master was trying to update the web site and needed contact information for three Board Members, Norman Toungate, George Vanderhule and Jimmy Brown.

Public Information Officer for the APROA – Brother Malone suggested we consider finding a Member who who represent the APROA as a Public Information Officer. NO action taken at this time.

Brother Morin advised the Board that two weapons had been donated to help raise funds for the Kleinert Family and suggested a raffle. After discussion on the issue:

Brother Malone made a motion that the APROA have a raffle benefitting the Kleinert family, second by Brother Vanderhule.

Discussion – None - Approved by voice vote

### 5. Adjourn

Motion to adjourn made by Brother Vanderhule, Second by Brother Dennis Smith,

Discussion – None - Approved by voice vote.

Meeting Adjourned

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Randy Malone - Secretary/Treasurer