

APROA Board of Directors Meeting November 13, 2013

1. Roll Call of Offices

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

2. Reading of the minutes

The September Minutes will be voted on at the January meeting.

3. Old Business

Winnie Project – Brother O’leary gave a report to the Board about the progress of the project as well as information on the Manufactured Home he felt would be the best one to buy. We do not have the funds to pay for it in full but could make a major down payment on the house for her.

After a discussion the Board felt it was time to end the project at the November 17th Social as we will continue to have issues, such as the Floods come up.

Brother malone reported that prior to the meeting we had gotten back out \$6,018.00 investment in the raffle and only had an additional \$261.85 so far for the project. More funds were turned in at the Board meeting.

Motion made by Brother Malone to donate the cost of the prizes, \$6,018.00, to the Winnie Project. Second by Sister Merrill.

Discussion – None - Approved by voice vote.

Nov 17 Social – Board members need to plan to be at the Social by 11am
We will once again do Door Prizes (12 - \$25.00 prizes)

Next Social – We are planning our next Social for Saturday, April 26, 2014 at the APA Hall

4. New Business

2014 Budget – Attached –

Motion made by Brother Malone to approve the 2014 budget. second by Brother Wisian.

Discussion – None - Approved by voice vote.

Donations - We have gotten only one Thank you/request letter as of this date, it is from the Special Olympics Hays Dragons team. We do get many request for donations year round from Hospice, same ones they send out to everyone.

Donations: 2012 donations:

Blue Santa - \$400.00
Hospice Austin - \$400.00
Special Olympics - \$400.00
Cops for Charities - \$400.00
South Texas Catfish Assn/Wounded Warrior Program?

Recommend for 2013 donations

Blue Santa - \$400.00
Hospice Austin - \$400.00
Special Olympics - \$400.00
Cops for Charities - \$400.00
South Texas Catfish Assn/Wounded Warrior Program - \$400.00

Motion made by Brother Wisian to make the recommended donations, second by Brother Toungate.

Discussion – None

Approved by voice vote.

Social – Guest – The Board discussed the policy for inviting guest to our Socials and it was agreed upon to have the President approve all guest for events which we would be paying for. We will continue to invite the widows of officers killed in line of duty as well as widows of retirees and officers who pass away, along with one of their guest, as our Guest.

Brother Malone reported that we have about 30 members who do not have e-mail and who miss out on a number of notice that are sent out. He is working on a program to get those members without e-mail to contact another retiree who could then call them when notices are sent out.

Brother Vanderhule reported that he had been contact by Richard carter, a former CLEAT attorney who is now working with a legal plan which provides legal coverage for retired officers in the event they do get into a shooting situation. The cost is between \$10.00 & \$11.00 per month and it would be up the each retirees to join if they cared to. The Board discussed inviting Richard carter to a meeting but felt siomply sending the informaiton out in an e-mail would get the information out to more retirees so Brother Malone will work on getting this information out soon.

5. Adjourn

Motion to adjourn made by Brother Malone, Second by Brother Vanderhule,

Discussion – None - Approved by voice vote.

Meeting Adjourned

Randy Malone - Secretary/Treasurer