

APROA Board of Directors Meeting - Minutes September 10, 2014

1. Roll Call of Offices

President	Tommie Haffelder - P
Past President	Robert Wisian - P
Vice President	Elizabeth Merrill - P
Secretary/Treasurer	Randy Malone - P
Sgt. at Arms	Dennis Smith - P
Board 1	Carl Pardinek - A
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 July 9, 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 - Will do report at General membership Meeting

4. New Business

El Gallo breakfast, first Wednesday of the month, was discontinued due to the location no longer being open for breakfast. Brother Brown will be looking into moving this to Waterloo Ice House on Burnet Road.

Flag Pole – The APA is working on getting a flag pole installed at the APA Hall. They have made a down payment, half the cost, and at this time were in contact with Peggy Hill, Dennis Hill’s widow, who wanted to make a donation for the flag pole.

Motion made by Brother Dennis Smith that the APROA pay the balance on the pole after the Peggy Hill donation, if there is one. Second by Sister Merrill.

Discussion – None - Approved by voice vote.

Kleinert raffle – Over 800 tickets have been sold, drawing at APA meeting on Thursday October 2nd.

Candidates for the Austin City Council, Delia Garza, Robert Thomas, Katrina Daniels and Ora Houston, endorsed by APA-Pac, will drop by to meet our group

Jimmy Brown – Will recognize Brother Ross Schulle who just turned 85

Brother Malone reported that he was looking into possible bus trips to Coushatta casinos in Louisiana

5. Adjourn

Motion to adjourn made by Brother Toungate, Second by Sister Merrill,

Discussion – None - Approved by voice vote.

Meeting Adjourned

Randy Malone - Secretary/Treasurer