

Austin Police Retired Officers Association
General Membership Meeting
September 10, 2014

1. Roll Call of Officers

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 Vanderhule to accept the minutes of the July 9, 2014 meeting as written, Second by Brother Bilberry.

Discussion – None - Approved by voice vote.

3. Membership report: (Resignations and new members)

Of the current 643 retired Austin Officers who meet the qualifications for membership we have 217 who have paid their 2015 dues or signed up for due deduction, 64 of which are Lifetime Members. In addition we have 16 Honorary Members and 10 Associate Members.

4. Reports of Committees-

Benevolent Committee – Jeff Rodman –

Tom Owens is fighting Chikungunya disease

James Vaughn's wife, Shelley Vaughn, passed away on 7-23-14

Roberto Perez, Val's father, passed away on 8-20-14

Betty Wisian, Robert Wisian's wife, passed away on 8-22-14

Former APD Officer Mike Pimental was killed in line of duty on 8-23-14

Retired I.D Fingerprint Tech John Williamson passed away on 8-23-14

Maybell Bell, Retired APD Recrods Clerk passed away on 8-23-14

Betsy Ablanado, Ralph and Irene's mother, passed away on 9-5-14

Don Doyle is now in a rest home in Kyle

Carol Brinkkoeter, Jerald's wife, is also in a rest home in Kyle

Entertainment Committee – Randy Malone –

No date set yet for 2015 Social.

Bus ride and overnight trip to Coushatta Casino in Louisiana – Cost around \$50.00, double occupancy, \$23.00 back in chips. Need minimum of 40 for trip.

Trips normally mid week.

Legislative/Retirement Committee – Pete Morin – No report

APA Liaison Committee – Robert Gross – Brother Gross reported that Dr. Jonathan Sheinberg, who works with active officers and was recently accepted as an Honorary Member of the APA may consider expanding his program to include retirees. Dr. Sheinberg works with a network of docotrs who cut the waiting period down for officers who need to get into see specialist or to have medical testing.

Treasurer Report - Randy Malone Copies attached to minutes.
Attached you will find our current 2014 report.
Proposed 2015 budget - attached

Motion made by Sister Bullock to accept the Committee Reports, Second by Brother Toungate.
Discussion –None - Approved by voice vote.

5. Communications and Bills –

Thank you card from the Dr. Kerr family
Thank you card from the St. Paul Lutheran Church for Annie Schernick donation
Thank you note from Val for the gift sent for her father's funeral
Thank you card from the Schernick family
Card and donation for Betty Wisian from Harold Moe
Card and donation for Betty Wisian from Ray Wisian
Card and donation for Betty Wisian from Bandy family
Thank you card from the Haggerty family
Letter and donation for Betty Wisian from Nancy & Bob Buford

Invite - Mr. Leslie Pearce family is planning to hold a birthday celebration for his 90th birthday on Saturday October 11, 2014, 2 - 5pm. We would like to extend this invitation to APROA members. He would greatly appreciate sharing this day with his fellow retired officers.

New Sweden Evangelical Lutheran Church
12809 New Sweden Church Road, Manor, Texas 78653
RSVP - Sharon Boeker (512) 466-8399 - sharonboeker11558@gmail.com

6. Unfinished Business –

Winnie Project – Jim O'Leary – Brother O'Leary reported that the house was finally on the property and they were working to get it up and running. Brother O'Leary also reported Brother John Mitchell had donated all of the material and man hours needed to hook up the electrical.

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

7. New Business –

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

Nov meeting - Kirk Watson?

Door Prize - Keith Burt

8. Adjournment

Motion made by Brother Tim Smith to adjourn, Second by Brother Wisian.
No discussion.
Meeting Adjourned

Randy Malone – Secretary/Treasurer