

November 14, 2007 General Membership Meeting

1. Roll Call of Officers:

President	Tommie Haffelder B P
Past President	Robert Wisian B P
Vice President	Henry Tomlin B P
Secretary	Jim Andrist B P
Treasurer	Randy Malone B P
Sgt. At Arms	Ernie Hinkle B P
Board	Bill Whitaker B P
Board	Norman Tounge B P
Board	J. W. Thompson B P
Board	James Paap B P

2. Reading of the minutes

Reading of last meeting were not read at this time.

3. Membership report: (Resignations and new members) by Randy Malone.

Our 2007 membership reached 213, of the current 387 retired Austin Officers who meet the qualifications for membership; so far we have 168 who have paid in full their 2008 dues. We have 13 Honorary Members.

4. Reports of Committees:

Benevolent Committee - Ben Vega –

September 16, 2007 a funeral memorial for Bonnie Booth, wife of Ed Booth was held at Wilkey Clay Funeral Home.

Irene Moe Was in the hospital, she is the wife of Lt. Harold Moe, Card sent 10/12/07.

Sgt. Karen Alexander had surgery on 10/24/07 she is doing well.

Maj. Don Doyle fell and broke his leg on 11/01/07; he has been to therapy for a week and was sent home with a walker.

Smokey Frisingers III, father-in-law Bob Estil past away last week.

John Monaghan is mostly home bound; he is open to phone calls from the members, 512-262-2131

Entertainment Committee - Randy Malone – Membership voted for June 7, 2008 at the Manchaca Fire Hall, catfish to be eaten.

Motion Made by – Con Keirse, Second by Phil Suitt, Motion Carried

Legislative Committee – Cola still pending with our retirement Board, no further information.

Motion by Henry Tomly to accept committee report, second Bill Whitaker, Motion Carried

5. Treasurer Report - Copies attached to minutes

Motion made by Norman Toungate to accept Treasurer=s report I. Frisinger, Second and motion carried.

Randy Malone attached new 2008 budget to minutes. Motion made by Randy Malone to accept new budget, second by Jim Andrist, Motion Carried.

6. Communications and Bills – Nothing reported.

7. Unfinished Business -

Pete Morin retirement Board is supporting our study of the Pop Up Plan, for more details on Pop Up Plan contact Tommie Haffelder.

Ceil Hart report on right to carry, nothing new from the Chief office on issue.

8. New Business – Discussed by members about making a donation to an Organization. Con Keirse Motion to give \$100 each to Blue Santa and to Meals on Wheels from the APROA, Second by I. Frisinger. Motion Carried.

Robert Chody – Running for Constable - Williamson County was a no show.

Members discussed we will not support any candidates unless APA request us to, to prevent conflicts with the APA due to our support of the political candidates.

Central Texas Law Enforcement Football Team - Contact Ruth Bullock on email if you want to take part.

Pancake fund raiser we are looking at a Spring time date.

Drawing for door prize, Randy Malone's name come up first but he gave it back, and he said to draw another.

Andy Waters won door prize of \$50.00 Cash.

9. Adjournment

Motion made by Jim Andrist to adjourn, Second by Jerald Brinkkoeter, Motion Carried.

Jim Andrist - Secretary