

July 9, 2008 General Membership Meeting

1. Roll Call of Officers

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

2. Reading of the minutes

Motion made by Brother J. Rodman to accept corrected minutes of the May 2008 meeting as written, Second by Brother R. Malone.

Discussion – None

Approved by voice vote - Carried

3. Membership report: (Resignations and new members)

Of the current 408 retired Austin Officers who meet the qualifications for membership we have 263 members. We have 15 Honorary Members.

Motion made by Brother E. Hinkle to approve Honorary membership for James "Big Foot" Johnson, second by Brother R. Wisian.

Discussion – None

Approved by voice vote - Carried

4. Reports of Committees-

Benevolent Committee – Ben Vega –

Rusty Kohler had hip surgery, recovering well

George Moxley's father, Raymond Moxley Sr. passed away May 17th

Harold Hoffmeister – Ran over by a tractor

Jeanette Ligon – Cancer

Oliver Houston – civ. Supervisor died June 15, 2008

John Monaghan – His health keeps him from our meetings, but he said hello to all. Lets

keep him in our prayers, ph 626-2131

Entertainment Committee – Randy Malone – Oct. 25th – 1pm

Joint gathering with retired civilians Manchaca Fire Hall

\$2,296.25 - Cost of June event
\$ 811.88 – raffle items
\$3,108.13 – Total
- \$ 758.00 – raffle tickets sold
\$2,350.13 – Total cost

175 – plates serves
179 – attended
43 – no shows (we need to work on this)

Legislative Committee - Nothing

Motion made by Brother Rodney Keene to accept the Committee Reports, Second by Brother H. Tomlin.

Discussion –None

Approved by voice vote - Carried

5. Treasurer Report - Copies attached to minutes

Randy advised that if you want more information on the budget to contact him.

Motion made by Brother J. Andrist to accept the Treasurer’s report, Second by Brother C. Pittman.

Discussion - None

Approved by voice vote - Carried

6. Communications and Bills – Thank you note from the Kohler family

7. Unfinished Business – New I.D. card will be issued for Ret. Officers more to come from Randy.

Police Officers in other departments i.e. Park Police, City Marshall, Airport Police, want to join our retirement system, the City will have to come up with a great deal of money for those looking to buy into our system. Legal is looking at the issue many questions to clarify, more to come.

8. New Business – Travis County dedication of Bldg for Tower Heroes, August 1st at 10:30 a.m. at Travis County Building 8656-B Hwy 71 West.

Door Prize drawing – \$50.00 – N. Toungate

9. Adjournment

Motion made by Brother J. Andrist to adjourn, Second by Brother J.Rodman.

No discussion.

Approved by voice vote - Carried

Jim Andrist

Jim Andrist – Secretary