

May 14, 2008 General Membership Meeting

1. Roll Call of Officers

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

2. Reading of the minutes

Motion made by Brother Henry Tomlin to accept the minutes of the March 2008 meeting as corrected. Second by Brother Ben Vega.

Discussion - None

Approved by voice vote. Unanimous

3. Membership report: Randy Malone presented

Of the current 407 retired Austin Officers who meet the qualifications for membership we have 251 members. We have 12 Honorary Members.

Nominated for Honorary member: Frank Miller submitted the following names to be consider for Honorary membership: Houston McCoy, Milton Shoquist and Jerry Day.

Motion made by Brother F. Miller to approve all three for honorary membership, second by brother B. Whitaker.

Discussion - None

Approved by voice vote: Unanimous

4. Reports of Committees:

Benevolent Committee - Ben Vega –

Alice Jean Smith, mother of retired APD SPO Dennis Smith, APD SPO Tim Smith, APD Det. Charles “Kevin” Smith, passed away.

Carl Zimmerman’s mother, Vela Zimmerman, passed away

Betty Collins - Had a Stroke, recovering well.

Death of Tom Graham, an Honorary Member - passed away.

Lt. Charlie Franklin passed away on March 30, 2008 at Texoma Medical Center in Denton, Graveside service performed by Cook Walden Forest Oak Memorial Park sympathy card sent to his family.

April 13th 2008 retired officer Ed Blanton passed away, sympathy card sent to the family.

Bobby Sides - Sister in Law passed away, card sent.

Entertainment Committee - Randy Malone – Fish Fry is scheduled for June 7th at the Manchaca Fire Hall, food served at 6pm. As in the past the APROA will pay for the member and one guest. Additional guest are \$10.95 each.

The APD Civilians have started up a retiree group and have ask that we try to plan a get together with their group in the near future. We are looking at dated in October for our next gathering and if approved by the membership we will have a combined gathering. We would only pay for our members.

The Pavilion at the TDS facility was suggested as a meeting place but they do not have any Saturdays in 2008 left to book. It appears they may have a Tuesday in October that we could apply for.

Legislative Committee – None.

Motion Made by Brother Robert Wisian to accept the Committee Reports, Second by Brother Jim Andrist.

Discussion - None

Approved by voice vote - Carried Unanimous

5. Treasurer Report - Copies attached to minutes

Motion made by Brother Jeff Rodman to accept the Treasurer's report, Second by Brother Henry Tomlin.

Discussion - None

Approved by voice vote - Carried Unanimous

6. Communications and Bills – None

7. Unfinished Business – None

8. New Business –

Defensive Driving APROA just tried to set something up for retirees at no cost to them, APROA will pay for the instructor, more to come.

Raffle tickets for the June Social event Shot Gun Raffle, do not forget to buy tickets; 1 for \$1.00 or 6 for \$5.00.

National Police Officer Week is this week.

JW Thompson - the City want to have Park Police, City Marshall, Airport Police, AISD Police, to fall under the APD retirement, the cost will be paid by the City if this merger goes through.

Ceil Heart - May 27th Capital Area Association Fish Fry at Manchaca, come and meet the members and consider joining.

Lt. Pete Morin and Sgt. Fred Fletcher addressed the members there about our investments. They are part of the Retirement Board.

Pete Moreno - Agency for the Aging benefits counselor phones # 512-916-6055 - fax 512-916-6042.

Patsy Fernandez - Health Information, Counseling, and Advocacy Program Consumer Protection Phone # 512-305-8667 Fax 512-305-7463.

Norma Almanza - HICAP Coordinator Consumer Protection Phone # 512-322-4340 Fax # 512-305-7463.

They discussed long term care in a retirement home, Custodial Care for retired officers, briefly talked about Medicaid, Medicare and loss of Homestead, they said Officers will not lose their house, if you have any questions contact those mentioned above.

Tom Shaffer - Retired APD is offering to retired officers his pistol range for qualifications required by the City/State/Federal, Tom is a licensed firearm instructor and his range is State approved.

Jeff Rodman - Central Wolf Pack Law Enforcement Football Team has only 5 games a year and donations is what they work with, contact Jeff if you are interested.

Door Prize drawing of \$50.00 Retired Assistance Chief Robert Gross won the drawing.

9. Adjournment

Motion made by Brother Bill Whitaker to adjourn, Second by Brother Norm Toungate.

No Discussion

Unanimous Approval

Jim Andrist - Secretary