

Austin Police Retired Officers Association  
General Membership Meeting  
January 10, 2018

1. Roll Call of Officers

President	Tommie Haffelder - P
Past President	Robert Wisian - P
Vice President	Elizabeth Merrill - A
Secretary/Treasurer	Randy Malone - P
Sgt. at Arms	Dennis Smith - P
Board 1	Ruth Bullock - P
Board 2	Norman Toungate - P
Board 3	George Vanderhule - P
Board 4	Jimmy Brown - P

2. Pledge of Allegiance

3. Reading of the minutes

Motion made by Gary Rosch to accept the minutes of the November 8, 2017 meeting as written, Second by Robert Wisian.

Discussion – None - Approved by voice vote.

4. Membership report: (Resignations and new members)

Of the current 767 retired Austin Officers who meet the qualifications for membership we have 479 members, 90 of which are Lifetime Members. In addition we have 18 Honorary Members and 9 Associate Members.

5. Reports of Committees-

**Benevolent Committee** – (Ruth Bullock/Felicia Williams-Dennis)

Shirley Hulett was injured in a fall (Shirley worked at the CID desk for about 40 years

Wilford Swinney passed away on 11-11-2017

James Wolsch had shoulder surgery

Patricia Villegas, Ed Villegas' wife, passed away 11-27-2017

Curtis Southworth passed away 11-28-2017

Dorothy J Greenwood, Cathy Ellison's mother, passed away 12-9-2017

Paul Vogel had complications from throat surgery and was back in surgery 12-9-17

Bob Merrill is recovering from knee surgery

Penny Prince passed away 12-27-2017

**Entertainment Committee** – Randy Malone -

We are booked for Saturday, April 7, 2018 at the Creedmoor Community Center, 12511 FM 1625, Creedmoor, Texas 78610, for our next Social. We are going to invite the Retired APD Civilians to join us and as always the event is free to Members and APD Retired Civilians and one guest each. Additional guest will cost \$10.00. We do not have a complete listing of all Retired APD Civilians so if you have contact with some, make sure they know about the event. RSVPs being taken at this time.

**Legislative/Retirement Committee – (Carl Zimmerman) – No Report**

Mark Harkrider, APRS Lobbyist, did address the membership in regards to our retirement system.

**APA Liaison Committee – Robert Gross – No Report**

**Treasurer Report - Randy Malone – Report attached**

2017 Year end report is attached. There will be minor changes to the income once we get a report on our interest for the year.

No 2018 report attached, we have had only 2 transactions prior to this meeting.

Motion made by George Vanderhule to accept the Committee Reports, Second by K.C. Conner.

Discussion –None - Approved by voice vote.

6. Communications and Bills –

Thank you card from Pam Mitchell family  
Christmas Card from the Retirement System

7. Unfinished Business –

Shingles – Randy Malone reported that a new Shingles shot was out (dosage is given in two separate shots) and it is reported to be more effective than the previous shot. The shot is covered by our insurance, at any age, and even if you have gotten the other shot it is recommended that you get the new one too.

8. New Business –

Code Enforcement - Virginia M. Hernandez / Tracey Allen – Cancelled

Craig Cannon reported that he did obtain free hearing aids with City Insurance at 360 Hearing and Balance.

Door Prize - JW Thompson - \$50.00  
JW Thompson – T-shirt  
Sue Farmer – T-shirt  
Bob Davis – T-shirt

9 Adjournment

Motion made by Dennis Smith to adjourn, Second by Jimmy Brown.

No discussion. - Meeting Adjourned

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Randy Malone – Secretary/Treasurer