

## January 9, 2008 General Membership Meeting

### 1. Roll Call of Officers

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

### 2. Reading of the minutes

Motion made by Brother/Sister Rodman to accept the minutes of the September 2007 & November 2007 meeting as written. Second by Brother/Sister Tomlin.

Discussion - None

Approved by voice vote. Carried.

### 3. Membership report: (Resignations and new members)

Of the current 393 retired Austin Officers who meet the qualifications for membership we have we have 201 members. At our November 2007 membership meeting our membership was at 213. We had many new members join for 2008 but we dropped about 40 of the 2007 member who did not pay their 2007 dues. We have 13 Honorary Members.

### 4. Reports of Committees:

*Benevolent Committee* - Ben Vega –

Don Collins - Heart Issues

Roger Roundtree's wife past away... Card sent.

R.E. Harsch's brother past away .... Card sent

David Huevel's brother past away.. Card sent.

Mrs. Lisetta M. Walenta (age 107) past away grandmother of John Walenta... Card

*Entertainment Committee* - Randy Malone – Fish Fry is scheduled for June 7<sup>th</sup> at the Manchaca Fire Hall. As in the past the APROA will pay for the member and one guest.

As we get closer to the event we will be able to send out information on the cost for additional guest. Door prize of 2 shot guns on raffle, Members only.

*Legislative Committee* – No Discussion.

Motion Made by Brother/Sister Wisian to accept the Committee Reports, Second by Brother/Sister Toungate.

Discussion - None

Approved by voice vote. Carried

5. Treasurer Report - Copies attached to minutes

Year End Report - See attached

Motion made by Brother/Sister Whitaker to accept the Treasurer's report, Second by Brother/Sister N. Meinardus.

Discussion - None

Approved by voice vote

6. Communications and Bills –

Thank you letter from Blue Santa

Christmas Card from: McCoy Family

Bill Ligon Family

Letters to City Council - Letters were sent out to all Council Members in early January regarding City of Austin death benefits requesting a meeting, as of this date none have responded.

Letter from Paul Okruhlik in reference to the Dental Plan. His complaint was about the City dental plan that does not pay very well, if you have any information on a good dentist or a good plan contact the Association.

Hospice is asking for donations.

7. Unfinished Business - Nothing discussed.

8. New Business –

\$3,000 Health Insurance tax break for Retired Officers - Stephanie, at the Austin Police Retirement System, indicated they would be sending out information on how much members paid for Health Insurance in 2007. Due to a change in the law Retired Officers will get a \$3,000.00 Health Insurance tax break.

Donations to other organizations

- Options: - 1. As a group, pick the Charities we give to and budget for them  
2. Require all requests to be submitted prior to the September each year  
3. Approved a set amount in the budget and once it is gone, we quit donating

Raffle for June Social Event - Shotgun to be Raffled

Gary Cobb - Candidate for Travis Co. D.A. has requested our endorsement.

Right to carry - Nothing from the City.

Federal right to carry still no decision.

Retires must send application form to Lt. Cockman for City State and wait until he sends it back before you go qualify.

Central Texas Law Enforcement Football League called the wolf pack is holding a raffle to help buy tickets for California Competition, contact Jeff Rodman for details.

9. Adjournment

Motion made by Brother/Sister Toungate to adjourn, Second by Brother/Sister R. Bryant to adjourn, Motion Carried.

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Jim Andrist - Secretary