

July 14, 2010 General Membership Meeting

1. Roll Call of Officers

President Tommie Haffelder - P
Past President Robert Wisian - P
Vice President Henry Tomlin - P
Secretary Liz Merrill - P
Treasurer Randy Malone - P
Sgt. at Arms Ernie Hinkle - A
Board Bill Whitaker - P
Board Norman Toungate - P
Board Dennis Smith - P
Board James Paap - A

2. Reading of the minutes

Motion made by Sister Lizzie Merrill to accept the minutes of the May 12, 2010 meeting as written, Second by Brother Henry Tomlin.

Discussion – None

Approved by voice vote.

3. Membership report: (Resignations and new members)

Of the current 470 retired Austin Officers who meet the qualifications for membership we have 311 active members, 18 of which are Lifetime Members. In addition we have 18 Honorary Members and 6 Associate Members.

Motion made by Brother Roger Napier to accept Greg D'Amore as an Associate Member. Second by Brother Randy Malone.

Discussion – None

Approved by voice vote.

4. Reports of Committees- **Benevolent Committee** – Jeff Rodman

Gene Freudenberg – Knee replacement
Steve Claiborne's wife diagnosed with a brain tumor
Mike (Pooh) Phillips had open heart surgery 6-9-10, on 7-1-10 got notice, he is doing fine
Sam Gilbert – Ex APD died 6-11-10
Joel Thompson – In hospital – Blood infection – Home doing well after 10 weeks in Hospital

Entertainment Committee – Randy Malone –

May 15, 2010 Social Gathering – Cost

| Expenses | Income |
|---|--|
| \$ 300.00 – Location Rental (3-hours) | \$ 140.00 – Additional meals paid for |
| \$2,015.00 – Food Cost (Includes tip) | \$ 155.00 – Caps Sold (Still have 9 to sell) |
| \$ 649.44 – Raffle and door prize items | <u>\$1,111.00 – Raffle tickets</u> |
| <u>\$ 204.00 – 24 caps</u> | \$1,406.00 – Total Income |
| \$3,168.44 – Total Cost | |

\$1,762.44 – Cost of Event

Next Social Event scheduled for October 24th. We have not yet locked in a location but will have that information out soon. In the last newsletter we asked for input for both the food and member door prize and had little response. Catfish was the only recommended food.

Jerry Raines advised there is someone from his Lions Club that could possibly cater Bar-B-Q for the next social. Ceil Hart is contacting the American Legion Bingo Hall regarding using their facilities.

Legislative/Retirement Committee – Pete Morin – Not Present

APA Liaison Committee – Robert Gross – Nothing to Report

Motion made by Brother Jeff Rodman to accept the Committee Reports, Second by Brother Bill Whitaker.

Discussion –None

Approved by voice vote.

5. Treasurer Report - Copies attached to minutes

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

Discussion - None

Approved by voice vote

6. Communications and Bills –

Thank you card from the Spencer family

APROA President Tommie Haffelder sent letters of appreciation to the Warden at Huntsville prison, the Huntsville PD, and the caterer for their assistance regarding the Ablenado Trip.

7. Unfinished Business –

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Article 16

Dues and Assessment

16.1. Dues: Members of the ASSOCIATION shall pay dues in the amount listed below. Membership dues shall be paid in lump sum prior to December 1st of each year.

16.2. Schedule of dues payments

C. Associate Membership \$35.00 per year

(1. A person who is voted in by the membership as an Associate Member has up to 90 days to pay their membership dues. If they fail to pay within the 90 days, they will no longer be considered approved for membership. They will have the option to re-apply.

2. An Associate member who fails to pay their yearly dues will be considered in-active 30 days after the dues due date. They will be dropped as a member in their dues are not paid 90 days after the dues due date. They will have the option to re-apply.)

8. New Business

Don Shroyer - Members Signature Group – No Show

Donation to APA for Ablanado Trip – \$1,000.00 will be donated to the APA at the next APA General Membership Meeting.

Cut off e-mails to non members? The board declined to stop the emails to non-members

Door Prize drawing – John Hunt

9. Adjournment

Motion made by Brother Henry Tomlin, to adjourn, Second by Brother Bill Whitaker.

Discussion - None

Meeting Adjourned

Liz Merrill – Secretary