

July 10, 2013, General Membership Meeting

1. Roll Call of Officers

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

2. Reading of the minutes

Motion made by Brother Toungate to accept the minutes of the May 8, 2013 meeting as written, Second by Brother Tomlin.

Discussion – None - Approved by voice vote.

3. Membership report: (Resignations and new members)

Of the current 599 retired Austin Officers who meet the qualifications for membership we have 382 active members, 53 of which are Lifetime Members. In addition we have 16 Honorary Members and 6 Associate Members.

4. Reports of Committees-

Benevolent Committee – Jeff Rodman –

Bob Merrill's mother, Liz's mother-n-law, Naomi Merrill, passed away 5-12-13
Mike Huckabay – brain surgeries
Greg D'Amore - Non-Hodgkin's lymphoma, stage 4
Kendall Thomas – Heart surgery
Joe McBride's sister, Joyce Elaine McBride Toungate, passed away on 7-3-13
Robert Gross – knee surgery

Entertainment Committee – Randy Malone –

June 2013 - Social Cost

-\$3,510.00 - Cost of food, includes tip
-\$ 222.00 - Required Location Insurance
-\$ 123.29 - Drinks
-\$ 300.00 - Door prizes
-\$ 312.90 - Gift cards for raffle
-\$ 300.00 - Cost of gun for Raffle
-\$4,768.19 - **cost**

\$ 130.00 - Extra Meals

\$ 1,126.00 - raffle

\$ 1,256.00

Overall Cost - \$3,512.19

Legislative/Retirement Committee – Pete Morin – Not present

APA Liaison Committee – Robert Gross – Not present

Recruitment Committee – Ruth Bullock – Not present

Treasurer Report - Randy Malone Copies attached to minutes.

Motion made by Brother Mailloux to accept the Committee Reports, Second by Brother Tomlin.

Discussion –None - Approved by voice vote.

5. Communications and Bills –

Thank you card from the Boydston family

Thank you card from Bannockburn Baptist Church for donation to Porter Boydston

Thank you card from Hays Dragons Special Olympics Team

Brother Haffelder sent a thank you letter to Texas Disposal Systems.

6. Unfinished Business – Winnie Project

Brother O’Leary gave an update on the Winnie Project with a report on the current donation list. Brother Malone indicated the donations are not coming in as expected and we would be asking members to help with fundraising projects.

7. New Business –

Karen L. Horn, Pre-Need Advisor - Cook-Walden Funeral Homes – Mr Walden along with other Cook-Walden employees we present to give members information on pre-planning funerals. Key points to presentation:

1. By pre-planning you lock in your cost
2. You can finance pre-payment which is backed by an insurance company, if you pass away before it is paid for, the insurance pays the balance
3. If you move, your policy can be transferred with you to other cities and states

Board Elections – This is election year for the APROA and while all positions are up for re-election, we have three current Board Members who have already indicated they would not seek re-election so we need members interested in participating on the Board to get involved.

Door Prize - Steve Pendergrass – Check written to Cops for Charities, donated by Brother Pendergrass

8. Adjournment

Motion made by Brother Rodman to adjourn, Second by Brother Tomlin.

No discussion. - Meeting Adjourned

Randy Malone – Secretary/Treasurer