

March 10, 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 - P
Board	Bill Whitaker - A
Board	Norman Toungate - P
Board	Dennis Smith - P
Board	James Paap - P

2. Reading of the minutes

Motion made by Brother Henry Tomlin to accept the minutes of the January 13, 2010 meeting as written,  
Second by Brother Jeff Rodman.

Discussion – None

Approved by voice vote.

3. Membership report: (Resignations and new members)

Of the current 462 retired Austin Officers who meet the qualifications for membership we have 286 active members, 16 of which are Lifetime Members. In addition we have 17 Honorary Members and 4 Associate Members.

Nomination for Associate Member – David Mayfield

Motion made by Brother Malone to accept David Mayfield as an Associate Member, Second by Brother Ernie Hinkle.

Discussion – None

Approved by voice vote.

4. Reports of Committees-

**Benevolent Committee** – Jeff Rodman –

Steve Hamblin's father Herbert Hamblin, passed away

Limuel Hunter passed away 1-12-10

Ken Mather's had surgery 1-27-10 on his right shoulder, rotary cup, doing well

Bill Whitaker's My father, Lt Col William G Whitaker, Jr, USAF (Ret) passed away 3-4-10

Ken Muennink's mother-in-law, Hazel Whitaker, passed away

**Entertainment Committee** – Randy Malone –

APROA Social Gathering in planned for May 15<sup>th</sup> and once again being held at the Manchaca Fire Hall.

Police Department Retiree Luncheon – planned for 4-21-10, more information will be mailed out soon.

**Legislative Committee** – Pete Morin had nothing to report regarding the Legislative Committee but as a member of the Retirement Board, stated the system was now thirty five years non-funded.

Motion made by Brother Jeff Rodman to accept the Committee Reports, Second by Brother Robert Wisian.

Discussion –None

Approved by voice vote.

5. Treasurer Report - Copies attached to minutes

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

Discussion - None

Approved by voice vote

6. Communications and Bills –

Thank you letter from Fitzhugh Baptist Church regarding donation for Bob Cervenka  
A donation was made to the Salvation Army in Bill Whitaker's father's name.

7. Unfinished Business –

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8. New Business

Car Show Fundraiser – Dennis Smith & Darla Redmon

The Car Show Fundraiser was tabled until next Board of Directors meeting.

24/7 travel insurance is available to APROA members under United Health Care.

APROA is represented on the City of Austin Benefits Committee. Representatives are  
Lizzie Merrill and Tommie Haffelder.

If an associate member has not paid his or her dues, they will be contacted by the retiree that sponsored them.

Request for donation: SPO Dale Cooper, who is head of the Police Explorer Post North Austin. He is looking for funds to send 10 Explorers (\$400 per Explorer) to the National Competition in Atlanta Georgia in June. He has found funding for all but 3 Explorers (\$1,200). They are asking the APROA for help send a few Explorers to Nationals.

Motion made by Brother Pete Morin to donate \$400.00 Second by Sister Lizzie Merrill

Discussion - None

Approved by voice vote

Door Prize drawing-Carl Zimmerman

9. Adjournment

Motion made by Brother Norris McCord to adjourn, Second by Brother Norman Toungate.

No discussion.

Meeting Adjourned

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Liz Merrill – Secretary