

March 9, 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 Toungeate - P
Board	Dennis Smith - P
Board	James Paap - A

2. Reading of the minutes

Motion made by Brother Jerry Raines to accept the minutes of the January 12, 2011 meeting as written, Second by Brother Dennis Smith.

Discussion – None

Approved by voice vote.

3. Membership report: (Resignations and new members)

Of the current 492 retired Austin Officers who meet the qualifications for membership we have 313 active members, 31 of which are Lifetime Members. In addition we have 18 Honorary Members and 6 Associate Members.

Mark Long on February 28, 2011 he became 90 days past due and has been dropped as an Associate Member.

4. Reports of Committees-

Benevolent Committee – Jeff Rodman –

Ron Blackmore's father, Don Blackmore, passed away 1-21-11

Liz Merrill – Foot surgery

Bill Boulter's brother, Albert Boulter, passed away 2-4-11

Phil Suitt's nephew, Josh Suitt died in a collision 2-5-11, he was a Louisiana State Police Sergeant with Nicholls State College

Emile Mailloux's sister, Sally Ann Mailloux of Largo, Fl., passed away Feb. 12, 2011

Jimmy Brown's wife Barbara had triple by-pass surgery, has returned home

Ernie Hinkle's wife, Liz, had both knees replaced, recovering well

Jerry Raines- Upcoming Colon surgery.

Robert Wisian- Gall Bladder surgery.

Entertainment Committee – Randy Malone – Once again we will be meeting at a new location. We will meet at VFW Post 8787, which is located at 500 VFW Row. VFW Row runs off of the east Frontage Road about a mile north of Braker Lane. If you are coming from South Austin on IH 35 you will need to take the Yeager Lane exit and just stay on the frontage.

We will be serving Bar-B-Que, beef, sausage and chicken. This is an APROA event so there will be no charge for members and one of their guest, Additional guest are \$10.00 each. - Please RSVP by April 20, 2011

Legislative/Retirement Committee – Pete Morin – No issues at this time.

APA Liaison Committee – Robert Gross – APA President Wayne Vincent. Thank you for the donation to go toward tables and chairs for the new APA building. Asking for volunteers to help with the Star of Texas Rodeo Cook-Off.

Treasurer Report - Randy Malone Copies attached to minutes

Motion made by Brother Jerry Raines to accept the Committee Reports, Second by Brother Bill Whitaker.

Discussion –None

Approved by voice vote.

5. Communications and Bills – None

6. Unfinished Business – Car Show – Discussed buying and donating the sodas and buying 100 extra T-Shirts.

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7. New Business –

Insurance Plan – Presentation by All State regarding supplemental insurance.

Memorial Donation - \$1.00 per member APROA will donate \$1.00 per member for the Memorial.

White Glove Program – Deferred until the next meeting.

Door Prize drawing Ed Bunch.

8. Adjournment

Motion made by Brother Jerry Raines to adjourn, Second by Brother Dennis Smith.

No discussion.

Meeting Adjourned

Liz Merrill – Secretary