

Austin Police Retired Officers Association  
General Membership Meeting  
March 9, 2016

1. Roll Call of Officers

|                     |                       |
|---------------------|-----------------------|
| President           | Tommie Haffelder - P  |
| Past President      | Robert Wisian - P     |
| Vice President      | Elizabeth Merrill - P |
| Secretary/Treasurer | Randy Malone - P      |
| Sgt. at Arms        | Dennis Smith - P      |
| Board 1             | Steve Pendergrass - P |
| Board 2             | Norman Toungate - P   |
| Board 3             | George Vanderhule - P |
| Board 4             | Jimmy Brown - P       |

2. Pledge of Allegiance

3. Reading of the minutes

Motion made by Norman Toungate to accept the minutes of the January 13, 2016 meeting as written, Second by Dennis Smith.

Discussion – None

Approved by voice vote.

4. Membership report: (Resignations and new members)

Of the current 666 retired Austin Officers who meet the qualifications for membership we have 398 members, 73 of which are Lifetime Members. In addition we have 17 Honorary Members and 7 Associate Members.

5. Reports of Committees-

**Benevolent Committee** – (Ruth Bullock/Felicia Williams-Dennis) –

Joey Lake, Joe Lake's son, released from hospital 1-15-16, treated for pneumonia

Tony Hipolito's brother, Francisco "Frank" Hipolito passed away 1-18-16

Joe Morales' father, Joe Morales, passed away 1-10-16

John Hunt had shoulder replacement 1-29-16

Henry Tomlin's brother, Bobby B. Tomlin, passed away 2-5-16

George Vanderhule had neck surgery

Shirley Lelia McGarah (David McGarah's mother, Kent Emerick's mother-n-law) passed away 2-18-16

Carl pardinek's mother, Rose Moczygemba Pardinek, passed away 2-19-16

George Vanderhule had neck surgery

**Entertainment Committee** – Randy Malone -

We are booked for Sunday, April 24, 2016 at the Creedmoor Community Center, 12511 FM 1625, Creedmoor, Texas 78610, for our next Social. We are going to invite the Retired APD Civilians to join us and as always the event is free to Members and APD Retired Civilians and one guest each. Additional guest will cost \$10.00. We do not have a complete listing of all Retired APD Civilians so if you have contact with some, make sure they know about the event.

**Legislative/Retirement Committee** – Carl Zimmerman was appointed to Chair this committee. Update to system reported.

**APA Liaison Committee – Robert Gross –**

**Treasurer Report** - Randy Malone- 2016 Budget attached to minutes.

Motion made by George Vanderhule to accept the Committee Reports, Second by Norman Toungate.

Discussion –None

Approved by voice vote.

6. Communications and Bills –

Thank you card from the Pat Phillips' family (Mike's brother)

Thank you card from the Morales family (Joe's brother)

Thank you card from John Hunt

Thank you card from the Tomlin family

7. Unfinished Business –

8. New Business –

Pattie Featherston introduced herself to the membership, she recently was hired to replace Sam Jordan. Ms Featherston gave an overview of the system to the members and pointed out issues we may soon face at the legislature.

Door Prize - Xavier Martinez

9. Adjournment

Motion made by Tim Smith to adjourn, Second by Dennis Smith.

No discussion.

Meeting Adjourned

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Randy Malone – Secretary/Treasurer