

May 11, 2011, 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 - P

2. Reading of the minutes

Motion made by Brother Bill Whitaker to accept the minutes of the March 9, 2011 meeting as written, Second by Brother Henry Tomlin.

Discussion – None

Approved by voice vote.

3. Membership report: (Resignations and new members)

Of the current 499 retired Austin Officers who meet the qualifications for membership we have 325 active members, 33 of which are Lifetime Members. In addition we have 18 Honorary Members and 6 Associate Members.

4. Reports of Committees-

Benevolent Committee – Jeff Rodman –

Joel Thompson – Had surgery to repair a hernia caused by the surgery
Bull Bilberry's son Mark passed away on 3-23-2011
Kerry Butler had brain surgery and had complications - fluid in his brain
Lee Syga (Active Officer) was in Hospital for over 2 weeks with pneumonia, on a ventilator
Jerry Raines had a complication with Diverticulitis and had surgery on 4-5-11
Bull Bilberry had a Knee Replacement on 4-20-11
Scott Cary's mother, Phyllis Thompson Cary, passed 4-17-2011 in Wisner, Nebraska.
Olan Kelly had back surgery 4-19-2011, doing well.
Bill Ligon's wife Jeanette passed away 5-7-2011
Janie Riley had a stroke on 5-7-2011

Entertainment Committee – Randy Malone –

April 30, 2010 Social Gathering – Cost

Expenses	Income
\$ 325.00 – Location Rental	\$ 110.00 – Additional meals paid for
\$1,804.00 – Food Cost (Includes tip)	\$ 110.00 – Caps Sold (Still have 9 to sell)
\$ 603.09 – Raffle and door prize items	<u>\$ 733.00 – Raffle tickets</u>
\$ 29.52 – Misc (Bowls,Plastic)	\$ 953.00 – Total Income
<u>\$ 211.63 – 24 caps</u>	
\$2,973.24 – Total Cost	

\$2,020.24 – Cost for April 2011 event

\$1,762.44 – Cost of May 2010 Event

In April, even with the lower cost Bar B Que we had to pay out more for our gathering. Dealing with a new company, we had to pay out for our No Shows, we had 22. We did cover for 12 by giving the catering company a low count when we had to lock in our meals, but we need to do better. We also had about \$400.00 less in raffle ticket sales.

Our next Social Event will be October 22nd. VFW 2787 has offered us their meeting room again for \$325.00, the normal cost is \$1,700.00. We should have a date locked in soon. If you have suggestions for door prizes, which may help up the sale of tickets or suggestions for the food we order, contact a Board member.

Legislative/Retirement Committee – Pete Morin – Not in attendance. Report given by Randy Malone. The House Bill regarding our Cost of Living I still in Committee. There is an attempt to place the Bill on the Consent Calender. The Senate version has already passed.

APA Liaison Committee – Robert Gross – Not in attendance

Treasurer Report - Randy Malone Copies attached to minutes

Motion made by Brother Malone to amend the 2011 by adding in the additional \$4,839.88 into the budget listing it under “Gifts” to cover the \$5,000.00 donation we made to the APA for their new building furniture. Second by Sister Lizzie Merrill.

Discussion –None

Approved by voice vote.

Motion made by Sister Lizzie Merrill to accept the Committee Reports, Second by Brother Norman Toungate.

Discussion –None

Approved by voice vote.

5. Communications and Bills –

Thank you letter from TCLEOSE for our \$1.00 per member donation

Thank you card from the Bilberry family

6. Unfinished Business –

Allstate Insurance reported their open enrollment would be May 11th and May31st.

7. New Business –

All Out E-mails would be limited to paid members.

Board - Benevolent Committee Rules

Immediate Family Definition: Someone’s spouse, parents and grandparents, children and grand children, brothers and sisters, mother in law and father in law.

Door Prize drawing Gene Freudenberg

8. Adjournment

Motion made by Brother Jerry Raines to adjourn, Second by Brother Bill Whitaker.

No discussion.

Meeting Adjourned