

**APROA Board of Directors Meeting
May 8, 2013**

1. Roll Call of Offices

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

2. Reading of the minutes

Motion made by Brother Tomlin to accept the minutes of the March 13, 2013 Board of Directors Meeting as written, second by Brother Toungate.

Discussion – None - Approved by voice vote.

3. Old Business

Get well/Sympathy cards – We are still working to get the design correct before going to print, Sister Merrill was not present at the meeting to work on the finale designs.

Winnie Project – We are looking at raising about \$60,000.00 for the Winnie Project and may look at doing a raffle as well as creating lapel pins we can sell to officers.

Brother O’Leary advised the Board they had located a company, Home Source, who seem to have a good product at a good price. They are looking at a doublewide, 3/2, about 1200 sq ft. Brother O’Leary feels that we should be able to get a home for around \$42,000.00 and the additional cost to get it all set up was estimated at \$10,000.00.

Next Social – Brother Haffelder stated he planned to be at TDS by 10am to get everything set up. Board members who can make it should plan to get there early as in addition to registration, we will be selling raffle tickets and t-shirts and need to get it all set up.

Brother Malone suggested we hang our banner at the turn to the event on Carl Road, Brother Haffelder stated he would check to see if it is allowed.

4. New Business

Drinks for Social – Brother Haffelder indicated he planned to pick up Coke, Diet Coke, Dr. Pepper and Water for the event.

2015 – POMF – Brother Malone reported that at the 2013 POMF ceremony at the State Capitol that had very limited containers of cold water for the Color Guards and guest and it ran out quickly. Officers in full dress uniform were running around trying to get water to the coolers, and we needed to plan to assist in 2015.

5. Adjourn

Motion to adjourn made by Brother Toungate . Second by Brother Whitaker.

Discussion – None - Approved by voice vote.

Meeting Adjourned

Randy Malone - Secretary/Treasurer