

Austin Police Retired Officers Association  
General Membership Meeting  
May 11, 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 George Vanderhule to accept the minutes of the March 9, 2016 meeting as written, Second by Jeff Rodman.

Discussion – None

Approved by voice vote.

4. Membership report: (Resignations and new members)

Of the current 679 retired Austin Officers who meet the qualifications for membership we have 407 members, 73 of which are Lifetime Members. In addition we have 17 Honorary Members and 7 Associate Members.

Dues deduction – So far for 2016 we have 135 members who still pay yearly for membership. We would like all members who is paying yearly to sign up for Dues deduction. This will help cut down on the work load for the Secretary/Treasurer position and cut down on the number of dues reminders we have been sending out each year. The form now only requires the last four numbers of your Social Security number.

Norman Toungate presented an application for Associate Membership for Cathy Myers, a former APD officer, 1977 - 1980. .

Motion made by Norman Toungate to accept Cathy Myers as an Associate Member, second by Emile Mailloux.

Discussion – None

Approved by voice vote.

5. Reports of Committees-

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

Arthur Brown passed away on 3-24-16

Penny Prince's mother, Peggy Ann Dunn, passed away, Memorial Service was on 3-26-16

Robert Pewitt is recovering from neck surgery, having issues with it.

Terry Gamel's mother, Lavern Gamel, passed away 4-9-16.

Ross Schulle passed away on 4-13-16

Ernie Becker passed away on 4-17-16

Gary Richards is being treated for cancer, surgery on 5-17-16  
Mike Joyner is fighting cancer, reported on 5-5-16  
Carole Keeton had her follow up eye surgery and is recovering at home  
Prayer request for Brock Fleming, son of APD SPO James Fleming, grandson of Retired APD Gary Fleming, he is fighting cancer

**Entertainment Committee – Randy Malone -**

Cost run down for 2016 Social

\$ 750.00 – Location rental  
\$ 300.00 – Gift cards for raffle  
\$ 300.00 – Door prizes  
\$ 132.71 – paper/plastic items for meal  
\$3,960.00 – catering service  
\$ 61.77 – drinks (will change when all tickets turned in)  
\$5,504.48 – Paid outs (as of 5-8-16)  
-\$ 90.00 – Extra meals paid for  
-\$1,510.00 – Raffle  
\$3,904.48 – Overall cost (will be slightly higher/drinks not yet paid)

**Legislative/Retirement Committee – (Carl Zimmerman) – No Report**

**APA Liaison Committee – Robert Gross – No Report**

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

Motion made by Jeff Rodman to accept the Committee Reports, Second by Ruth Bullock.  
Discussion –None  
Approved by voice vote.

**6. Communications and Bills –**

Thank you card from the Emerick family  
Thank you card from the Ross Schulle family  
Thank you note from Calvin Neal  
Thank you card from the Becker family

**7. Unfinished Business –**

City Benefits – Liz Merrill reported that the City of Austin Benefits Committee is looking at moving Retirees who are covered by Medicare into a Medicare Advantage program and cutting them from the City's Insurance Plan. More to come on this issue and at this time we plan to fight this issue.

**8. New Business –**

100 Club – Etta Moore gave a presentation to the members about the 100 Club and the programs they were involved in. The 100 Club was formed in 1983 and currently works to provide benefits to officers or family members of First Responders who are killed or seriously injured. They also help departments who can not afford safety equipment. Ms Moore passed out flyers with more information and applications for those who wanted to join.

November 9, 2016 General Membership Meeting – we will be asking for an RSVP as we will have City Human Resources at the meeting to do open enrollment.

Peace Officer Memorial Week - **May 15<sup>th</sup> – May 21<sup>th</sup>**

1. Flags lowered on Sunday for the week.
2. Black tape or black bands over badge
3. Blue ribbon on antennas, for the week only!
4. Blue porch lights, left on all night.
5. Wear your Memorial Pin

We do have Blue Ribbons for members

Forbes Defined Benefit Cartoon

CLEAT at November meeting to talk about Wills and the for CRA benefits.

Civilian No Shows for Social – over 50% - This issue has to be corrected as we ended up paying for 24 meals for no-shows at the Social

Door Prize - J.W. Thompson

9. Adjournment

Motion made by George Vanderhule to adjourn, Second by Emile Mailloux

No discussion.

Meeting Adjourned

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Randy Malone – Secretary/Treasurer