

November 10, 2010 General Membership Meeting

1. Roll Call of Officers

President Tommie Haffelder - P
Past President Robert Wisian - P
Vice President Henry Tomlin - A
Secretary Liz Merrill - P
Treasurer Randy Malone - P
Sgt. at Arms Ernie Hinkle - P
Board Bill Whitaker - A
Board Norman Toungate - A
Board Dennis Smith - P
Board James Paap - A

2. Reading of the minutes

Motion made by Sister Lizzie Merrill to accept the minutes of the September 8, 2010 meeting as written,
Second by Brother Jeff Rodman.
Discussion – None
Approved by voice vote

3. Membership report: (Resignations and new members)

Of the current 473 retired Austin Officers who meet the qualifications for membership, we have 319 active members, 27 of which are Lifetime Members. In addition, we have 18 Honorary Members and 7 Associate Members.

4. Reports of Committees-

Benevolent Committee – Jeff Rodman –

Don & Betty Collins – Continued health issues
Jan Tyson – Accident
Frank Tresner – died 11-4-10
Bobby Simpson - Regal Nursing Home in Lampasas. - Dementia

Entertainment Committee – Randy Malone – Cost for Oct. 24th Social Event.

\$ 300.00 – Door Prize (3 22 rifles)	\$ 871.00 – Raffle Tickets/Caps sold
\$ 2,373.25 – Food Cost/Sodas	\$ <u>88.00</u> – Extra meals
\$ 300.00 – Cash Door Prizes	\$ 959.00 – income from event
<u>\$ 75.00</u> – Gift Card – Manager Bingo Hall	
\$ 3,048.25– total expenses	

Total Cost for event - \$ 2,089.25

We served 186 meals, but still had 29 no shows. Using David Vogel we have not had issues with no shows in the past but most catering companies will hold us to our numbers. We need to improve of this number.

Next Social Event – April or June?

Catfish or Bar B Que

Legislative/Retirement Committee – Pete Morin – Not Present

APA Liaison Committee – Robert Gross - No new information

Motion made by Brother Robert Wisian to accept the Committee Reports, Second by Brother Jerry Raines
Discussion –None
Approved by voice vote.

5. Treasurer Report - Copies attached to minutes
Proposed 2010 budget attached

Motion made by Sister Lizzie Merrill to accept the Proposed 2010 budget, Second by Brother Robert Wisian
Discussion - None
Approved by voice vote

Motion made by Brother Dennis Smith to accept the Treasurer's report, Second by Brother Norris McCord
Discussion - None
Approved by voice vote

6. Communications and Bills – Thank you from Ben Vega

7. Unfinished Business – None

8. New Business

2010 Donations: As of 11-7-10 we have spent \$400.00 of the \$3,000.00 budgeted for 2010

Donations: 2009 donations:

Blue Santa - \$250.00 – Received request letter
Meals on Wheels - \$100.00
Hospice Austin - \$200.00 - Received request letter
Special Olympics - \$100.00 - Received request letter

Recommend for 2010 donations

Blue Santa - \$300.00
Hospice Austin - \$200.00
Special Olympics - \$200.00
Donation to Meals on Wheels is cancelled

Door Prize drawing – Mike Reich

9. Adjournment

Motion made by Brother Con Keirse to adjourn, Second by Brother Tim Smith.
No discussion.
Meeting Adjourned

Liz Merrill – Secretary