

Austin Police Retired Officers Association
General Membership Meeting
September 14, 2016

1. Roll Call of Officers

President	Tommie Haffelder - P
Past President	Robert Wisian - P
Vice President	Liz Merrill - P
Secretary/Treasurer	Randy Malone - P
Sgt. at Arms	Dennis Smith - P
Board 1	Steve Pendergrass - A
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 Emile Mailloux to accept the minutes of the July 13, 2016 meeting as written, Second by Jeff Rodman.

Discussion – None - Approved by voice vote.

4. Membership report: (Resignations and new members)

Of the current 694 retired Austin Officers who meet the qualifications for membership we have 462 members, 77 of which are Lifetime Members. In addition we have 18 Honorary Members and 8 Associate Members.

Dues deduction – So far we have 257 on Dues Deduction. If you have not yet paid your 2017 dues, please 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.

5. Reports of Committees-

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

Robert McGowen's wife, Diana, had surgery for a brain aneurysm

Carole Keeton (Honorary Member) had knee replacement surgery on 8-8-16

Joe Lake's wife Carol had surgery on 8-9-16

Tracy Gerrish's father passed away

Xavier Martinez's mother, Catalina Zertuche Martinez passed away on 8-26-16.

Senior Police Officer Amir Abdul-Khaliq died in line of duty 9-4-16

John Persohn, Gary Richards, Billy Gauthier (webmaster) & Reagan Hammett (former APD) all fighting cancer

Evelyn Davis on 9-12-16 had emergency brain surgery for a bleeding aneurysm, doing well

Penny Prince on 9/13/16 fell and fractured her hip

Clay Cobb had surgery for cancer

Diana McGowen was told she had cancer

Entertainment Committee – Randy Malone -

We are planning an April event once again and still working on the TDS Exotic Game Ranch & Pavilion in Creedmoor, Texas. So far they have not given us the date they will re-open this location.

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

APA Liaison Committee – Robert Gross –

Robert Gross addressed the Board in regards to the APA Board meeting. He indicated the range was looking at changing the qualification for retirees taking out the quick re-load portion. He also noted that both 9mm and 40 calammo would be provided at the range

Robert also reported that changes to Social Securiry would be coming soon.

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

Proposed 2017 Budget

Motion made by George Vanderhule to accept the Committee Reports, Second by David Crowder.

Discussion –None - Approved by voice vote.

6. Communications and Bills –

Thank you letter from Lifeline Chaplaincy for Mary Dowdle donation

Thank you card from the Jerry Brinkkoeter family

Thank you card from the Xavier Martinez family

7. Unfinished Business –

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

CLEAT at November meeting to answer questions members may have about Wills.

8. New Business –

CostCo – Present at meeting, did not want to address members

Maura Phelan, Republican candidate for Travis County DA – Addressed membership

Long Term Health Care - Garland Cole – Addressed membership

Ruth Bullock reported that the 100 Club partnered with Central Texas Spine Institute for First Responder Appreciation Week next week. New members receive gift cards. More info at firstresponderweek.com"

First Responder Appreciation Week - September 11-18, 2016

Freddy's Frozen Custard & Steakburger thank you for supporting The 100 Club of Central Texas during First Responder Appreciation Week! Raised \$1,082.75.

Please consider joining The 100 Club of Central Texas. See Baby Ruth for more information.

Door Prize - Sheldon Salisbury

9. Adjournment

Motion made by Bull Bilberry to adjourn, Second by Tim Smith.

No discussion.

Meeting Adjourned

Randy Malone – Secretary/Treasurer