

September 10, 2008 General Membership Meeting

1. Roll Call of Officers

President	Tommie Haffelder - P
Past President	Robert Wisian - P
Vice President	Henry Tomlin - P
Secretary	Jim Andrist - P
Treasurer	Randy Malone - P
Sgt. at Arms	Ernie Hinkle - P
Board	Bill Whitaker - P
Board	Norman Toungeate - P
Board	J. W. Thompson - A
Board	James Paap - P

2. Reading of the minutes - Motion made by Brother H. Tomlin to accept the minutes of the July 2008 meeting as written, Second by Brother I. Frisinger.

Discussion – None  
Approved by voice vote.

3. Membership report: (Resignations and new members) - Of the current 412 retired Austin Officers who meet the qualifications for membership we reached a high of 261 members for 2008. Prior to the start of this meeting we have 47 members who have paid their 2009 dues. We have 16 Honorary Members.

Discussion – None  
Approved by voice vote

4. Reports of Committees-

**Benevolent Committee – Ben Vega –**

- Betty Collins - Seniors Scoliosis, she is at St David's rehab, she is in recovery therapy, card sent to family
- Bob Cervenka is undergoing tests for lymphoma cancer
- John Monaghan – Passed away in July, flowers and card sent
- Janie Riley – Nerve damage in the back, wife of retired police officer Albert Riley
- Ken Mathers - He will receive his 4th artificial hip, at Scott & White in Temple TX on Sept. 17.
- Jack Moody – Under the care of Hospice for Alzheimer
- Mr. Raymond Moxley – Passed away May 17<sup>th</sup> 2008, he was father of retired officer George Moxley. Sympathy card sent to family.
- Jeanette Ligon – Has cancer she is the wife of retired Officer Bill Ligon, card sent out to family
- Harland Moore – Is having diabetic problems with his feet, treatment is on going

**Entertainment Committee – Randy Malone –**

On Saturday 10-25-08 we have planned a Fish Fry for our members and invited the Retired APD Civilians to join us at the Manchaca Fire Hall. We will start meeting about noon with food being served at 1pm. The meal will be free for our members and one guest. Additional guest are \$11.00 each. Please RSVP to Randy Malone 512-658-0692 or malone@bga.com by October 15<sup>th</sup>.

**Legislative Committee - Sam Jordan** indicated that we would have some legislation filed and we are waiting for the Bill to be drafted.

Motion made by Brother Bill Whitaker to accept the Committee Reports, Second by Brother J. Brinkkoeter.

Discussion –None  
Approved by voice vote

5. Treasurer Report - Copies presented at the meeting to members.

Proposed 2009 budget presented by Randy Malone.

Motion made by Brother Robert Wisian to accept the Treasurer's report, Second by Brother Jeff Rodman

Discussion - None  
Approved by voice vote

6. Communications and Bills –           Donation request from Meals on Wheels  
  Donation request from Hospice Austin

We will wait until the end of the year to see what is left on the account before our donations are made.

7. Unfinished Business – Honorary Police ID cards are being made Tuesdays from 8:00am to 9:00am and Thursdays from 2:00 pm to 3:00 pm.

Right to carry paperwork is in the APROA website.

In you are interested in shooting outside the APD range a few retired officers may be able to assist you in regards to qualification shooting. Contact: Tom Shaffer, J.D. La Foss or Andy Anderson.

8. New Business - Associate membership, do we want to add this to our Constitution?

### **Members**

3.1 Classes. There shall be two (2) classes of Membership: Active and Honorary.

A. Active Member: - All retired Austin Police officers who are members of the Austin Police Retirement System are eligible for membership in the Association, subject to the provisions of this Constitution. No person shall be denied membership on account of race, religion, color, creed, sex, age or national origin.

1. Only active members, as herein defined shall have a vote.
2. Those convicted of a felony will not be eligible for membership.

B. Honorary Membership: Shall be comprised of individuals recognized by the Association for exceptional service or contribution to the Association, political subdivision or the law enforcement community. Honorary members do not have a vote in the Association and they pay no dues.

John Monaghan's motorcycle is being raffle off at \$100 per ticket, only 300 will be sold, money going to the family.

Rodney Keene motion that the APROA purchase 3 tickets, second by Ken Williams - Motion Carried

Door Prize drawing – won by G. Raines.

9. Adjournment

Motion made by Brother G. Raines to adjourn, Second by Brother Bobby Sides.

No discussion.  
Approved by voice vote

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Jim Andrist – Secretary