

Austin Police Retired Officers Association  
General Membership Meeting - Minutes  
May 21, 2025

1. Roll Call of Officers

President	Dennis Farris – P
Vice President	John Sisson - P
Secretary/Treasurer	Randy Malone - P
Sgt. at Arms	Craig Cannon - P
Board 1	Gary Rosch – A
Board 2	Calvin Smith – P
Board 3	K.C. Conner - P
Board 4	Joe Munoz – P

2. Pledge of Allegiance

3. Reading of the minutes

Motion made by Dennis Smith to accept the minutes of the March 12, 2025 meeting as written, Second by Tom O'Connor.

Discussion – None - Approved by voice vote.

4. Membership report: (Est: May 9, 2003, 234 Retirees when formed)

Of the current 1180 retired Austin Officers who meet the qualifications for membership, that we know of, we have 651 members 157 of which are Lifetime Members. In addition we have 21 Honorary Members and 10 Associate Members.

**New Lifetime Members**

Randy Malone nominated William "Billy" Gauthier - for Honorary Membership.

Motion made by Don Mayes to accept William "Billy" Gauthier as an Honorary Member, Second by Dave Knutson.

Discussion – None - Approved by voice vote.

5. Reports of Committees-

**Benevolent Committee – (Lisa Morrill & Kim Farbo)**

**Officer/Family Member who passed away or reporting serious health issues**

Ken Casaday's mother, Jolene Casaday, passed away 3-16-2025.

General Lester Simpson, Fred's brother passed away.

Alfred Williams "Bill" Boulter passed away 3-20-2025

Ron Chandler, Ray's brother, passed away 3-23-2025.

Evelyn Gann, Harvey's widow, Debbie Ledesma's mother, passed away 3-24-2025

Carol Ball - Retired APD Civilian - Jim Minton's mother passed away 3-30-2025

Minerva Johnson the mother of Ed ( big Ed ) Johnson passed away 4-7-2025

Former APD Officer John Van Ness passed away 4-11-2025

DJ Lahr had brain surgery due to three tumors, still dealing with issues

Former Austin PD Officer David Justice passed away in March

Detective Israel Garcia died on 5-3-2025 - off-duty motorcycle crash

Craig Cannon's wife, Marilyn, is recovering from a knee replacement surgery

David Huebel passed away

**Entertainment Committee – Randy Malone -**

Dennis Farris did get a date locked in for our Fall 2025 Social, October 25, 2025 at Pflug Hall in Pflugerville, Texas.

What food do we serve? Member voted for Bar-B-Que

We are booked for Saturday April 25, 2026 at the at the Creedmoor Community Center for our Spring 2026 Social. We will once again have to set up the tables and chairs so anyone who may be attending, who still has a good back, come early and help set it up. Special thanks to KC Conner who did most of the set up at the last Social. We will start registration at 10:30am, food served at 12:00pm, 12511 FM 1625, Creedmoor, Texas 78610.

**Retirement Committee – (Keith Harrison/ \_\_\_\_\_) –**

We still have a vacancy for a Retiree on the Retirement Board

**Legislative – (Dennis Farris)**

Dennis Reported that the deadly conduct bill did pass into law.

**APA Liaison Committee – Robert Gross –** Gave his APA Board report which included information on Legislation that passed or did not pass.

**City of Austin Benefits Committee - (Gary Rosch) City Benefits**

Gary was not at meeting but Dennis Farris Reported there would be no cost increase to benefits this year.

**Treasurer Report - Randy Malone –**

2025 Budget report attached

**Raffle Report:**

\$10,000.00 - 221 - Tickets sold (255 10/2024) (136 before Social - 85 at Social)

\$ 4,710.46 - Raffle cost (Prizes, tickets, charge fees, shipping and tax)

\$ 5,289.54 - Profit from Raffle

**Social Report**

\$3,763.72 - Total Cost (Food, Rental Clean Up, soda & water, door prizes)

\$1,525.82 - Profit from raffle

Winners - 3 bought at Social, 7 bought before Social

The October 2024 1st place winner, bought one ticket

No one who bought a single ticket won April 2025, but many who bought multiple tickets did not win either. It only takes one to win, sometimes.

For Fall 2025 it was suggested we drop to 300 tickets, giving everyone better odds. We have received only one suggestion for change in prizes, add a battery operated tool set that has multiple tools to use. The approved prizes for the Fall Social will be posted as soon as we lock in the date for the Social.

Other than Felecia who had many of her family members buy tickets, we sell very few raffle tickets outside of our group. For those of you who have not been to a Social where we have the big money prizes, all ticket stubs are presented in number order so anyone can check to make sure their ticket is going into the

bucket, unlike many, we do not throw tickets away if we do not know the buyer.. Spread the word when we have a raffle, the profits benefit the APROA.

Motion made by Joe Munoz to accept the Committee Reports, Second by Craig Cannon. Discussion – None – Approved by Voice vote.

6. Communications and Bills –

Thank you letter from Austin Humane Society - Donation for Lindsay Chervenak.

7. Unfinished Business –

There will be no official meeting on July 9, 2025, the Retirement Presentation for Actives who are looking at retiring soon we be presented that day by Felecia Y. Williams. Retirees are welcome to participate as needed in the presentation. Pizza will be served.

8. New Business –

Food for July Meeting - Pizza

We will not have a meeting in July, just a presentation by Felecia Y. Williams for actives planning their retirement.

Since we will not have a meeting, what food should we serve at the September 2025 meeting? Members voted for Mexican.

September 2025 - Elections

4.4. Nomination, Election and Installation

- A. General. At the annual November meeting the members shall vote to fill all Board positions which expire at that time. Only a member who is in good standing may be nominated for a position on the Executive Board.
- B. Nominations for all positions set to expire at the next November meeting shall be nominated for their positions at the regularly scheduled September meeting. Nominees who cannot be present at the September meeting to accept the nomination must, prior to the September meeting, submit a letter stating their desire to accept the nomination to the Secretary/Treasurer.

Any questions about the elections, contact Randy Malone - 512-658-0692 - aproa@aproa.org.

Presentation by Sam Holt - (Allstate Insurance - 9800 N. Lamar, Austin, Tx.)

Door Prize – Dennis Farris \$60.00 / Tom O'Conner \$40.00

8. Adjournment

Motion made by Martin Taylor to adjourn, second by Jerry Raines.

Discussion – None – Approved by Voice vote - Meeting Adjourned

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Randy Malone – Secretary/Treasurer