

APROA Board of Directors Meeting - Minutes

May 10, 2023

1. Roll Call of Offices

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

Also Present at Board Meeting
Carl Zimmerman
Robert Gross
APA Special Events

2. Reading of the minutes

Motion made by K.C. Conner to approve the Board minutes from our March 8, 2023 APROA Board of Directors Meeting. Second by Rosch. Discussion – None - Approved by voice vote.

3. Old Business

- . We need to find and book a location for Fall 2023. Dennis indicated he had a Proposal from Kalahari for October 14, 2023 for 175 @ \$35.00 per person.

Motion made by Rodch that we approve the proposal, second by K.C. Conner. Discussion – None - Approved by voice vote.

Thumb Drives – exchange, membership status added to listing.

Multiple gun raffles – We have to lock in a date and location for our Fall Social before we can print tickets. Tickets will be ordered.

We have to own the raffle prizes before we can sell tickets.

How many do we start with 150 or 200. Dennis made the call for 200 raffle tickets. Prizes to be:

- 1.Sig Sauer P320 9mm
- 2.Sig Sauer P250 9mm
- 3.S&W MP 15 rifle .223
- 4.DPMS AR-15 rifle .223
5. Glock 19
6. Glock 43
- 7.\$1000 gift card
8. \$500 gift card

Election year – Nominations in September. Dennis asked the Board who intened to run for their position again. All present except Randy Malone and Ruth Bullock planned to run again. Calvin Smith was not present for meeting.

4. New Business

July meeting - Felecia Williams-Dennis will host the APROA Retiree Retirement Perspectives Seminar.

APD Special Events – Reserve Officers - Lt. Murphy presented the plans for Austin Police Reserves which he stated they were in the early stages for planning this program. They did want to find out if there was enough retirees interested to make this program work.

He indicated they were looking at paying \$60.00 an hour, this would be for Special Events only and only when they did not have enough Actives to fill all positions.

Ben Rodriguez nomination for Associate Member

Social – Spring 2024 – Do we book Creedmore? Dennis Farris stated yes to book Creedmoor Community Center for the South 2024 Spring Social.

Dennis discussed the recent City Elections indicating that Prop. A passed, which was in violation of State Law and CLEAT was going to file a law suit to stop it.

5. Adjourn

Motion to adjourn made by K.C. Conner, second by Rosch

Discussion – None - Approved by voice vote. - Meeting Adjourned

Randy Malone - Secretary/Treasurer