

APROA Board of Directors Meeting - Minutes

May 21, 2025

1. Roll Call of Offices

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

**** Chief Rybarski, Liberty Hill, address the Board regarding fund raisers for D.J. Lahr

2. Reading of the minutes

Motion made by Munoz to approve the Board minutes from our March 12, 2025

APROA Board of Directors Meeting as written. Second by Sisson.

Discussion – None - Approved by voice vote.

3. Old Business

Thumb Drives – exchange, membership status added to listing - No Exchange

Our target date is October 25, 2025 for Fall Social but it has not been locked in yet.

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

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.

Motion made by Joe Munoz to not have meetings in July and to allow Felecia Williams to do the Retirement Seminar in its place, second by Craig Cannon.

Discussion – None - Approved by voice vote.

4. New Business

Need someone to be responsible for notifications once someone is voted in as an Honorary Member. Joe Munoz Volunteered.

Randy Malone to Nominate Billy Gauthier (Our Webmaster) as an Honorary Member
- We brought this up in March but the vote was overlooked at the meeting.

GovX - Will they accept a Non Profit tax exemption? - No

May presentation - Retiree Sam Holt - Allstate Insurance

Committees - we have two that have not had a report in months, do we need to keep them? - Social Media and Membership - After discussion is agreed to do away with the two Committees.

Merchandise Update (1-1-2005 - 5-19-2025)
Caps/patches - (-\$1,399.13)
Coins - (+\$955.64)
Pins - (\$388.75)
Logo Knives (-\$1,135.70)
Mask - (-\$457.58) - Donate or drop price to \$1
Decals (-\$726.25) We just dropped price on this
T-Shirts (-\$1,731.79)

Motion made by Sisson to just give the Mask away. Second by Cannon.
Discussion – None - Approved by voice vote.

Suggestion - take bids from companies that might be interested in taking over making t-shirts, restricting our approval for all designs with our name on them. We currently have 12 containers of T-shirts, takes up a lot of space.

Board discussed issue and all were asked to send information in on any company they thought would do this.

Military / Police Discounts - we need a person or committee to work on this with many of the major companies in Texas which advertise their Military discounts. WE should also be looking at Texas Vet benefits that could be adopted to include law enforcement.

Craig Cannon Volunteered.

2025 Elections - How many vacancies do we expect?

President Dennis Farris - Yes - Jesse Vasquez

Vice President John Sisson - Yes

Secretary/Treasurer Randy Malone - Yes

Sgt. at Arms Craig Cannon - Yes

Board 1 Gary Rosch - Yes

Board 2 Calvin Smith - No

Board 3 K.C. Conner - A

Board 4 Joe Munoz - Yes

Robert Gross gave his APA Board report which included information on Legislation that passed or did not pass.

5. Adjourn

Motion to adjourn made by Cannon second by Sisson.

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

Randy Malone - Secretary/Treasurer