

March 1, 2006 General Membership Meeting

1. Roll Call of Officers

President	Tommie Haffelder
Past President	Robert Wisian
Vice President	Norris McCord
Secretary	Jim Andrist
Treasurer	Randy Malone
Sgt. At Arms	Ernie Hinkle
Board	Henry Tomlin
Board	Bill Whitaker
Board	Norm Toungate
Board	Ben Vega (Absent)

The above officers present to board and general membership

2. Reading of minutes.

Motion made by brother Ira Frisinger to accept the minutes of January 2006 as written , second by brother Bill Whitaker....no discussion....carried unamously passed

3. Membership report

As of 3/1/06 our paid membership is 180 current members of 340 retired Austin officers who meet the qualifications for membership. Presented by Randy Malone, treasurer

4. Reports by Committees

Benevolent Committee...Ira Frisinger

Harlan Moore...Has been in and out of hospital for fluid around his heart

John Monaghan...In San Antonio hospital for bone marrow transplant. (As of typing these Minutes , John has been released and is here in Austin to wait returning to San Antonio

Kendall Thomas...Having medical test for prostate procedure

Elva Conner...has alzheimers and being cared for and watched by family

Entertainment Committee

May 3, 2006 Fish fry 530 to visit 630pm serving

Manchacca Volunteer Fire Dept

APROA pays for retired member and one guest..If you want additional guest will cost you \$9.95 for each guest...Tea and Water provided no cost to all

We will send out letters and this Fish Fry will take place of full General Membership Meeting

Constitution and By Laws committee.....Ernie Hinkle

Feb. 4, 2006 the revised was approved.. Ernie made corrected copies available to members

Legislative Committee...Gerald Raines

Tommie H. Met with Gerald and Gerald said he wanted to chair this committee. He Will be given a chance to chair

FOP.....Norman Toungate

State board of Directors for FOP will have spring Directors Meeting April 29, 2006 At the Hilton Hotel in Bryan/College Station. Meeting is open to any member..Call Norm if you have questions and want to attend.

Motion made by Brother Wisian to accept Committee Reports and second by brother Tomlin Motion carried and passed unanimous

5. Treasurer Report.....Presented by Randy and attached to minutes

We est. a balance of 14K but only had 11K. We were just advised of the report.

Motion made by Brother Toungate to accept the report as written second Brother J. Pittman

No discussion....carried unanimous

6. Communications and Bills...Treasurer reported all bills paid as of this meeting.

7. Randy advised members are asking for another windshield sticker. WE discussed this and we Plenty of stickers and they cost us .20 each.

Motion by Brother J. Andrist to give them another sticker for free , second Brother Ira Frisinger . Motion carried unanimous

8. Unfinished business

Shooting for retired members to get authorization to carry. We need to elect. A Chair . Ceil Hart did this when she worked..we will ask her if she will chair the committee and Have her select her committee members.Motion by Brother R. Wisian and second by Brother I. Frisinger..carried unanimous

Shooting will not be able to start until April

The city death benefit we have as retired officers need to be addressed. We will pick up on This. More info. will follow.

9. New business

1) Jeff Adicks is still looking for item for museum he wants to place at academy. Please Contact him at academy if you have anything or questions

2) Robert Gross ask what it takes to have an honorary selected to our retired officers Association. This was discussed..Robert said Dr. Rick Bradstreet was very supportive of Police officers and Dr. / patient privilege  
Motion made by Brother Robert Gross and second by Brother Ernie Hinkle ..carried  
Unanimous

Motion by brother Robert Gross to make Dr. Kerr also a honorary member and second  
By brother J.W. Thompson....carried unanimous

10. Adjournment

Motion made by brother J. Andrist second by brother Bill Whitaker ..carried

Respectfully Submitted

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Jim Andrist, Secretary

