

May 9, 2007 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 (out of state)
Board	Norm Toungate
Board	Ben Vega

(all present except Whitaker)

2. Reading of last meeting minutes.

Motion made by N.Toungate to accept minutes of the March 2007 as written,
Second H.Tomlin....no discussioncarried unanimous

3. Membership report by Randy Malone..As of 5-8-07 we have 181 members of 415 retired. We have 13 honorary members.

4. Committee Reports

Benevolent Ben Vega.....Card sent to Jim Kortan for the loss of his father....Robert Wisian is going to have some eye surgery....Ernie Hinkle spin surgery....Jerald Brinkkoeter follow up on n knee surgery....John (SPANKEY)Monaghan would like some phone calls he enjoyed cell number is 626-2131..

EntertainmentFish Fry Sat. 12 May. At 500pm Manchacca..
Roy Butler offered his business up north for a meeting of eat out
Gene'o Italian offered to cook at out meeting , no charge

2 shotguns will be given away. 1 to members and honorary and 1 raffle at fish fry.

Constitution and by laws...presented by E.Hinkle with Randy Malone doing the work up.
Changes are the removal of F O P language in constitution and moving callander year to Jan1 to Dec. 31.

Motion by Ernie H. To accept changes in constitution and second Jim A. No discussion
.....carried unanimous

The legislative committee will be dissolved until needed.

Treasurer report made by Randy M.

Motion by C. Hart to accept all reports as presented Second R. Wisian carried

6. Communications and bills. Letter sent to Lloyd Dogget to review the tax break letter to give a 3000.00 dollar credit to officers. United health does not recognize this benefit by HMO Blue does.

8. New business

National POLICE week May 13 thru. 19th. 2007

Harlan Moore (ret. Capt) was voted is as honorary member...Motion G. Phifer Second R. Wisian carried unanimous

C. Hart to meet with Lt. Cockman and Acting Chief K. Ellision to discuss allowing retired officers to comply with Federal law of Once a year qualify..mtf

Off. Paul Vogel lost his home and everything to fire...Motion by Toungate sec. N. Meinardus to give him \$500.00 from the retired off. Association...carried

Tom Risher said he would donate his time and D J equipment to do fund raiser for officer Vogel also.

Joe Alvarado makes retired officers I D badges for attending funerals and other events that retired officers want to be identified...cost it was thought to be \$12/15 each, see Joe at his business on south Congress across from Hill's.

Raffle tickets for shot gun, see Tommie Haffelder at fish fry. Nothing further at this time.

Jim Andrist , secretary
