

## September 6,2006 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

( \* all Officers present )

### 2. Reading of last months minutes ...

Motion made by Brother Robert Wisian to accept the minutes of July 2006 as written.

Second brother Ed Pittman.....Motion carried

### 3. Membership report by R. Malone....

As of 09-06-06 we have 201 paid members for 2006. Available are 360 Retired officers who are qualified to join. As of this meeting 16 members have paid 2007 dues.

### 4. Committee Reports

Benevolent...Ira Frisinger

Bobby Sides has Heart Problems, presently out of hospital

Pete Taylors=s grandson passed away, we sent a card to family

W. Swinney had a hip replacement

Harland Moore not doing well at all

R. Polivka passed away...card sent to family

Don Kidd seen in wheel chair, lung problems

John Monaghan is doing fine

Entertainment Committee - R. Malone

BFI wild life preserve in Creedmoor, Tx...We are looking at a trip for members

Constitution & BY-Laws .....no changes E. Hinkle states ....

Legislative committee....G. Raines no report not present - J.W. Thompson not interested in chairing committee.

FOP....NORM Toungate

The APROA is looking to raise the FOP dues for members to \$25.00 to help in off setting the bonding for State Lodge to prevent losses to our group, more to follow

Motion by Brother Whitaker to accept committee reports as presented...Second Brother Pittman.

Motion carried

Treasurer report by Randy Malone

Attached copy of 2006 budget and expenses and proposed 2007 budget...see Randy if you have questions

Motion by N. Toungate to accept treasurer report as presented , second H. Tomblin...

Motion carried

Communications and Billing...R. Malone ....nothing to report

7. Unfinished business...City council needs to be contacted about death benefit for retired employee. We are going to ask for increase

8. New Business - Letter to members of APROA that 2007 dues are due..

WE were told there would be no C.O.L.A. from our Retirement Board. There is a misunderstanding with retirement board. Pres. Haffelder will meet with board to clear up COLA for this year. The retirement board is working the multiplier increase for 2007.

Lt. Charlie Black at range ...retired officers need liability release signed before they shoot.

City is looking at retired officers furnish own ammo!!!!

Motion B.Whitaker to adjourn, second N. Toungate ...carried

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Jim Andrist . Secretary APROA