

General Membership Meeting
January 8, 2014

1. Roll Call of Officers

President	Tommie Haffelder - A
Past president	Robert Wisian
Vice President	Elizabeth Merrill - A
Secretary/Treasurer	Randy Malone
Sgt. at Arms	Dennis Smith
Board 1	Carl Pardinek
Board 2	Norman Toungate
Board 3	George Vanderhule - A
Board 4	Andy Waters

2. Reading of the minutes

Motion made by Brother Rodman to accept the minutes of the September 11, 2013 meeting as written, Second by Brother Tomlin.

Discussion – None - Approved by voice vote.

3. Membership report: (Resignations and new members)

Of the current 589 retired Austin Officers who meet the qualifications for membership we have 386 active members, 59 of which are Lifetime Members. In addition we have 14 Honorary Members and 7 Associate Members.

We had to drop 41 members at the end of the year for non-payment. We have this same issue every year and would like to get as many members as possible signed up on the October Dues deduction which would cut down on the number of dues request we send out each year.

Linda French – Associate Member

Motion made by Brother Malone to accept Linda French, Retired APD Civilian, as an Associate Member. Second by Brother Pendergrass.

Discussion – None - Approved by voice vote.

4. Reports of Committees-

Benevolent Committee – Jeff Rodman –

Mike Huckabay went back into the hospital on 9-18-13 for another brain surgery

.. Ceil Hart's husband, Bill Hart, passed away on 9-18-13

Linda Pendergrass, Steve's wife, had knee replacement surgery on 9-25-13

Jerry Spain – Back in hospital with an infection 9-29-13

Bobby Hicks had a M/C wreck on 9-29-13, still recovering

Norris McCord on 11-2-13 was moved to Lost Pines Nursing Home in Bastrop, room 406.

Patricia Ann McMurry, mother of Retired Sergeant Erin Zumwalt and mother-in-law to Sergeant Gary Zumwalt, passed away October 18, 2013.

Greg Stowers passed away 10-19-13

Jerry Spain passed away 10-22-13

Paul Rhodes father passed away on 10-23-13

Jack Sparkman passed away on 10-27-13

Wayne Vincent's mother, Evelyn Kellems, passed away 10-30-13

Clyde Dowdle's wife, Mary Faye Dowdle had a stroke on 11-2-13.

Harland Moore passed away on 11-17-13

James Beck was moved to Southpark Meadows Nursing and Rehabilitation Center

Ray Sanders' wife Valerie Sanders passed away 12-2-2013

Betty Collins' son, Duane, Det w/Ft Worth Gang Unit, seriously injured in October
Tom Phillips – dealing with cancer
Darlene Kortan, Jim Kortan's widow, passed away on 12-22-13
Liz Merrill out with the Flu today
Tommie Haffelder's wife, Margaret, is having back surgery today.
Norris McCord moved to room at Lost Pines Nursing Home in Bastrop, best time to visit, morning hours

Entertainment Committee – Randy Malone –

We are booked for Saturday, April 26, 2014, at the APA Hall. We will start gathering at noon, Catfish served at 1PM. More information will be sent out soon. The Membership voted to go to one big Social per year, so this is the only one we are planning for so mark the date and plan to attend today! Due to low attendance at the last Social we booked this at the APA Hall, so, if we have a big crowd, we will move the next one to a larger location.

Legislative/Retirement Committee – Pete Morin – Not Present

APA Liaison Committee – Robert Gross – No Report

Recruitment Committee – Ruth Bullock – Not Present

Treasurer Report - Randy Malone Copies attached to minutes.

The attached report is not a year end report as we will have a few adjustments when the bank statement comes in this week.

Motion made by Brother Hunt to accept the Committee Reports, Second by Brother Mailloux.

Discussion –None - Approved by voice vote.

5. Communications and Bills –

Thank you card from the McBride family

Thank you letter from Special Olympics – Hays Dragons - for donation

Thank you letter from Hospice – for donation

Thank You card from the Harland Moore Family for donation to Southwest School of Bible Studies

Christmas Card from Retirement System

6. Unfinished Business –

Winnie Project – Jim O'Leary – We have a contract with Palm Harbor Homes for a used manufactured home that is being traded into Palm Harbor. The home should be ready near the end of January, or first part of February.

7. New Business –

Mark Harkrider, the Retirement System Lobbyist, introduced State Representative Donna Howard who gave a presentation to the members and answered questions. Rep. Howard is a strong supporter of our retirement system.

Door Prize - J.W. Thompson

8. Adjournment

Motion made by Brother Toungate to adjourn, Second by Brother Dennis Smith.

No discussion.

Meeting Adjourned