

Austin Police Retired Officers Association
General Membership Meeting
May 13, 2015

1. Roll Call of Officers

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

2. Pledge of Allegiance

3. Reading of the minutes

Motion made by George Vanderhule to accept the minutes of the March 11, 2015 meeting as written, Second by Norman Toungate.

Discussion – None

Approved by voice vote.

4. Membership report: (Resignations and new members)

Of the current 640 retired Austin Officers who meet the qualifications for membership we have 395 members, 68 of which are Lifetime Members. In addition we have 17 Honorary Members and 6 Associate Members.

Tommie Haffelder reported that there would be a Retirement Ceremony at the end of the month for a number of officers who had recently retired.

5. Reports of Committees-

Benevolent Committee – (Vacant) –

Lester Vanzura's mother passed away 3-19-15

Milton Shoquist's Great Grandson, Landon Marshall Shoquist, passed away on 3-18-15

Jim Fealy's father, Larry Fealy, passed away

Leonard Flores' wife, Consuelo "Betty" Flores, passed away on 4-3-2015

Tom Risher passed away on 4-17-15

Monta Joe Reedy (former officer) passed away on 4-21-15

John Chomout's mother, Agnes Theresa Chomout, passed away 4-21-15

Mike Belvin's (Ret APD) grandson/Mike Belvin Jr's (Retired APD Park Police) nephew passed away 4-23-15

Jan Hull, APD Communications, passed away 4-25-15

APD Officer Thomas Owens passed away on 4-25-15

Robert C. Wilkes' widow Mildred Haydon Wilkes MacGregor passed away 4-27-15

Don McDavid passed away 5-5-2015

Dave Smith's brother, Charles Smith passed away on 5-10-15

Entertainment Committee – Randy Malone

2015 Social – The total expenses for the Social was \$4,712.38. We had \$100.00 paid for additional guest and the raffle brought in \$1,148.00 leaving the overall cost for the Social

\$3,464.38. We had 313 RSVP for the event, 30 did not show up. We did have 14 additional guest who did not RSVP leaving our finale number at 297.

Tommie Haffelder reported that we would be doing a raffle and are selling tickets for \$1.00 or 6 for \$5.00. We will draw for them at the December 3, 2015 APA meeting, you do not have to be present to win. The prizes will be: Benelli – Nova – 12ga, \$200 Visa Gift card and a \$100 Visa Gift Card.

Legislative/Retirement Committee – Pete Morin – No report

APA Liaison Committee – Robert Gross – No Report

Treasurer Report - Randy Malone- Current 2015 report attached to minutes.

Motion made by Elizabeth Merrill to accept the Committee Reports, Second by Robert Wisian.

Discussion –None

Approved by voice vote.

6. Communications and Bills –

Thank you card from Leonard Flores

7. Unfinished Business –

Winnie Project –

Peace Officer Memorial Project at the Capitol – Deliver water to Color Guard teams
George Vanderhule reported that the project went well and we were able to get the water out and pick up the empty bottles.

Retirement Board Issues – No discussion on this issue at this time.

8. New Business –

Patricia McNeil Delgado - New Travis County Courthouse Project Team – The Project Team was back to present their slideshow presentation which we were unable to do at the march meeting due to equipment failure. The slideshow showed the proposed new courthouse which will be presented to voters in November in a Bond Election. The estimated cost to home owners would be \$16.00 per \$100,000.00 value of your home.

Door Prize - Chris Hearon

9. Adjournment

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

No discussion.

Meeting Adjourned