

Austin Police Retired Officers Association  
General Membership Meeting - Agenda  
March 13, 2024

1. Roll Call of Officers

President	Dennis Farris –
Vice President	John Sisson -
Secretary/Treasurer	Randy Malone –
Sgt. at Arms	Craig Cannon
Board 1	Gary Rosch –
Board 2	Calvin Smith –
Board 3	K.C. Conner -
Board 4	Joe Munoz –

2. Pledge of Allegiance

3. Reading of the minutes

Motion made by K.C. Conner to accept the minutes of the January 10, 2024 meeting as written,  
Second by Don Mayes .

Discussion – None - Approved by voice vote.

4. Membership report: (Est: May 9, 2003, 234 Retirees when formed)

Of the current 1154 retired Austin Officers who meet the qualifications for membership, that we know of, we have 642 members 149 of which are Lifetime Members. In addition we have 16 Honorary Members and 13 Associate Members.

New Lifetime Members – Ricardo Vargas 3-3-2024

Jeff Freemyer – 3-5-2024

5. Reports of Committees-

**Benevolent Committee** – (Lisa Morrill & Kim Farbo)

Vic White's sister, Helen, passed away

Wayne Demoss passed away 1-19-2024

Jesse Soliz (Sharon's husband and former officer) back in hospital

Harvey Gann had surgery for broken hip on 2-2-2024, already up and walking with walker.

Tommie Haffelder passed away 2-2-2024

Jimmy Brown passed away 2-3-2024

Billie Jordan, Colon Jordan's widow, passed away 2-4-2024

David Kinsfather passed away 2-13-2024

Roger Huckabee passed away 2-16-2024

Chris Gwaldo's mother passed away

Delmar Spoons, former APD officer (30<sup>th</sup> cadet class) passed away 3-6-2024

James Johnson, former APD/Honorary APROA Member (30<sup>th</sup> cadet class), passed away 3-7-2024

**Entertainment Committee** – Randy Malone - APROA 2024 Spring Social –

APROA 2024 Spring Social - Our Spring Social booked for **Sunday** April 14, 2024. Start at 12:30pm, food served at 1:30pm. at the Creedmoor Community Center, 12511 FM 1625, Creedmoor, Texas 78610, for our next Spring Social. We start gathering about 12:30pm, food (catfish) scheduled to serve at 1:30pm. If we have a big crowd on our hands when the cook gets ready to serve, we start serving early. This Social is free to Members, APD Retired Civilians and one guest each. An **added** guest will cost \$15.00.

Dennis Farris indicated there would be a \$100.00 gift card for the member who bought the most tickets.

**Retirement Committee** – (Keith Harrison/ Mike Cowden) –

Mike Cowden discussed the issues with the shortages indicating officers are still retiring and other just resigning.

**Legislative** – (Dennis Farris) - No Report

**APA Liaison Committee** – Robert Gross – APA was going to have a Family Day Event in November. Robert also reported the The National Association of Police Organizations (NAPO) had picked Austin Swat to be the Officers of the Year.

**City of Austin Benefits Committee** - (Gary Rosch) – No report

**Membership Committee** – (John Sisson) – No Report

**Social Media Committee** – (Dennis Farris) – No Report

**Treasurer Report** - Randy Malone – Randy reported that the budget proposed in September 2023 showing a carry over of \$87,045.00 was not adjusted in November after we had a shortfall in the estimated income, largest part being the estimated money brought in with the raffle. Randy suggested we amend the 2024 budget to reflect the shortfalls and had presented the adjustments in the budget report.

Motion made by Joe Munoz to accept the amended budget, Second by Rosch.  
Discussion – None - Approved by voice vote.

Motion made by K.C. Conner to accept the Committee Reports, Second by Rosch.  
Discussion – None – Approved by Voice vote.

6. Communications and Bills –

2 - Thank you cards from Jimmy Brown's family  
Thank you card from Sam Jordan's family

7. Unfinished Business –

Cathy Ellison

8. New Business –

City Benefits did a follow-up on the Medicare Advantage program addressing issues members have had with the new system.

Door Prize – Keith Burt

9. Adjournment

Motion made by KC Conner to adjourn, second by Don Mayes.

Discussion – None – Approved by Voice vote

Meeting Adjourned

