

Austin Police Retired Officers Association
General Membership Meeting - Minutes
November 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 _____ to accept the minutes of the September 11, 2024 meeting as written, Second by _____.

Discussion – None - Approved by voice vote.

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

Of the current 1073 retired Austin Officers who meet the qualifications for membership, that we know of, we have 650 members 149 of which are Lifetime Members. In addition we have 16 Honorary Members and 11 Associate Members.

New Lifetime Members

DeLaFuente, Ralph 10-05-2024

Severson, Jesse 10-05-2024

Roderick Mayberry 10-14-2024

Nomination for Honorary Membership - Chief Art Acevedo and Chief Stan Knee

Motion by _____ to approve Honorary Membership for Chief Art Acevedo and Chief Stan Knee, Second by _____

Discussion – None - Approved by voice vote.

5. Reports of Committees-

Benevolent Committee – (Lisa Morrill & Kim Farbo)

Officer who passed away or reporting serious health issues since last report

Ben Rodriguez, former officer /APROA Associate Member passed away 9-16-2024

Robert Holsonback had a heart attack and passed away on 9-17-2024

George Edward Hardin, former officer, passed away 9-20-2024

Sam Warren passed away 9-22-2024

Hank Moreno passed away 10-07-2024, Heart Attack

Clarence "Ed" Wood passed away 10-19-2024

Sam Cox passed away 10-26-2024

Julian Hernandez's son, Andrew Rodriguez, passed away 10-24-2024

Entertainment Committee – Randy Malone - APROA 2025 Spring Social

We are booked at the Creedmoor Community Center for **Saturday, April 26, 2025**. Start at 11:00am, food served at 12:30pm, 12511 FM 1625, Creedmoor, Texas 78610, for our Spring 2025 Social. We will be serving catfish and for those who do not care for catfish we will have bar-b-que chicken. If we have a big crowd on hand when the cook gets ready to serve, we start serving early. This Social is free to Members, APD Retired Civilians and one guest each. Additional guest will cost \$15.00.

Update from our two Socials

\$3,802.73 - Profit from Spring 2024 Raffle

\$3,393.87 - Total cost for Spring 2024 Social

\$ 408.86 - Profit from Raffle

\$6,313.58 - Profit from Fall 2024 Raffle

\$4,048.68 - Total cost for Fall 2024 Social

\$2,264.90 - Profit from Raffle

The two raffles paid 100% of the two Socials with \$2,673.76 left over to pay for our General Membership Meetings. The Prizes we had for Fall Raffle generated our biggest profit we have ever made for a raffle.

Out of the 500 tickets for the Fall Raffle, we sold 255

190 Sold before the Social, 66 sold at the Social

Again, for those who supported the raffle, Thank you!

If you know of any other police support groups that might be interested in selling our Raffle Tickets to their members, please pass that information on to us.

Retirement Committee – (Keith Harrison/ Mike Cowden) –

Legislative – (Dennis Farris)

APA Liaison Committee – Robert Gross –

City of Austin Benefits Committee - (Gary Rosch) City Benefits

Membership Committee – (John Sisson) -

Social Media Committee – (Dennis Farris) -

Treasurer Report - Randy Malone –
2024 Budget report attached

2025 Budget approval - Need motion to accept 2025 budget - attached

Motion made by _____ to accept proposed 2025
Budget, Second by _____.
Discussion – None – Approved by Voice vote.

Motion made by _____ to accept the Committee Reports,
Second by _____.
Discussion – None – Approved by Voice vote.

6. Communications and Bills –

7. Unfinished Business –

8. New Business –
Flu Shots

Presentation by Dr. Jonathan I. Sheinberg, MD (cardiologist)

January 2025 meeting - Cook Walden will do a presentation and provide the meal

Door Prize –

8. Adjournment
Motion made by _____ to adjourn, second by

Discussion – None – Approved by Voice vote - Meeting Adjourned

Randy Malone – Secretary/Treasurer