

**APROA Board of Directors Meeting - Minutes**  
January 11, 2023

1. Roll Call of Offices

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

2. Reading of the minutes

Motion made by Gary Rosch to approve the Board minutes from our November 9, 2022 APROA Board of Directors Meeting. Second by Joe Munoz.

Discussion – None - Approved by voice vote.

3. Old Business

Membership Committee – Dennis appointed John Sisson, Chairman of the Membership Committee and indicated we still need to update on membership files

Dates for April 2023 Social – We are booked for Sunday April 16, 2023. Start at 12:30pm, food served at 1:30pm.

We need to find and book a location for Fall 2023.

Thumb Drives – exchange, membership status added to listing.

Raffles – We have purchased a SIG P365 XL 9mm Xseries for our raffle. The raffle tickets have been ordered and we should have them in hand soon. March 2<sup>nd</sup> is the only APA meeting before our Social and we need to be there to sell tickets.

Multiple gun raffles – Malone indicated he was checking into a raffle where tickets were \$100 each, only 150 tickets to be sold. Will present more information in March.

50/50 drawings – Malone reported that a 50/50 drawing in considered to be a raffle. We are limited to two raffles per year

4. New Business

CLEAT staff to do presentation on Wills.

Dennis indicated he was working on getting Mayor Kirk Watson to attend March meeting.

Currently we do not have anyone signed up for March or May meetings. We need input from the Board and the members in regards to what businesses or speakers they would like to hear from for future meetings.

We have a new Lifetime Member who signed up today, Gary Barrington.

Baby Ruth reported her eye surgery did not go well and they were going to try to correct it next week.

Ryan Alter has filled the City Council position on the Austin Police Retirement System Board

It was pointed out that the current cadet class started out with 57 cadets and currently had 40 left.

5. Adjourn

Motion to adjourn made by Joe Munoz second by Gary Rosch.

Discussion – None - Approved by voice vote. - Meeting Adjourned

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Randy Malone - Secretary/Treasurer