

Austin Police Retired Officers Association
General Membership Meeting
January 9, 2019

1. Roll Call of Officers

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

2. Pledge of Allegiance

3. Reading of the minutes

Motion made by George Vanderhule to accept the minutes of the November 14, 2018 meeting as written, Second by Tim Smith.

Discussion – None

Approved by voice vote.

4. Membership report: (Resignations and new members) (234 Retirees when formed)
Of the current 783 retired Austin Officers who meet the qualifications for membership we have 500 members, 95 of which are Lifetime Members. In addition we have 18 Honorary Members and 8 Associate Members.

We drop 16 at the end of the year due to non-payment.

5. Reports of Committees-

Benevolent Committee – (Ruth Bullock/Felicia Williams-Dennis)

Lorene Woodall, wife of Douglas Woodall (passed in 1995) passed away on 11-19-2018.

Rick Trussell will have surgery on Thursday, 12-29-2018 for a brain tumor

Don Stacks, former APD Officer, Retired Travis County Deputy passed away 12/3/2018.

Jerry Raines hospitalized with staff infection

Calvin Neal has been in and out of hospital with a number of medical issues.

Consuelo G. Villegas, mother of Edward, Manuel and Joe, passed away Dec. 29 2018.

Walter Hornbrook (Retired APD Civilian – Communications) passed away in October

Rusty Kohler continues to have medical issues, in and out of hospital.

Joe Maciel passed away 1-7-2019

Andy Haynes Jr (APD Civilian) Andy Haynes Sr's son passed away 1-9-2019

Wayne Simer is recovering from Knee surgery

John Ross was just released from hospital for his medical issues.

Entertainment Committee – Randy Malone -

We are booked for Sunday, April 28, 2019 for our 2019 Social at the Creedmoor Community Center, 12511 FM 1625, Creedmoor, Texas 78610. More information to come.

Legislative/Retirement Committee – (Carl Zimmerman) –

Mark Harkrider gave members a quick update of the current legislative Session.

APA Liaison Committee – Robert Gross –

Robert reported that the APA was looking into buying the property next door to the APA, it was on the market

Treasurer Report - Randy Malone – Report attached

Motion made by George Vanderhule to accept the Committee Reports, Second by Mac Cutler. - Discussion –None - Approved by voice vote.

6. Communications and Bills – None

7. Unfinished Business –

Austin Police Academy Memorial Marker Project – Dedication has been delayed, looking at early Spring.

8. New Business –

Lisa Morrill - International Police Association - Ed Kassof – Mr Kassof gave a presentation to the members about the International Police Association.

Ruth Bullock presented the 100 Club calendars which she was selling (\$20) to raise money for the 100 Club, all money raised would be given to the 100 Club.

Scott Cary thanked the membership for his endorsement.

Door Prize - Tommie Haffelder/Randy Malone

9. Adjournment

Motion made by Tim Smith to adjourn, Second by Dennis Smith.

No discussion.

Meeting Adjourned

Randy Malone – Secretary/Treasurer