

APROA Board of Directors Meeting - Minutes
July 13, 2022

1. Roll Call of Offices

President	Dennis Farris – P
Past President	George Vanderhule – P
Vice President	Liz Merrill - A
Secretary/Treasurer	Randy Malone – P
Sgt. at Arms	Baby Ruth Bullock – P
Board 1	Gary Rosch – P
Board 2	Calvin Smith – P
Board 3	John Sisson - A
Board 4	Joe Munoz – A

2. Reading of the minutes

Motion made by Baby Ruth to accept the minutes of the May 11th, 2022 Board of Directors Meeting as written, second by Calvin Smith.

Discussion – None - Approved by voice vote.

3. Old Business

Felecia Williams-Dennis will host the APROA Retiree Retirement Perspectives Seminar after our meeting today.

The 2022 Fall Social has been booked for 11-5-2022. We are booked for Saturday, 11-5-2022, 11am – 2pm, at the Kalahari Resorts, Kalahari Resorts Event Barn, 3001 Kalahari Blvd. Round Rock, Tx 78665. We start gathering about 11am, food is scheduled to be served at 12:30. This will be free for members and one guest and APD Retired Civilians and one guest each. Additional guest will cost \$20.00 each. We will be sending out more information soon.

Membership Committee (_____) - Update on membership files

Board Members are still making contact with retirees, and we are getting good feed back. Dennis Farris asked Board members who had not turned in their list to try to have them by September.

Re-Write the Constitution and By-laws – John Sisson. Dennis Farris indicated he hoped to have the new proposed Constitution approved by the Board in September.

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

Thumb Drives – exchange, membership status added to listing.

4. New Business

We have scheduled a pre-planning/VET Benefit presentation by Dignity Memorial for our September 14th meeting at the APA Hall. This will be open to all Retirees and their spouse/partner. They will be serving lunch so we will be asking for an RSVP for the event, with cut off date 9-9-2022

We need to see if Tim Kresta and/or Jim O'Leary can attend to assist with getting Retirees to understand why they need to pre-plan.

Raffle for Fall 2022 Social - GLOCK 44 - 22LR, Donated by G T Distributors

We are selling raffle tickets, \$1.00 each or 6 for \$5.00, for a GLOCK 44 - 22LR, along with a \$200.00 and \$100.00 Visa Gift Card. The drawing will be at the social, 11-5-2022. We will also be selling tickets at many of the gatherings we have in and around Central Texas.

Dennis Farris reported he had talked to Liz as she had not made a meeting this year. She is still sick but going to try to make the September meeting.

Bob Gross gave an update on the APA meeting. They hope to have a new contract by 2023 which they hope will slow the number of officers leaving the department.

5. Adjourn

Motion to adjourn made by Vanderhule second by Baby Ruth.

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

Randy Malone - Secretary/Treasurer