

Austin Police Retired Officers Association
General Membership Meeting
July 11, 2018

1. Roll Call of Officers

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

2. Pledge of Allegiance

3. Reading of the minutes

Motion made by Tim Smith to accept the minutes of the May 9, 2018 meeting as written,
Second by Kermit Schernik .

Discussion – None - Approved by voice vote.

4. Membership report: (Resignations and new members) (234 Retirees when formed)

Of the current 766 retired Austin Officers who meet the qualifications for membership we have 501 members, 90 of which are Lifetime Members. In addition we have 18 Honorary Members and 9 Associate Members.

5. Reports of Committees-

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

Mike Lummas had sugery for cancer on 5-31-18

Alison Ender (Retired APD Civilian) Ray Ender's wife passed away on 6-3-18

Henry Tomlin passed away 6-12-2018

Bill Johnson is having major medical issues

Joe Guthrie's daughter, Trisha "Trish" Guthrie Duroy, passed away 6/25/2018.

Beth Smith had ankle and foot surgery

Jimmy Brown testing for cancer

Phil Suitt – surgery 7-11-18

Joe Alvarado – had stroke, His wife Delores had a heart attack

Entertainment Committee – Randy Malone - TDS

Legislative/Retirement Committee – (Carl Zimmerman) – No Report

APA Liaison Committee – Robert Gross – No Report

Treasurer Report - Randy Malone – Report attached

2018 report attached

Motion made by Tim Smith to accept the Committee Reports, Second by Liz Merrill.

Discussion –None

Approved by voice vote.

6. Communications and Bills –

Thank you card from the Tomlin family.

7. Unfinished Business –

8. New Business –

Tim Kresta - Austin Police Academy Memorial Marker Project

Street service fee exemption – Over 65 – City of Austin Utilities

Pre-planning Funeral / Veteran Burial Benefit seminar – 8-8-18

Door Prize - George Vanderhule

9. Adjournment

Motion made by K.C. Conner to adjourn, Second by Dennis Smith..

No discussion - Meeting Adjourned

Randy Malone – Secretary/Treasurer