

Austin Police Retired Officers Association  
General Membership Meeting  
March 8, 2017

1. Roll Call of Officers

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

2. Pledge of Allegiance

3. Reading of the minutes

Motion made by Norman Toungate to accept the minutes of the November 9, 2016 meeting as written, Second by George Vanderhule.

Discussion – None - Approved by voice vote.

4. Membership report: (Resignations and new members)

Of the current 703 retired Austin Officers who meet the qualifications for membership we have 468 members, 80 of which are Lifetime Members. In addition we have 18 Honorary Members and 8 Associate Members.

5. Reports of Committees-

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

Joel Thompson was back in the hospital, serious bleeding issues

John William Persohn III passed away on January 17, 2017.

Carl Zimmerman had back surgery on 2-7-17, home recovering

Joel Thompson – Still having bleeding issues, in and out of hospital

As of January 29, 2017 - Gene Meziere's mother, Melba Meziere, had been moved to 1700 Onion Creek Pkwy (Onion Creek Health & Rehabilitation) Room 413.

Michael Huckabay – was Back in the hospital with medical issues on 2-9-17, back home now doing OK.

Liz Merrill had her spine rebuilt on 2-16-17, doing well

Bob Mauldin's brother in law, Reinhard Reeh, Retired law enforcement, passed away

Rusty Kohler was admitted to the hospital on 2-18-17, congestive heart failure, now at home recovering.

Clarence "PawPaw" Vogel passed away 2-21-17

Ken Smith passed away 2-25-17

Mark Gil is home now recovering from double lung replacement

Carine Chalfoun in ICU due to Aneurysm surgery

**Entertainment Committee – Randy Malone -**

We are booked for Saturday, April 22, 2017 at the Capitol Wright Distributing's new location which is at 10095 U.S. Highway 290 East near Manor. The new location, at the

southeast corner of Highway 290 East and the State Highway 130 toll road, entrance on 290 East just east of 130 toll. We are going to invite the Retired APD Civilians to join us and as always the event is free to Members and APD Retired Civilians and one guest each. Additional guest will cost \$10.00. We do not have a complete listing of all Retired APD Civilians so if you have contact with some, make sure they know about the event. We will start to gather around noon, food served about 1pm, a bit sooner if the crowd and cook get ready.

**Legislative/Retirement Committee – (Carl Zimmerman) –**

Mark Harkrider – Reported that there were 65 pension Bills filed this year, 14 of which could be bad for us, 3 – 4 really bad. Mark indicated he would contact us if we needed to take action.

**APA Liaison Committee – Robert Gross –**

Box Casaday and Andrew Romero discussed the upcoming contract negotiations.

Motion made by Ken Conner to accept the Committee Reports, Second by George Vanderhule.

Discussion –None - Approved by voice vote.

**6. Communications and Bills –**

Thank you card from the Leslie Pearce family

Protest letter to Parole Board about parole of cop killer Thelette Brandon – killed Waco officer Roger Barrett 6-12-76.

Thank you card from the Vernon Sigler family

Thank you card from the Bill Schwettmann family

Thank you card from the George Vanderhule family

**7. Unfinished Business –**

Members discussed some issues they were having with United Health.

Ruth Bullock thanked everyone who purchased a raffle ticket that were sold at the January meeting for the Bastrop Senior Center.

**8. New Business –**

e3 Wealth - Jennifer K. Taylor - presentation

Door Prize - Jerry Raines

**9. Adjournment**

Motion made by Dennis Smith to adjourn, Second by Jimmy Brown

No discussion. - Meeting Adjourned

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Randy Malone – Secretary/Treasurer