

Austin Police Retired Officers Association  
General Membership Meeting  
March 11, 2020

1. Roll Call of Officers

President	George Vanderhule
Past President	Tommie Haffelder
Vice President	Elizabeth Merrill
Secretary/Treasurer	Randy Malone
Sgt. at Arms	Ruth Bullock
Board 1	Gary Rosch
Board 2	John Sisson
Board 3	Dennis Farris
Board 4	Donnie Williamson

2. Pledge of Allegiance

3. Reading of the minutes

Motion made by Norman Toungate to accept the minutes of the January 8, 2020 meeting as written, Second by Gary Rosch .

Discussion – None - Approved by voice vote.

4. Membership report: (Est: May 9, 2003, 234 Retirees when formed)

Of the current 833 retired Austin Officers who meet the qualifications for membership we have 527 members, 100 of which are Lifetime Members. In addition we have 18 Honorary Members and 9 Associate Members.

We currently have 361 signed up for dues deduction  
New Lifetime Member – 03-08-2020 – Jon Walker

5. Reports of Committees-

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

Rudy Bohac, Retired APD Chemist, passed away 1-1-2020

Carle David Hunt, John's brother, passed away on 1-2-2020

Bobby Sides passed away 1-9-2020

Dave Koschel passed away 1-9-2020

Kermit Schernik passed away 1-11-2020

Lynda Smith's (Tim's wife) brother Noel Permenter Jr. passed away 1-12-2020

Mike King's father James R. King, passed away 1-13-2020

Norman Toungate's sister, Sue Keith, passed away 1-21-2020.

Detective David Martin's daughter, Audrianna Lynne Martin, passed away 1-18-2020

Mike Phillips had heart surgery 1-28-2020, which went well, and he is in ICU recovery

Carine Chalfoun passed away 2-18-2020

**Entertainment Committee** – Randy Malone -

We are booked for Saturday - April 18, 2020 at Creedmoore Community Center, 12511 FM 1625, Creedmoore, Tx 78610 for our 2020 Social. Once again 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 at 11am, serving time is scheduled for 1pm, but if the cook gets the food ready and we have a large early crowd we will start serving earlier.

**Legislative/Retirement Committee** – (Carl Zimmerman) – Carl gave members an update on the Committees activity which included a survey of the Active officers. Carl also reported the resignation of Senator Kirk Watson from the Texas State Senate.

**APA Liaison Committee** – Robert Gross – No Report

**Treasurer Report** - Randy Malone – Reports attached  
2019 Year-End budget and current 2020 budget

Motion made by Norman Toungate to accept the Committee Reports, Second by John Sisson.

Discussion –None - Approved by voice vote.

6. Communications and Bills –

Thank you card from the Hunt family

Thank you card from The Lakeway Church for James King (Mike’s father) donation.

Thank you letter from Bethany United Methodist Church for Ken Mathers donation.

Thank you card from the King family for the donation for James King (Mike’s father)

7. Unfinished Business – none

8. New Business –

Lee Leffingwell - Honor Flight Austin - Lee Leffingwell gave a presentation to the members on what Honor Flight Austin was doing for the US Military Veterans. You can read all about it or if interested in sponsoring a Veteran or flight at <https://honorflightaustin.org/>

Lunch – Our meal was prepared by Ms Red’s Catering out of Hays County.

Members discussed the issue of payments not being paid to the Austin Police Retirement System by COA for each vacancy. Dennis Farris indicated he was working on that and at this time and the APA was aware of the issue.

Door Prize - Mike Joyner

9. Adjournment

Motion made by Dennis Farris to adjourn, Second by Gary Rosch.

No discussion.

Meeting Adjourned

---

Randy Malone – Secretary/Treasurer