

APROA Board of Directors Meeting - Minutes

May 10, 2023

1. Roll Call of Officers

President	Dennis Farris – P
Vice President	John Sisson - P
Secretary/Treasurer	Randy Malone – P
Sgt. at Arms	Baby Ruth Bullock – P
Board 1	Gary Rosch – P
Board 2	Calvin Smith – P
Board 3	K.C. Conner - P
Board 4	Joe Munoz – P

2. Reading of the minutes

Motion made by Rosch to approve the Board minutes from our January 11, 2023, APROA Board of Directors Meeting. Second by Joe Munoz.

Discussion – None - Approved by voice vote.

3. Old Business

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

We need to find and book a location for Fall 2023.

Thumb Drives – exchange, membership status added to listing.

Raffle – We have purchased a Sig P365 XL 9mm for our raffle. The raffle tickets have been ordered and we should have them in hand soon. March 2nd in the only APA meeting before our Social and we need to be there to sell tickets.

Multiple gun raffles – Selling the tickets for \$1.00 each does allow anyone to be able to participate in our raffle but even when we had the main prize donated we made just over \$2,000. If we do a raffle where tickets are \$100.00 each and only sell 150 tickets, we could use \$5,000 for prizes and make about \$10,000.00. This would cover the cost of our Socials each year. After we see how easy or hard it is to sell 150 tickets we could expand to 200 tickets, adding even more prizes.

We have to own prizes we raffle off, and the ticket must list the prizes, date and location of the drawing. We need to decide on what guns to buy and we can send that out to members for any suggestions. This will be discussed at the May meeting.

4. New Business

Election year – Nominations in September

APROA Bank Account – We had one of our checks alered, \$100.00 to \$2,500.00 which we mail in as a donation. Our bank did recover our money.

Carl Zimmerman and Robert Gross were present to present reports.

Carl presnted the current numbers of officers who could retire as well as the numbers that had retired this year He indicated the total for this year by the end of the month would be 77.

Robert reported that 80 were approved for the current cadet class and only 36 showed up day one. There were 30 as of this date.

Don Baker retired and Christopher Irwin was introduced as the new Chair of the APA PAC.

Dennis Farris reported he had surgery planned for 4-6-2023 so he may not be as available around that date.

Rosch reported we are looking at a 9% increase in medical coverage and there was still a chance the City would try to move those over 65 to a Medicare Advantage program. We will try to get representatives from City Benefits and Blue Cross to our May meeting.

5. Adjourn

Motion to adjourn made by Rosch, second by Sisson.

Discussion – None - Approved by voice vote, Meeting adjourned

Randy Malone – Secretary/Treasurer