

APROA Board of Directors Meeting - Minutes

March 12, 2025

1. Roll Call of Offices

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

2. Reading of the minutes

Motion made by Rosch to approve the Board minutes from our January 8, 2025

APROA Board of Directors Meeting as written. Second by Joe Munoz.

Discussion – None - Approved by voice vote.

3. Old Business

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Thumb Drives – exchange, membership status added to listing

We are booked at the Creedmoor Community Center for **Saturday, April 26, 2025**. Start at 11:00am, food served at 12:30pm, 12511 FM 1625, Creedmoor, Texas 78610, for our Spring 2025 Social. We will be serving catfish and for those who do not care for catfish we will have bar-b-que chicken

Our target date is October 4, 2025 for Fall Social but it has not been locked in yet.

4. New Business

Need someone to be responsible for notifications once someone is voted in as an Honorary Member. Discussed, no action taken.

New Lifetime members

Sam Holt - 2-18-2025

Sean Gorham - 3-3-2025

John Kostohryz - Does anyone know this person? - He was Identified.

Randy Malone to Nominate Billy Gauthier (Our Webmaster) as an Honorary Member

Job Posting Policy - All Job Postings must make the type of work required and how much the position pays. Jobs that pay based on what you sell will not be sent out.

Death Notices - Do we need a policy on when we send those out? - Issued discussed, no policy presented.

March presentation - Retiree Bill Manno - An alternative method for investing IRA's and 401K's, specifically passive investing in commercial real estate.

Robert Gross report on APA Board Meeting:

The Lot next to the APA did sell, plumbing company

APD is looking at doing away with 311

Joe Swann - APA VP - is retiring

Members discussed the July meeting which has become a yearly meeting to do a Retirement Presentation to Actives who are looking at retiring soon.

Motion was made by Joe Munoz to cancel our July Board and General Membership Meeting for 2025. Second by Rosch.

Discussion – None - Approved by voice vote.

5. Adjourn

Motion to adjourn made by Rosch second by Sisson.

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

Randy Malone - Secretary/Treasurer