

Austin Police Retired Officers Association
General Membership Meeting
March 13, 2019

1. Roll Call of Offices

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

2. Pledge of Allegiance

3. Reading of the minutes

Motion made by Tim Smith to accept the minutes of the January 9, 2019 meeting as written,
Second by Robert Gross.

Discussion – None - Approved by voice vote.

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

Of the current _____786 retired Austin Officers who meet the qualifications for membership we have 500 members, 94 of which are Lifetime Members. In addition we have 18 Honorary Members and 8 Associate Members.

New Lifetime Members

2-11-2019 – Pedro Garza

3-13-2019 – Doug Osgood

5. Reports of Committees-

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

W.J. “Pete” Taylor passed away on 1-14-2019

Jimmy Russell passed away 1-15-2019

Ruth Hesskew, Dusty's wife, passed away 1-29-2019

Anthony (AJ) Johnson’s father, Theo H. Johnson, Sr. passed away 2-5-2019

Rick Trussell – recovering from having a tumor removed and radiation treatments.Chemo

Betty Collins (Honorary Member) is having issues with kidney failure

Larry Crenshaw is recovering from surgery

Jerry Raines is having medical issues dealing with heart arrhythmia

Ron Cook (Retired Civilian) is awaiting hip surgeries

Anthony Kubesch Passed away 2-24-19

Alice Isbell (Retired Civilian), Kathy Brooks' mom, passed away

Austin Senior Police Officer Frank Gobourne passed away 2-26-19

Dennis Smith – neck surgery on 3-11-19
Baby Ruth Bullock – recovering from Pneumonia
Dave Smith – father-in-law, Raymond Schneider, passed; notified 02-20-19
Wayne Simer had knee replacement surgery, recovering well
Rusty Kohler on 1-16-19 sent a notice that his medical issues were getting better
Bob Oaks (Retired Civilian – Range Instructor) passed away 2-14-2019
Harold Moe - passed away, complications of pneumonia.on 3-7-2019
Eldon ball had a total loss on his house due to a fire
Liz Merrill had surgery

Entertainment Committee – Randy Malone -

We are booked for Sunday, April 28, 2019 for our 2019 Social at the Creedmoor Community Center, 12511 FM 1625, Creedmoor, Texas 78610. More information to come.

Legislative/Retirement Committee – (Carl Zimmerman) –

Zimmerman gave a update to members and indicate no Cola was expected anytime soon. He also indicated the Retirement System was looking to upgrade the computer system.

Mark Harkrider, APRS Lobbyist, reported that currently there were 32 Bills in session which could impact of Retirement System. He also indicated that so far they had been able to stop others from getting passed.

APA Liaison Committee – Robert Gross – No Report

**Treasurer Report - Randy Malone – Reports attached
2018 Year-End and 2019 Budget**

Motion made by Vanderhule to accept the Committee Reports, Second by Pendergrass.
Discussion –None
Approved by voice vote.

5. Communications and Bills –

Thank you card from the Pete Taylor family
Thank you card from the Joe Maciel family
Thank you card from Jimmy Russell family
Thank you card from A.J. Johnson family
Thank you card from the Dave Smith/Raymond Schneider families

6. Unfinished Business –

Austin Police Academy Memorial Marker Project – Dedication has been delayed, looking at early Spring.

6. New Business –

APROA Election Year - We are just weeks away from our nomination for officers and this is your opportunity to get involved in the APROA. All positions for the APROA Board are up for elections this year. Nominations for all positions will be made at the September 11, 2019 meeting.

Nominees who cannot be present at the September meeting to accept the nomination must, prior to the September meeting, submit a letter stating their desire to accept the nomination to the Secretary/Treasurer (Randy Malone).

Craig Spradling – Central Texas Mobility

May 8th meeting - Jennifer K. Taylor - e3 Wealth - discussing RMD's and conversion strategies etc

Felicia Williams-Dennis – reported on a Mother's Day Fundraiser which benefited Douglas Club of Austin

Door Prize - Tommie Haffelder

9. Adjournment

Motion made by Vanderhule to adjourn, Second by Zimmerman.

No discussion.

Meeting Adjourned

Randy Malone – Secretary/Treasurer