

Austin Police Retired Officers Association
General Membership Meeting/Board Meeting
March 12, 2021

1. Roll Call of Officers

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

2. Pledge of Allegiance

3. Reading of the minutes

Motion made by Elizabeth Merrill to accept the minutes of the October 21, 2020 Board meeting as written, Second by John Sisson.

Discussion – None - Approved by voice vote.

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

Of the current 910 retired Austin Officers who meet the qualifications for membership, that we know of, we have 556 members, 114 of which are Lifetime Members. In addition, we have 17 Honorary Members and 9 Associate Members.

5. Reports of Committees-

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

Joe Alvarado passed away 1-12-2021

Greg Lasley passed away 1-30-21

Andy Anderson passed away 2/1/2021

Former Officer Bill Kennedy passed away 2-5-2021

Lynn Sissney – Retired Civilian, passed away 2-8-2021

Norman Tounge recovering at home due to kidney removal

Mike Lummus is out of hospital and recovering at home due to Covid 19

Karen Buchman (AKA Karen Wade, Keith's Ex) passed away March 6, 2021 - cancer

Entertainment Committee – Randy Malone -

We cancelled the April 17, 2021 at Creedmoor Community Center. Rescheduled for October 23, 2021

Retirement Committee – (Carl Zimmerman) – No report

Legislative – (Dennis Farris) - No report

APA Liaison Committee – Robert Gross – No report

Social Media Committee – (Dennis Farris) – No Report

Treasurer Report - Randy Malone – Reports attached

Legislative – (Dennis Farris) - No report

Motion made by George Vanderhule to accept the Committee Reports, Second by John Sisson.

Discussion –None - Approved by voice vote.

6. Communications and Bills –
None

7. Unfinished Business –

Payments not being paid to the Austin Police Retirement System by COA for each vacancy –
No action taken on this issue

APROA General Membership Meetings – when do we start them back up, and where can we meet? – We were told that we might be able to start having meetings again in May 2021

8. New Business –

Board vacancy due to Donnie Williamson stepping down – Notice will be given so we will be able to fill the Board vacancy at our May meeting

APA Hall possibly opening back up for us in May

Legislation – We need to line up officers to support our legislative agenda in case they are needed.

Red’s catering will be notified about our possible May meeting.

9. Adjournment

Motion made by John Sisson to adjourn, Second by Randy Malone.

No discussion.

Meeting Adjourned

Randy Malone – Secretary/Treasurer