

Austin Police Retired Officers Association  
General Membership Meeting  
May 12, 2021

1. Roll Call of Officers

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

2. Pledge of Allegiance

3. Reading of the minutes – No Minutes to approve

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

Of the current 953 retired Austin Officers who meet the qualifications for membership, that we know of, we have 564 members, 115 of which are Lifetime Members. In addition we have 17 Honorary Members and 9 Associate Members.

New Lifetime Member(s)

Steve Martinez

Robert Andrews

K.C. Conner

5. Reports of Committees-

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

Dr. Robert Icenhauer-Ramirez, father in law of APD Lt. Deanna Lichter passed away March 5, 2021. (APROA Notified 3-11-2021)

Anthony "Tony" Lamme passed away April 4, 2021

Kenneth Muennink passed away 3-28-2021

Janelle Tounge, former APD Civilian Employee, Norman's cousin, Earl Danheim is her brother in law passed away

Edward Johnson's wife Jackie passed away.

Roy Shipp passed away 3-30-2021

Robert Ray Schier Jr., Sharen Schier Soliz's brother, passed on 04/26/21

Tim Atkinson – Covid

Tim Atkinson in hospital – Pnumonia, Hep B, and a stroke

Betty Collins in hospital with heart issues April 21, 2021 – Released, recovering at home

Charlene Lynette Peyton (MeeMaw) McKinnon, Tony Hipolito's Mother-in-Law passed away 4-22-2021

APD Retired Civilian - Gale Kozik formerly Gale Koschel passed away 4-23-2021.

Rick Trussell – Passed away 5-14-21

Gary Rosch - scheduled for ankle surgery 5-20-21  
Bob Feuerbacher is having Rotor Cuff surgery 5-14-21  
Calvin Smith's wife Rebecca, is having brain surgery on 6-21-21  
George Vanderhule had knee replacement surgery  
Gary Morrison had kidney surgery  
Kurt Rothert's wife, Mary has Covid

**Entertainment Committee – Randy Malone -**

We are booked for Saturday October 23, 2021 at the Creedmoor Community Center, 12511 FM 1625, Creedmoor, Texas 78610, for our next Social. We are inviting the Retired APD Civilians to join us and as always, the event is free to Members, 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 and if they are not getting our e-mails, ask them to contact Randy Malone (512-658-0692 / [randy@randymalone.com](mailto:randy@randymalone.com)).

**RSVP Deadline for the Social – 10-15-2021**

**Retirement Committee – (Carl Zimmerman) –** Carl reported that in 2000 we had 97 retirements, thru the end of April we have had 55 for 2021. Legislation (HB4368) was filed to help fix our system.

Mark Harkrider, the Retirement System Lobbyist reported that HB4368 was filed by Eddy Rodriguez who represents District 51 (Southeast Austin/Travis County) was doing well and he did not expect any major issues with getting the bill passed into law.

**Legislative – (Dennis Farris) - No Report**

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

**Social Media Committee – (Dennis Farris) –** Dennis wanted the members to know he did have an APROA twitter account up and running and members can join and have input. Join at #APROA01.

**Treasurer Report - Randy Malone – Reports attached**

Motion made by T.C. Conner to accept the Committee Reports, Second by Felecia Williams-Dennis.

Discussion – None – Approved by Voice vote.

6. Communications and Bills –

Thank you card from the Muennink family

Thank you message from Hipolito family

7. Unfinished Business –

Board Position 4 – Notice was posted as required by our Constitution – Jimmy Brown was the only member to indicate he would like to run for this position.

Rosch nominated Jimmy Brown for Board Position 4, second by Dennis Farris.  
Discussion – None – Approved by Voice vote.

8. New Business –

Ken Casaday and Matt Macoviak to come speak to us about the Austin Coalition to Protect Public Safety

Rick Randall did a presentation about a new APD Wellness App. The app is Confidential, On demand 24/7 with in Hand Wellness Tools. You can contact the APROA for the username and password (512-658-0692 / randy@randymalone.com)

Don Baker, chairman of the APA Pac spoke to the group about the importance of having a strong PAC and asked members to consider signing up for a monthly donation. You can sign up on line at: <https://www.austinpolic.com/apa-pac>

Door Prize – Bob Gross

9. Adjournment

Motion made by Dennis Farris to adjourn, second by Rosch.

Discussion – None – Approved by Voice vote

Meeting Adjourned

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Randy Malone – Secretary/Treasurer