

## APROA Board of Directors Meeting - Minutes

November 8, 2023

### 1. Roll Call of Offices

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

Carl Zimmerman  
Craig Cannon

### 2. Reading of the minutes

Motion made by Baby Ruth to approve the Board minutes from our September 13, 2023 APROA Board of Directors Meeting. Second by KC  
Discussion – None - Approved by voice vote.

### 3. Old Business

Thumb Drives – exchange, membership status added to listing.

2024 Budget – Needs to be approved by the membership.

### 4. New Business

Dr. Rachel Spinuzza from The Comprehensive Hearing Center will do a presentation on Hearing Aides and Work Comp issues.

President's Discretionary Fund – This was added to budget to cover spending money on non-budgeted items. The Board needs to set spending guidelines such as how much can be spent without Board approval. Guidelines on what can't it be used for?

#### 2023 Fall Raffle

\$5,246.21 – Prizes (weapons and gift cards)

\$ 64.92 – Sights for two used ARs

\$ 30.29 – Rifle cases for two ARs

\$ 35.06 – Magazines for ARs

\$ 6.00 – Gift card fees for 2 gift cards

\$5,382.48 – total cost for prizes

\$9,468.26 – Balance for Fall raffle

\$8,459.80 – Cost of Fall Social

\$1,008.46 – Profit from raffle

Web Master – Requesting pay increase for Web Master from \$100.00 a month to

\$125.00 a month.

Malone made a motion to raise WebMaster pay by \$25.00, bringing monthly cost to \$125.00 a month. Second by Baby Ruth.

Discussion – None - Approved by voice vote

Carl Zimmerman reported that we are having more than normal numbers both Retire and Resign from APD.

Robert Gross submitted a report on the APA Board meeting,

PAC is working with the legislature on oversight and less lethal weapon.

G file has brought the Tx Atty General into the mix

Christopher Taylor Trial on-going.

APA Elections – in progress

Up until recently the Entertainment Committee set up the Socials and picked up the raffle items. Now that we are going to be spending about \$5,000.00 twice a year on prizes I would suggest adding a couple more members to the Committee. The committee would bring suggested list of prizes to the Board and once approved work to get bids. Anytime we add a used item to the list of prizes, we need to add “used” to the description of that prize.

Kalahari gives us the room for free, then charges over \$40.00 plate for food. Every large hotel in Austin will give you the meeting room for free, if you buy their food

Item was discussed and without a vote agreed to turn control of Committee back to the Committee.

Felecia Williams- Dennis and Baby Ruth Bullock turned in resignations from Benevolent Committee. Felecia Williams- Dennis had lined up two other members, Kim Farbo and Lisa Morrill, who were interested in being on the committee.

## 5. Adjourn

Motion to adjourn made by KC second by Baby Ruth.

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

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Randy Malone - Secretary/Treasurer