

APROA Board of Directors Meeting - Minutes

November 13, 2024

1. Roll Call of Offices

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

2. Reading of the minutes

Motion made by Rosch to approve the Board minutes from our September 11, 2024 APROA Board of Directors Meeting as written. Second by Criag Cannon.

Discussion – None - Approved by voice vote.

3. Old Business

Thumb Drives – exchange, membership status added to listing - Delayed

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

Flu Shots - Will be available for those under 65 in Board room during meeting

Presentation by Dr. Jonathan I. Sheinberg, MD (cardiologist)

January 2025 meeting - Cook Walden will do a presentation and provide the meal

Logo Pocket Knife - Big Hit, about to make 3rd order in past 10 days

Robert Gross - APA has a 5 year contract

Catering service today - Texas Firewalkers - Supporting 1st Responders.

5. Adjourn

Motion to adjourn made by Rosch second by Cannon.

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

Randy Malone - Secretary/Treasurer