

Austin Police Retired Officers Association
General Membership Meeting
November 10, 2021

1. Roll Call of Officers

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

2. Pledge of Allegiance

***** Meeting adjourned until after vote count

3. Reading of the minutes

Motion made by KC Conner to accept the minutes of the September 8, 2021 meeting as written,
Second by Rosch.

Discussion – None - Approved by voice vote.

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

Of the current 966 retired Austin Officers who meet the qualifications for membership, that we know of, we have 582 members, 119 of which are Lifetime Members. In addition we have 17 Honorary Members and 9 Associate Members.

New Lifetime Member(s)

Dale Stevenson

Jimmy Brown submitted a nomination for David Mayfield as an Associate Member. Jimmy could not make the meeting due to medical issues so Malone made the nomination for David Mayfield to be accepted as an Associate Member, Secone by Dennis Farris.

Discussion – None - Approved by voice vote.

5. Reports of Committees-

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

Baby Ruth has back issues

David Kinsfather – infection in spine.

Manny Martinez passed away

Senior Police Officer Jon Oldham passed away, heart attack

Joe Stinson's father, Robert L. Stinson, Sr. passed away 10-13-2021

***APD Cpl. Kevin Jones, Cheryl Jones, lost her COVID battle

***Harlan Scales has cancer, 1st round chemo just completed. No complications at this time.

Dennis Smith had procedure on his back.

Entertainment Committee – Randy Malone -

We are booked for 4-9-2022 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).

RSVP Deadline for the Social – 4-2-2022

Retirement Committee – (Carl Zimmerman) –

Zimmerman reported Keith Harrison ran unopposed for his position on the Retirement Board.

Our Retirement System funds currently over one billion.

Actives will have to contribute an additional 2% into the system.

The APRS is going to update the software to their system.

Legislative – (Dennis Farris)

Dennis Farris reported that Save Austin Now Proposition A was voted down. AFD and EMS came out against Proposition A. Dennis reported that the Save Austin now group was focussed on the upcoming City Elections.

APA Liaison Committee – Robert Gross –

The two cadets who had Covid and were asked to resign were given inside jobs and would be able to go into next class.

The City of Austin had contacted Travis County Constables to get them to work traffic in Austin due to the shortages. The Constables are working traffic but the tickets, and money from the tickets go to the County and the JP Courts deal with those who want a court case.

Social Media Committee – (Dennis Farris) – No Report

Treasurer Report - Randy Malone – Reports attached

Motion made by Rosch to accept the 2022 Budget (attached) , Second by KC Conner.
Discussion – None – Approved by Voice vote.

Motion made by Haffelder to accept the Committee Reports, Second by Rosch.
Discussion – None – Approved by Voice vote.

6. Communications and Bills –

Blue Santa – Thanking us for last year’s donation and requesting a new donation.

7. Unfinished Business –

Election Committee Report

Haffelder reported that the vote count was finished with the winners being

President - Dennis Farris

Vice President - Elizabeth Merrill -

Dennis Farris thanked the voters and asked Vanderhule to finish the meeting.

8. New Business –

Ken Casaday, APA President had a second heart attack, had a procedure and is doing well at this time

Doug Dukes presented to Presentation Boxes to the APA, displaying badges and patches, he indicated these would be on display at the APA Hall.

Door Prize – Pat South

9. Adjournment

Motion made by Dennis Farris to adjourn, second by Carl Zimmerman..

Discussion – None – Approved by Voice vote

Meeting Adjourned

Randy Malone – Secretary/Treasurer