

Austin Police Retired Officers Association  
General Membership Meeting - Agenda  
September 14, 2022

1. Roll Call of Officers

President	Dennis Farris – P
Past President	George Vanderhule – A
Vice President	Liz Merrill - Resigned
Secretary/Treasurer	Randy Malone – P
Sgt. at Arms	Baby Ruth Bullock – P
Board 1	Gary Rosch – P
Board 2	Calvin Smith – A
Board 3	John Sisson – P
Board 4	Joe Munoz – Zoom – never connected

2. Pledge of Allegiance

3. Reading of the minutes

Motion made by K.C. Connor to accept the minutes of the July 13, 2022 meeting as written,  
Second by David Crowder.

Discussion – None - Approved by voice vote.

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

Of the current 1,036 retired Austin Officers who meet the qualifications for membership, that we know of, we have 597 members, 123 of which are Lifetime Members. In addition we have 17 Honorary Members and 11 Associate Members.

Nominations for Honoary Membership – Lee Leffingwell & Ron Delord:

Motion made by Xavier Martinez to approve Honoary Membership – Lee Leffingwell,  
second by Rosch. Discussion – None - Approved by voice vote.

Motion made by Scott Cary to approve Honoary Membership – Ron DeLord, second by  
Keith Wade. Discussion – None - Approved by voice vote.

5. Reports of Committees-

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

Detective James “Tim” Purcell passed away 7-20-2022, Cancer.

Max Johnson – Covid

Howard Hall's wife Sharon Gail Davidson Hall passed away 8-1-2022

Max Westbrooks's mother, Frankie Lea Wilson Westbrook, passed away 8-13-2022

Ed Price passed away 8-26-2022.

Mike Clowdus was injured in a fall 8-27-2022

Emile Mailloux passed away 9-12-2022

Ben Ramirez - Covid

SPO Jay McCormick #3827 passed away 07/27/22 in Huntsville.

Retired Lt. John Ross, home under palliative care battling terminal renal failure

APD Chaplain Lance Herst passed on 08/13/22  
Jeff Koehler's father, Denton Koehler, passed on 08/24/22  
Bruce Lutringer in the Texas NeuroRehab Center, as of 09/09/2022  
Tim Smith was have surgery due to medical issues.  
Baby Ruth had eye surgery

**Entertainment Committee – Randy Malone -**

APROA 2022 Fall Social – 11-5-2022

Will start taking RSVPs for this event - 9-15-2022

We are booked for Saturday, 11-5-2022, 11am – 2pm, at the Kalahari Resorts, Kalahari Resorts Event Barn, 3001 Kalahari Blvd. Round Rock, Tx 78665. We start gathering about 11am, food is scheduled to be served at 12:30. This will be free for members and one guest and APD Retired Civilians and one guest each. Additional guest will cost \$20.00 each. We will be sending out more information soon.

**Retirement Committee – (Carl Zimmerman) –**

Pattie reported that we are still have many officers resign.

**Legislative – (Dennis Farris)**

The City Council is looking into a proposition to strip Civil Service away from officers.

**APA Liaison Committee – Robert Gross –** reported the APA is trying to increase the Legal Defense Fund and they needed to send the notice out more than once. APD is at 2001 staffing level with 270 vacancies with 370 eligible to retire.

Ken Casaday retired, Thomas Villareal is new APA President.

**City of Austin Benefits Committee - (Liz Merrill & Gary Rosch) – No Report**

**Membership Committee – ( ) – No report**

**Social Media Committee – (Dennis Farris) – No Report**

**Treasurer Report - Randy Malone – Reports attached**  
Proposed 2023 Budget - attached

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

Discussion – None – Approved by Voice vote.

6. Communications and Bills – None

7. Unfinished Business –

Re-Write the Constitution and By-laws (John Sisson) – There were limited copies of the proposed 2022 APROA Constitution along with an explanation of why the changes were being proposed. These items were also posted to our Website

Raffle for Fall 2022 Social - GLOCK 44 - 22LR, Donated by G T Distributors

We are selling raffle tickets, \$1.00 each or 6 for \$5.00, for a GLOCK 44 - 22LR, along with a \$200.00 and \$100.00 Visa Gift Card. The drawing will be at the social, 11-5-2022. We will also be selling tickets at many of the gatherings we have in and around Central Texas.

8. New Business –

Liz Merrill resigned her position on the APROA Board, Vice President, due to on going health issues.

If you served in the Military please check the Members Only page to see if you are listed on our Veterans page

Dignity Memorial – Pre-Planning - Presentation

Door Prize – Jesse Vasquez

9. Adjournment

Motion made by K.C. Connor to adjourn, second by Rosch..

Discussion – None – Approved by Voice vote

Meeting Adjourned

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Randy Malone – Secretary/Treasurer