

Austin Police Retired Officers Association
General Membership Meeting
May 9, 2018

1. Roll Call of Officers

President	Tommie Haffelder - P
Past President	Robert Wisian - P
Vice President	Elizabeth Merrill - A
Secretary/Treasurer	Randy Malone - P
Sgt. at Arms	Dennis Smith - P
Board 1	Ruth Bullock - P
Board 2	Norman Toungate - P
Board 3	George Vanderhule - P
Board 4	Jimmy Brown - P

2. Pledge of Allegiance

3. Reading of the minutes

Motion made by George Vanderhule to accept the minutes of the March 14, 2018 meeting as written,
Second by Jeff Rodman.

Discussion – None

Approved by voice vote.

4. Membership report: (Resignations and new members) (234 Retirees when formed)

Of the current 767 retired Austin Officers who meet the qualifications for membership we have 501 members, 91 of which are Lifetime Members. In addition we have 18 Honorary Members and 9 Associate Members.

5. Reports of Committees-

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

Bobby Sides – Rehab

Larry Crenshaw injured in a fall 4-6-18

Alison Ender is in Hays Nursing and Rehab due to illness

Henry Tomlin was diagnosed with lung cancer

Stephen Ramsey's mother, Marlene Ramsey, passed away 4-6-18

Hector Arredondo – diagnosed with an infection caused by a vital organ that connects kidney to bladder

Doug Osgood's mother, Doris Isgood, passed away 4-18-18

Ruth Bullock - Pneumonia

Entertainment Committee – Randy Malone -

We had over 60 No Shows for the Social, more than double what we normally have. Many called in the morning of the event with family issues and illnesses which we will always encounter and the weather probably had a lot to do with many of the No Shows. So we ended up paying for many meals that were not served. If we cut our numbers too much to prevent this in the future and we have more than expected we open the door for the caterer to run out of food with us to blame.

We also have a very low turn out of Retired Civilians, which is due in part to us not having a list of APD Civilian Retirees and contact with a small number of them. If you are in contact with any retired APD Civilian check with them and see if they are getting our invitations. If not, have them contact Randy Malone.

Legislative/Retirement Committee – (Carl Zimmerman) –
Members were given an update on the Retirement System

APA Liaison Committee – Robert Gross – No report

Treasurer Report - Randy Malone – Report attached
2018 report attached

Motion made by Jeff Rodman to accept the Committee Reports, Second by George Vanderhule. -
Discussion –None
Approved by voice vote.

5. Communications and Bills –
Thank you message from Rusty Kohler

7. Unfinished Business –

8. New Business –
Dinner Bell - Tommie Haffelder introduced the Dinner Bell which will be used at meetings to let the members know the food is ready to be served

National Police Week 2018
May 13th – May 19th

1. Flags lowered on the 15th for the day.
2. Black tape or black band over badge/ Wear your Memorial Pin
3. Blue ribbon on antennas, for this week only!
4. Blue porch lights, left on all night.

Mike Endres – Chairman of APA’s communications committee spoke to members about the APA’s Facebook page and asked members to check it out and to share it with friends and relatives.

Cook Walden – Pre-planning Funeral / Veteran Burial Benefit seminar 8-8-18 – APA Hall
Karen Horn, Ryan Welch & Sterling Lee from Cook Walden gave members a preview of what to expect at the seminar. More information will be sent out soon.

Door Prize - Robert Wisian

9. Adjournment
Motion made by Emile Mailloux to adjourn, Second by Kermit Schernik.
No discussion.
Meeting Adjourned

Randy Malone – Secretary/Treasurer