

09Jan18 Meeting Minutes: TCA AOG

Date: 09Jan18;
Time: 1830 Hours;
Location: VFW/Amer Legion Post, Bloomington, MN

Meeting Called By:	T. Wilson
Type of Meeting:	TCA AOG Open/Board Meeting
Name of Meeting Facilitator:	T. Wilson
List of Attendees:	Tom Wilson, Rick Knoll. Bob Youngquist, Bob Hickcox, Tom Arata, Tim Hess, Sandy Carlson, Ben Schoenbauer, Terry Flower, Zach Turcotte, Jason VanOverbeke

Topics:

Summary of Discussion	Rules of Order:
	<ul style="list-style-type: none"> • Pledge of Allegiance accomplished • Quorum established (5 board members minimum) • Introduction of all present
Summary of Discussion	New Business:
	<ul style="list-style-type: none"> • Minutes of last month's meeting (Tom Wilson); approved • FDD (Sandy Carlson/Tom Arata): Fund Raising Flyer titled "AF Celebration" completed. Copies are available to those who have possible donors. Info is out for Save The Date. Mailing of postcards for invitation was approved \$500 (+/- \$250). The goal is to increase the attendance by 2 tables. We are waiting on the menu from Rush Creek to send out invitations. The Save The Date will be sent out by Nat'l AOG. 2 sets of our TCA AOG coasters will be put in the silent auction. • Strategic Plan 2018 (Tom Arata): Approved with corrections made from last meeting. • Saber Society Discussion (Tom Wilson): The attendees discussed the possibility of donating \$1000 and it was decided it was not proper for us to do. • ALO Funding Request (Rick Knoll): Bill Fields has asked for \$1875 to fund 25 gas cards and 25 golf shirts (used when they go to schools) –approved. A well deserved Thank You to the ALO's for their hard work!! • Other – F4 model that was misplaced was found!!

- Tom Wilson Attended the AFA meeting and they talked about the commercial pilot situation – Preparing AF pilots to transition to commercial airlines.

Summary of Discussion	Old Business:
<ul style="list-style-type: none"> • Challenger Center (Terry Flower): no changes • Facebook/ Website Status (Bob Hickcox): Found the bug and FIXED! • Program Events (Tim Hess): Lowell Inn Dinner on 13Jan18 and FDD on 28Apr18. • O’Club Project (Bruce Meyer): no change. • Tri-Service Working Group (Terry Flower/Tim Hess): No Change. • COMMITTEE REPORTS: <ul style="list-style-type: none"> -Advanced Education Website (Terry Flower): 7 hits in Dec. -ALO Program (Bill Fields): Funding approved as previously discussed. -Congressional Liaison (Terry Flower): All requests for interviewers responded to. -Financial (Rick Knoll): account balance -- \$6662 after the \$1000 check not cashed by the Parent’s Club. -Fund Raising (Tom Arata): Discussed under FDD. -Membership (Zach Turcotte): no change -Newsletter (Ben Schoenbauer/Jennie): Sent out –Excellent! Next newsletter will be out before the FDD. -Parent’s Club (Sandy Carlson): Sandy will meet with the Parent’s Club to finalize the FDD. -Strategic Planning (Tom Arata): Approved for this year. -Tri-Service Employment Hub (Dan Dorson/Bob Hickcox. 88 hits in Dec. There is a problem with updating the site. The bug causing this problem has been fixed!! 	
Summary of Discussion	Adjournment/Next Meeting
<p>Next Meeting: 13Feb18, 6 pm, at the VFW/Amer Legion Post, 311 W. 84th St., Bloomington MN</p>	
<p>Meeting Adjourned: After discussion of all items, a motion was made and seconded to adjourn this meeting at: 1940 Hours.</p>	