

13Mar18 Meeting Minutes: TCA AOG

Date: 13Mar18;
Time: 1830 Hours;
Location: VFW/Amer. Legion, 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, Chuck Francis, Ben Schoenbauer, Terry Flower, Pete Swanson, Sandy Carlson

Topics:

Summary of Discussion	Rules of Order:
	<ul style="list-style-type: none"> • Pledge of Allegiance accomplished • Quorum established (5 members minimum) • Introductions not needed
Summary of Discussion	New Business:
	<ul style="list-style-type: none"> • Approval of last month's minutes (Tom Wilson) -- accomplished • FDD (Sandy Carlson/Tom Arata)—369 Invitations went out this week, Web site up and running, Separate Invite sent out to ALO's, \$250 authorized for a gift for Maj Gen (Ret) Vautrinot, A reminder e-mail will be sent out each Wednesday, Class Reps are asked to contact the members on their lists, Silent Auction proceeds will be divided between the Parent's Club and the TCA AOG, the Dinner program has been completed. The FDD for 2019 was discussed and the venue may be changed. Pinstripes in Edina is being considered. • Veterans Voice Award (Tom Wilson)—Information coming next month. The award due in June. • USAFA Youth Summer Sports Camp (Ben Schoenbauer)—Discussion was initiated on possible scholarships for local athletes. Discussion will continue next month. • Elections (Tom Wilson)-- Officer and Director elections will be at the May meeting. • Community involvement (Sandy Carlson)—Sandy suggested that our chapter get involved in the support of local homeless Veterans. Idea tabled until after the FDD when she has more time to develop and present a formal proposal.

Summary of Discussion	Old Business:
<ul style="list-style-type: none"> • Challenger Center (Terry Flower)—No Change • Facebook/Website status (Bob Hickcox/Ben Schoenbauer)—The website had 85 valid page views during the month. • Program Events (Tim Hess)—Primarily the FDD on 28Apr. The question was asked whether it was possible to host a Veteran’s Day dinner at Pinstripes or a similar venue. Possibly get the Tri-Service group involved. • O’Club (Bruce Meyer)—Terry Flower has several contacts that are working the possibility. There are other groups also trying to reopen the club. • Tri-Service Working Group (Terry Flower)—No update. • COMMITTEE REPORTS: • Advanced Education (Terry Flower)—the Hub had 4 views during the month • ALO Program (Bill Fields)—Pete Swanson was present to represent the ALO’s. He gave us a HUGE thanks from the MN team for funding the Polo shirts they now wear to the school visits as well as spreading the word of their program. He said it was a good year of recruiting! Final count of new MN cadet candidates, Class of 2022, due by next meeting. • Congressional Liaison(Terry Flower)—No update. • Financial (Rick Knoll)—Account balance is \$7034. • Fund Raising (Tom Arata/Terry Flower)—Making good progress regarding covering our FDD costs. We are about half way to our goal. • Membership (Zach Turcotte)—No updates. • Newsletter (Ben Schoenbauer/Jennie)—January issue was excellent. Next one due out within two weeks. • Parents Club contact (Sandy Carlson)—MN nite at the Academy went great. Excellent job. • Tri-Service Employment Hub/Linkedin (Dan Dorson/Bob Hickcox)—the Hub had 44 views including one new login user. 	
Summary of Discussion	Adjournment/Next Meeting
Next Meeting: 10Apr18 @ VFW/Amer. Legion, 311 W. 84 th St., Bloomington, MN	
Meeting Adjourned: After discussion of all items, a motion was made and seconded to adjourn this meeting at: 1940 Hours.	