

12Jun18 Meeting Minutes: TCA AOG

Date: 12Jun18;
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, Bob Youngquist, Bob Hickcox, Ben Schoenbauer, Rick Knoll, Jason Overbeke, Chris Sedlacek, Terry Flower, Charlie Nelson, Zach Turcotte

Topics:

Summary of Discussion	Rules of Order:
	<ul style="list-style-type: none"> • Pledge of Allegiance accomplished • Quorum established,(5 board members min) • Introduction of all present not required
Summary of Discussion	New Business:
	<ul style="list-style-type: none"> • Minutes of last meeting -- Approved • Election of officers for 2018-19 (Tom Wilson): Approved – President – Tom Wilson, Vice President/Treasurer – Rick Knoll, Secretary – Bob Youngquist, and legal advisor – Charlie Nelson. • Award of Chapter Distinguished Grad for 2018 (Tom Wilson): Rick Knoll was deservedly awarded unanimously!! Congratulations!! • Copies of Chapter By-laws (Charlie Nelson): Distributed. Revision to be discussed and approved at the July meeting. • FDD for 2019(Tom Wilson): Chief of Staff not available. The vote was to ask the Superintendent and if not available the ask Gen Selva. • MOA pond fund (Tom Wilson): It was voted to apply for this fund by Charlie Nelson and if awarded to us use it towards a Veterans fund to be determined. • As a footnote – Military Appreciation Days is 28Aug18 at the State Fair.
Summary of Discussion	Old Business:

- Challenger Center (Terry Flower): There is a great interest in getting the Inspiration Shuttle at the MOA as it will be used as a teaching platform as well as a draw for visitors.
- Facebook?Website status (Bob Hickcox/Ben Schoenbauer): Views have increased lately with 111views in Mar-Apr, 116 views in Apr-May, and 60 views in May-Jun.
- Program Events (Tim Hess): Tim has been doing a great job, but now has reduced time to work on it and needs help. Jason has volunteered to take it over. 28Jul is the Parents' Club picnic at Purgatory Creek Park., and the River Boat Cruise is 30Sep. Plan accordingly.
- Financial (Rick Knoll): Acc't balance is \$7388.
- Fund Raising (Tom Arata): Tom is looking for someone to be point for fund raising and he would be an assistant. Let him know if interested. Tom has done a tremendous job!!
- Newsletter (Ben Schoenbauer): Next newsletter will be out a month form now. If you have an article applicable, contact Ben.

Summary of Discussion	Adjournment/Next Meeting
Next Meeting: 10Jul18, 6pm, VFW/Amer Legion Post, 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:1930 Hours.	