

10 Jul 18 Meeting Minutes: TCA AOG

Date: 10 Jul 18;
Time: 1830 Hours;
Location: VFW/Amer. Legion Post @ 311 W. 84th ST.
 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 Hickcox, Sandy Carlson, Tom Arata, Jason VanOverbeke

Topics:

Summary of Discussion	Rules of Order: <ul style="list-style-type: none"> • Pledge of Allegiance completed • Quorum established (5 board members minimum). All present
Summary of Discussion	New Business: <ul style="list-style-type: none"> • Last month's minutes approved • Tim Hess has tendered his resignation from the board. It was accepted with regrets by the board with the hopes that Tim will be able to rejoin us soon. • We will be electing a replacement board member next month so contact Tom Wilson or any other board member if you would like to serve on the board. • We reviewed the revised By-Laws and agreed to the changes proposed. Tom Wilson will provide a changed document to all board members. • Lt Gen Jay B. Silveria, the Superintendent of the Air Force Academy has accepted our invitation to speak at the 2019 FDD. • Jason VanOverbeke and Rick Knoll will attend the 2018 AOG Chapter Presidents conference. Many items were brought to their attention for the conference. • Sandy Carlson led a discussion on the possibility of the chapter supporting a project to support some veterans need.
Summary of Discussion	Old Business: <ul style="list-style-type: none"> • Facebook Status(Bob Hickcox/Ben Schoenbauer): Hits on the facebook group page are up from last month.

- Program Events (Jason VanOverbeke): Much discussion took place regarding upcoming events. Jason and Bob Hickcox will work on a calendar of events to be published in the newsletter and put on the website and facebook page.
- Website status (Bob Hickcox/Dave Carpentier): Hits on the site were up for this month versus last.
- Advanced Education Website (Terry Flower): Hits on the site were up for this month versus last.
- Financial (Rick Knoll): Account balance \$7388.21.
- Parents Club (Sandy Carlson): This summer's Parents Club Picnic is scheduled for July 20. All AOG members are invited. See the invite on the website for additional info and sign up options.

Summary of Discussion	Adjournment/Next Meeting
Next Meeting: 14 Sug 18, 1830hrs, @ 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: 1941 Hours.	