

11Sep18 Meeting Minutes: TCA AOG

Date: 11Sep18;

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 Hickcox, Terry Flower, Bob Youngquist, Jason VanOverbeke, Sandy Carlson, Zach Turcotte

Topics:

Summary of Discussion	Rules of Order:
	<ul style="list-style-type: none"> • Pledge of Allegiance accomplished • Quorum Established (5 board members minimum)
Summary of Discussion	New Business:
	<ul style="list-style-type: none"> • Last month's minutes (Tom Wilson): Approved • President's Conference (Tom Wilson): Chapter delegate was Jason VanOverbeke. Rick Knoll also went to discuss how we succeed receiving Distinguished Chapter. Jason said the Conference was very informative and useful. He will have a complete rundown of the Conference next meeting. • Homeless Vets Program (Sandy Carlson): Several venues were discussed to include donations to the MN vets home, Stand Down, Dorothy Day, or the Fisher House. The Parents' Club would like to also participate. Once we decide on the donation, we will publicize this donation to all members.
Summary of Discussion	Old Business:
	<ul style="list-style-type: none"> • Challenger Center (Terry Flower): Negotiations continue with the MOA for housing of the Space Shuttle. The 50th anniversary of the Apollo landing occurs next summer. • Facebook/Website status (Bob Hickcox): Bob said the sites were infested by Bots, but removed. There were 337 views to the Website, 136 visits to the calendar, and 44 page views to the Tri-service Working group. The Parents' Club is again very interested in participating.

- Program Events (Jason VanOverbeke): The Riverboat cruise is still on for 30Sep18 at 1800hrs. Be early, parking is hard to find. The AF/Navy football game is 6 Oct18 and we will view it at Willy McCoy's Bar and Grill. The AF/Army game is 3 Nov18 also at Willy McCoy's. More info will be published on our Vets Day Event.
- COMMITTEE REPORTS:
- ALO Program (Bill Fields): \$2000 was approved to fund the ALO Budget. The Parents' Club would also like to support the ALO's. Thank You to all the ALO's for the work they do as volunteers!!!!
- Financial (Rick Knoll): \$9242 in our account, not including the ALO funding.
- Funding Raising (TBD): This is a call to all members -We need a new POC for Fund Raising!!!!
- Newsletter (Ben Schoenbauer & Jennie): There will be a slight delay in the next newsletter due to the new arrival to the Schoenbauer family. Congrats!!
- Side Note : World War II round tables occur at the Ft Snelling Visitor's Center monthly for anyone interested. The schedule can be found at WW@roundtable.org.

Summary of Discussion	Adjournment/Next Meeting
Next Meeting: 09Oct18. 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.	