

12Feb19 Meeting Minutes: TCA AOG

Date: 12Feb19;
Time: 1830 Hours;
Location: Internet meeting

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, Sandy Carlson, Terry Flower, Jason VanOverbeke, Bill Fields (ALO)

Topics:

Summary of Discussion	Rules of Order:
	<ul style="list-style-type: none"> • Pledge of Allegiance accomplished • Quorum established (5 board members responded) • Introductions not required
Summary of Discussion	New Business:
	<ul style="list-style-type: none"> • Last month's meeting minutes will be approved at the next meeting • Heritage Dinner, 27Apr19 (Sandy Carlson): Save the Date email sent out in Jan. It is also on Facebook and the website. Met with Parents' Club and Best Western rep and decided on menu and room layout. Meal prices will be set soon. St Thomas will provide Color Guard. Karina Ross From Nat'l AOG is working on the email invitation. The website will be operational in mid-March. A reception will be held before the social hour/dinner, co-hosted by Mike Ott and Scott Dumbauld. Invites will be sent mid-March. Continue to collect items for the Silent Auction/Raffle. We are looking at Target Field as an option for next year's Heritage dinner. • Director Replacement for Ben Schoenbauer (Tom Wilson): For this position, Tom asks that any grad interested in that position contact him directly!!
Summary of Discussion	Old Business:
	<ul style="list-style-type: none"> • Challenger Center (Terry Flower): The group met Wednesday evening. Things are happening fast. Cannot share details publicly yet. This summer (20Jul19) is the 50th anniversary of the first manned visit to the

Moon. We are partnering with MOA on a week long celebration. A video is being developed which highlights Curt Brown. Watch for it!

- Program Events (Jason VanOverbeke): Scotch Tasting went well. We had a couple people from West Point. I think we can call it a tri-service event! The income was \$175, expenses of \$150, and the rest an in-kind donation. Next upcoming event is the Winter Dinner at the Lowell Inn in Stillwater on 23Feb19. 18 people are registered and this closes on 19Feb. If you want to attend, get signed up soon!! Heritage dinner is next on 27Apr. You will be able to sign up mid-March. Finally, we would like to organize a late Spring/early Summer event. Possibilities are the MN Twins, St Paul Saints, or Top Golf. Ideas?
- ALO (Bill Fields): Getting towards end of cycle. There is a restructuring going on of the ALO force that will reduce the number of directors (i.e. no longer 1 per state). This is being done to align with ROTC and the recruiting layout from a big AF perspective. There will be a broader reach for the ALO role (the duties of such a role have not been clarified yet)
- URGENT REQUEST: For several years, Ben and Jennie Schoenbauer have graciously published our Chapter Quarterly Newsletter. Unfortunately, due to their increased busy schedules of family and business, they can no longer do the newsletter. We need a replacement NOW! There must be a grad that is willing to undertake this mission. PLEASE consider this dire need and contact Ben or Tom Wilson as soon as possible.

Summary of Discussion	Adjournment/Next Meeting
Next Meeting: 12Mar19, 6pm, VFW/Amer Legion Post, 311 84 th St., Bloomington, MN	
Meeting Adjourned	