

11Dec18 Meeting Minutes: TCA AOG

Date: 11Dec18;

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, Terry Flower, Bob Hickcox, Sandy Carlson, Tom Arata, Bob Youngquist, Pete Swanson

Topics:

Summary of Discussion	Rules of Order:
	<ul style="list-style-type: none"> • Pledge of Allegiance accomplished • Quorum established (5 Board members minimum) • Introductions not required
Summary of Discussion	New Business:
	<ul style="list-style-type: none"> • Last Month's minutes approved. • Homeless Vets' Program (Sandy Carlson): After discussing various options, the Board has decided to focus our initial efforts on the Minneapolis Veteran's Home. Sandy has agreed to pursue this avenue more thoroughly and will brief the Board at the January meeting • FDD (Sandy Carlson): The Board has agreed to rename the FDD to the "USAFA Heritage Dinner." This will result in less confusion with the National AOG's "Founders Day Dinner" advertisements and make it more descriptive for the Minnesota USAFA Appointees and families. (Note: The Minnesota Parents' Club has agreed to this name change also.) Re the SUPT bringing Minnesota cadets with him: "We will seek guidance from the SUPT as to who will pay for the Cadets' meals. Tom Wilson will also contact the '85 Class Rep to determine if there is interest in having a pre-dinner get-together for the '85 Class and others who personally know Gen. Silvia.
Summary of Discussion	Old Business:
	<ul style="list-style-type: none"> • Challenger Center (Terry Flower): Terry is giving an article to Ben Schoenbauer for the Newsletter. No news concerning the Shuttle.

- FaceBook/Website status (Bob Hickcox/Ben Schoenbauer): AOG website had 180 views from 84 different viewers, and the Education/Employment sites had 102 users with 114 views. Sites all running well. Congrats to Bob!
- Program Events (Jason VanOverbeke/Tim Hess): Scotch Tasting at Terry's home on 26Jan19. Winter Dinner will be at the Lowell Inn, Stillwater on 23Feb19, 6-9 PM. FDD(Heritage Dinner) 27Apr19. Need to put together a good calendar.
- COMMITTEE REPORTS
- ALO program (Bill Fields/ Pete Swanson): Bill received "Regional Director of the Year for the ALO's. CONGRATULATIONS!!!! The Academy nominations are complete. We are at or exceeding last year's nominations. Excellent job of recruitment!!
- Financial (Rick Knoll): Acc't balance - \$9458, not including the payouts to Parents' Club (\$1000) and ALO's (\$2000).
- Funding Raising : Rick Knoll volunteered to oversee fund raising. He is asking everyone to help asking their local businesses to donate. There will be sheets with the information available to take to these businesses. We are asking all Board members to pitch and donate.
- Strategic Planning (Tom Arata/Rick Knoll): Tom distributed the 2018 Business Plan for changes that he will make for the next meeting.

Summary of Discussion	Adjournment/Next Meeting
Next Meeting: 08Jan19, VFW/Amer. Legion Post, 311 W. 84th St., Bloomington, MN.	
Meeting Adjourned: After discussion of all items, a motion was made and seconded to adjourn this meeting at: 1940 Hours.	