

8Jan19 Meeting Minutes: TCA AOG

Date: 8Jan19;
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, Jason VanOverbeke, Bob Youngquist, Sandy Carlson, Pete Swanson(ALO)

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 meeting minutes approved • Homeless Vet's program (Sandy Carlson): Several possible ideas were discussed including Bingo, packing goodies bags to be distributed at the Vet's home possibly packing these bags at the River Cruise or picnic. We will ask for ideas in the next Newsletters. • Heritage Dinner (Sandy Carlson): Mike Ott volunteered to host a reception for the Superintendent prior to the dinner. Will need a separate room. Board members and his classmates will be invited. Should we have the Silent Auction? The Parents' Club wants to not have it. Seed money of \$200 was approved for incidentals prior to the dinner. Color Guard and MIA table will be taken care of by Tom Arata. We will pay for the ALO's that attend. Meeting with the Parents' Club will be on the 16th. Invitations will not be sent by postal mail, only e-mails with sign-up via the website. Place and date for next year's Heritage Dinner needs to be determined.
Summary of Discussion	Old Business:
	<ul style="list-style-type: none"> • Facebook Status (Bob Hickcox): The TCA AOG website had 91 page views this month. The Trip-service site had 48 page views, 3 were for education

and 45 were employment. Both sites are fully up to date on software. Scotch Tasting, Winter Dinner and Save the Date (Heritage Dinner) are on both the website and Facebook. The Facebook page added 1 new member, totaling 73. Our objective for the next year is to increase the number of discussion posts, to add activity to the site, and to follow up events with event pictures to add interest.

- Program Events (Jason VanOverbeke): Scotch Tasting, 26Jan19; Winter Dinner at the Lowell Inn, 23Feb19: Happy Hours coming.
- COMMITTEE REPORTS:
- ALO Program (Bill Fields/Pete Swanson): Admissions Calendar is busy thru this month. There will be a re-alignment of recruiting, elevating ALO's. LtC Jamie Lindman, class of '95 is off to a strong start this Admissions Cycle and is a leading candidate for MN ALO of the Year at this point.
- Financial (Rick Knoll): Acc't balance is \$8634. \$2000 of this is allocated to the ALO's.
- Fund Raising (Rick Knoll/Bob Hickcox): All board members will be giving. All members are requested to volunteer donations for our chapter to continue supporting various community programs.
- Newsletter (Ben and Jennie Schoenbauer): Coming Soon.
- Strategic Planning (Tom Arata/Rick Knoll): Strategic Plan was discussed and approved as amended.

Summary of Discussion	Adjournment/Next Meeting
Next Meeting: 12Feb19, 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:1945 Hours.	