

12 Mar19 Meeting Minutes: TCA AOG

Date: 12Mar19;

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, Tom Arata, Sandy Carlson, Bob Hickcox, Zach Turcotte, Bob Youngquist

Topics:

Summary of Discussion	Rules of Order:
	<ul style="list-style-type: none"> • Pledge of Allegiance accomplished. • Quorum established (5 board members minimum). • Introduction of attendees not required.
Summary of Discussion	New Business:
	<ul style="list-style-type: none"> • Last month's meeting minutes approved (Tom Wilson). • Heritage Dinner (Sandy Carlson): Several items were discussed: Use only "Heritage Dinner" as a header, and refer to the "Founders Day" in the program. The POW/MIA table will be set up by the Honor Guard and then be honored during the dinner; the Gift to the Superintendent will be the coasters and a donation of \$250 will be given to the MN Military Appreciation Fund; the Reception will be 5-6 pm before the dinner to include the class members from '84-'86 and the TCA AOG board members; the cost of the dinner will be \$55 with no appetizers; Mike Ott and Scott Dumbauld will escort the General; and last of all we need a photographer for the dinner. • Director Replacement for Ben Schoenbauer (Tom Wilson): We need someone to step up and replace Ben as a Director and author of the Newsletter. Call Tom Wilson if interested.
Summary of Discussion	Old Business:
	<ul style="list-style-type: none"> • Challenger Center (Terry Flower): The 50 Year Celebration of the first Moon Landing is in the works at the MOA, 16Jul 19 • Facebook/Website status (Bob Hickcox): All updates have been completed. Website usage included 57 users with 87 page visits; the

website had 50 visits to the events calendar. The employment site had 60 views.

- Program Events (Jason VanOverbeke): Coming event includes the Heritage Dinner, 27Apr19. Other possible events are a baseball outing to either the Twins or the Saints, a golf outing, or a summer picnic.
- O'Club Project (Bruce Meyer): This project has been dropped due to the length of time since the closing of the Club, but is on 'standby' if and when something develops in the future.
- COMMITTEE REPORTS
- Advanced Education Website (Terry Flower): The site to be updated in the fall of this year to verify current contacts, etc.
- ALO Program (Bill Fields): The authorized donation of \$2000 was given to the ALO's.
- Financial (Rick Knoll): acc't balance is \$9527.
- Fund Raising (Rick Knoll): 100% of the Directors will be giving and asking for voluntary donations from other members. Also, still looking for a new member to take over as the Fund Raiser.
- Parents' Club Contact (Sandy Carlson): MN Day was a great success!

Summary of Discussion	Adjournment/Next Meeting
Next Meeting: 09Apr19 at the 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.	