

14 May 2019 Meeting Minutes: TCA AOG

Date: 14 May 2019;
Time: 1830 Hours;
Location: VFW/Amer. Legion Post @ 311 W. 84th ST.
 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, Sandy Carlson, Tom Arata(via phone), Jason VanOverbeke, Dennis Sultany

Topics:

Summary of Discussion	Rules of Order: <ul style="list-style-type: none"> • Pledge of Allegiance completed • Quorum established (5 board members minimum). All present
Summary of Discussion	New Business: <ul style="list-style-type: none"> • Last month's minutes approved • Sandy Carlson conducted a review of the Heritage Dinner. All agreed that it was a very successful event. All in attendance complimented Sandy on her efforts and great results. • Tom Wilson presented Dennis Sultany as a replacement director for Ben Schoenbauer and three sitting directors Rick Knoll, Bob Youngquist and Terry Flower are extended to 2022. • Tom Wilson presented the slate of nominees for officers to be voted on next month: <ul style="list-style-type: none"> ○ President: Rick Knoll ○ Vice President: Jason VanOverbeke ○ Secretary: Bob Youngquist ○ Treasurer: Rick Knoll • Tom Arata conducted a discussion on his proposal to become more focused as a board and potentially go to a quarterly business meeting. Tom was requested to outline a year schedule of quarterly meetings with specific agendas for each meeting.
Summary of Discussion	Old Business:

- Facebook Status (Bob Hickcox): Hits on the facebook group page are up from last month.
- Program Events (Jason VanOverbeke): Much discussion took place regarding upcoming events. Jason and Bob Hickcox will work on a calendar of events to be published in the newsletter and put on the website and facebook page.
- Website status (Bob Hickcox/Dave Carpentier): Hits on the site were up for this month versus last.
- Advanced Education Website (Terry Flower): Hits on the site were up for this month versus last.
- Financial (Rick Knoll): Account balance \$12211.76.

Summary of Discussion	Adjournment/Next Meeting
Next Meeting: 11 Jun 2019, 1830hrs, @ 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: 2008 Hours.	