

# 9Apr19 Meeting Minutes: TCA AOG

**Date:** 9Apr19;

**Time:** 1830 Hours;

**Location:** VFW/Amer Legion Post, Bloomington, MN

<b>Meeting Called By:</b>	<b>T. Wilson</b>
<b>Type of Meeting:</b>	<b>TCA AOG Open/Board Meeting</b>
<b>Name of Meeting Facilitator:</b>	<b>T. Wilson</b>
<b>List of Attendees:</b>	Tom Wilson, Sandy Carlson, Bob Hickcox, Terry Flower, Rick Knoll, Bob Youngquist

## Topics:

<b>Summary of Discussion</b>	<b>Rules of Order:</b>
	<ul style="list-style-type: none"> <li>• Pledge of Allegiance accomplished</li> <li>• Quorum established (5 Board members minimum)</li> <li>• Introduction of all present not necessary</li> </ul>
<b>Summary of Discussion</b>	<b>New Business:</b>
	<ul style="list-style-type: none"> <li>• <b>Last month's meeting minutes approved</b></li> <li>• Heritage Dinner (Sandy Carlson): First, all members want to acknowledge Sandy's superb job!!! 95 people are signed up as of the meeting. There are 18 members signed up for the Reception. Several items were discussed including the General's escort, contributors acknowledged, audio visual support by Bob Hickcox, POW/MIA table, Silent auction. A draft of the program was presented. Last day to sign up was moved to 22Apr19. A gift in the General's name will be given to the MN group Military Appreciation Fund. Also, any suggestions for next years location for the Dinner?</li> <li>• Director's Status (Tom Wilson): Reminder that there will be a vote in the May meeting to elect 4 Directors: 3 for a 3 year commitment and 1 for 1 year as a replacement for Ben Schoenbauer, who has resigned for personal and business reasons.</li> </ul>
<b>Summary of Discussion</b>	<b>Old Business:</b>
	<ul style="list-style-type: none"> <li>• Facebook/Website status (Bob Hickcox): There were 117 users with 236 page views including 38 views for the dinner alone, and 1 new member to the Employment site and 24 page views. Bob is doing an excellent job as our IT director!!</li> </ul>

- Program events (Jason VanOverbeke): Our number 1 event is the Heritage dinner. Other events to come include a possible Twins/Saints outing, a picnic, a replacement dinner for the Winter dinner at the Lowell Inn, Happy Hours and the Riverboat cruise in Sept. Sandy Carlson brought up the possibility of a Bingo event in the fall in support of the Veterans!
- COMMITTEE REPORTS:
- Advanced Education(Terry Flower): The site is being updated for the current schools.
- Financial/Fund Raising (Rick Knoll): Acc't balance is \$12327 including the \$175 for the Scotch tasting and the \$2000 still to be used by the ALO's. Concerning fund Raising, all Board members have contributed for the Heritage Dinner.
- Parents' Club contact (Sandy Carlson): Sandy continues to have an excellent rapport with the Parents' Club, especially concerning what events will be supported financially by us.

<b>Summary of Discussion</b>	<b>Adjournment/Next Meeting</b>
<b>Next Meeting:</b> . 14May19 at the VFW/Amer Legion Post, 311 W. 84 <sup>th</sup> St., Bloomington, MN	
<b>Meeting Adjourned:</b> After discussion of all items, a motion was made and seconded to adjourn this meeting at: 1930 Hours.	