

11Jun19 Meeting Minutes: TCA AOG

Date: 11Jun19;

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, Bob Hickox, Jason VanOverbeke, Bob Youngquist, Pete Swanson(ALO), Dave Reiner

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 • Heritage Dinner 2020 (Sandy Carlson): Next year's Dinner will be at SouthView Country Club, 2May2020. • Director Voting (Tom Wilson): accomplished. A listing is on the website. New officers are: President – Rick Knoll, VP – Jason VanOverbeke, Secretary – Bob Youngquist, Treasurer – Rick Knoll, and Legal Advisor – Charlie Nelson. • Nominations for Chapter Distinguished Grad for 2020 (Tom Wilson): Tom is requesting nominations for Distinguished Grad. Please contact Tom if you have a Nomination. • President's Conference (Tom Wilson): Anyone interested in being our representative to the conference should contact Tom. The conference is the end of August.
Summary of Discussion	Old Business:
	<ul style="list-style-type: none"> • Facebook/Website (Bob Hickcox): 2 new Parents' Club , TCAAOG had 58 page views, and the employment page had 49 views. • Program Events (Jason Overbeke): Major events include Parents' Club picnic – 27Jul19, the Riverboat Cruise – 22Sep19 and the next Heritage Dinner – 2May2020. • COMMITTEE REPORTS

- ALO Program (Pete Swanson): Thank you! to TCAAOG for support. Enables more outreach activities. We had 1 USAFA appointment from our #1 Priority Congressional District – a direct result of TCAAOG support. Wrapping up successful year of Attracting, Monitoring and Evaluating students. MN USAFA applicants grew 5%, 4/4 and Appointment offers grew 7%, 4/4. We will be sending 24 MN students to BCT and 2 to Prep School. MN ALO Jamie Lindman, '75 named 133rd ANG Wing Vice Commander!! Congrats!
- Financial Report/Fund Raising (Rick Knoll): Acc't balance is \$15024!!
- Newsletter (Bob Hickcox): Next newsletter will be out beginning of July.
- Parents' Club contact (Sandy Carlson): Now changing to Rick Knoll!

Summary of Discussion	Adjournment/Next Meeting
Next Meeting: . 09Jul19, 1800hr, VFW/Amer Legion, 311 W. 84 th St., Bloomington, MN 55420.	
Meeting Adjourned: After discussion of all items, a motion was made and seconded to adjourn this meeting at: 1910 Hours.	