

Meeting Minutes: TCA AOG

Date: 13Aug19;
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, Bob Youngquist, Bob Hickcox, Terry Flower, Denny Sultany, Jason VanOverbeke, Sandy Carlson, Tom Arata(on telephone)

Topics:

	Rules of Order:
	<ul style="list-style-type: none"> • Pledge of Allegiance accomplished • Quorum established (5 board members minimum) • Introductions not required
Summary of Discussion	New Business:
	<ul style="list-style-type: none"> • Last month's meeting minutes approved • President's Conference (Rick Knoll): Bob Hickcox will be this year's representative from our chapter. If anyone has items to be asked discussed at the conference notify Bob or Tom Wilson. • Proposed quarterly Agendas (Tom Arata): Tom brought forth a motion to change to Quarterly Board meetings with monthly social gatherings in between. Agendas that may require special attention will be dealt with on-line or by special board meetings. The monthly meetings will be social events such as Happy Hours, picnics, sporting events, etc with all members (including family) invited. This proposal was approved and will start in Jan 2020. • Young Grads and Families (Rick Knoll): Charlie Nelson and Rick Knoll are discussing new social events that will bring families together. One of the proposals was to have kids attend the events free. We are open to any proposals that will make our get togethers interesting to young families. Our goal is to get member families to know each other and also broaden the chapter's interests. • Community Outreach (Sandy Carlson): We are looking for members interested in reaching out to local Veterans. Possibly

serving meals at places such as Dorothy Day Center having a Bingo nite. Please contact Sandy or Jason VanOverbeke if interested or have other suggestions.

- Chapter President (Rick Knoll): Rick informed the group that he has to step aside as President due to health reasons. As a result, Tom Wilson agreed to return in the interim as the President. This was approved by the Board.
- IT Director (Bob Hickcox): Bob will be leaving the area permanently and therefore needs someone to take his place. If you have a background in IT, we are asking your help. Contact Bob if you can help.

Summary of Discussion	Old Business:
<ul style="list-style-type: none"> • Challenger Center (Terry Flower): 20Jul19 was the 50th year anniversary of the first moon landing and the gathering was a huge success!! • Facebook/Website status(Bob Hickcox): There was lite traffic this month. There were 60 page views on our website and 30 views on the education/employment sites. • Program Events (Jason VanOverbeke): The Riverboat Cruise is 22Sep19, 5:30-8:30pm, kids free. The email with a link will be sent out shortly. We will be putting on Social events to view the AF/Army football game 5Oct19 and AF/Navy game 2Nov19. All members and families are invited. We will also have a get together for Veterans’ Day, 11Nov19, at Pinstripes in Edina, MN • COMMITTEE REPORTS: <ul style="list-style-type: none"> • Financial Report (Rick Knoll): Acc’t balance is \$14914. • Newsletter (Bob Hickcox): Last newsletter went out 3Jul19. Next newsletter will be at the end of Sep. Articles need to be to Bob Hickcox by 20Sep19 	
Summary of Discussion	Adjournment/Next Meeting
Next Meeting: . 10Sep19, 6PM 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: 1940 Hours.	