

10 Mar 2020 Meeting Minutes: TCA AOG

Date: 10 Mar 2020;

Time: 1830 Hours;

Location: VFW/Amer. Legion Post @ 311 W. 84th ST.
Bloomington, MN

Meeting Called By:	Rick Knoll
Type of Meeting:	TCA AOG Open/Board Meeting
Name of Meeting Facilitator:	Rick Knoll
List of Attendees:	Tom Wilson, Rick Knoll, Terry Flower, Sandy Carlson, Jason VanOverbeke, Tim Hess

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:

- After a thorough discussion, the Board unanimously agreed to continue with the Quarterly BUSINESS Meetings. However, the Board also agreed to continue having a "social" hour on the second Tuesday of the "off" months. That allows the Board to act on any subjects that arise that require discussion and decisions. Board members are encouraged to attend meetings as their schedule permits with particular emphasis on attending the Quarterly business meetings. All meetings will be held at the VFW in Bloomington so no change there.
- Motion to include USAFA prep school appointees just as regular appointees, pay for appointees but not parents. Motion approved unanimously.
- Motion to allow the Heritage Dinner Committee, 3 parents club, Sandy Carlson and Rick Knoll as a group to decide on the HD event continuance or cancellation.
- Sandy expressed concern over the Chapter participation in the Parents Club silent auction. All agreed to press harder.
- All agreed to hold on a decision to cancel the dinner until we see more data and thus we will be holding on to the HD invitation until we know more about the speaker and virus.
- Discussion around finding more potential directors.
- Motion to approve \$300 for more chapter coins was approved.
- Bob Youngquist was approved to buy more coaster sets.
- Chapter presidents conference is coming up. Tom Wilson volunteered. Please contact Rick if you would like to attend and represent the chapter.

Summary of Discussion

Old Business:

- Financial (Rick Knoll): Account balance \$14,041.65

Summary of Discussion

Adjournment/Next Meeting

Next Meeting: 14 Apr 2020, 1830hrs, @ VFW/Amer. Legion Post @ 311 W. 84th St, Bloomington, MN.

Meeting Adjourned: After discussion of all items, a motion was made and seconded to adjourn this meeting at: 1930 Hours.