

10Dec19 Meeting Minutes: TCA AOG

Date: 10Dec19;
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(Telephone),Rick Knoll, Tom Arata, Denny Sultany, Bob Youngquist

Topics:

Summary of Discussion	Rules of Order:
	<ul style="list-style-type: none"> • Pledge Of Allegiance accomplished • Quorum established (5 board members minimum) • Introductions not needed
Summary of Discussion	New Business:
	<ul style="list-style-type: none"> • Last month's meeting minutes approved • First Quarterly Board meeting will be 14Jan20, 1830 hrs. • Heritage Dinner (Rick Knoll): Pete Swanson will be MC(Tom Arata will be backup. Still on the hunt for a Speaker. Trying to get one of the Thunderbird pilots. Rick Knoll has contacted the Academy and asked if the Comm, the new Dean of the Athletic Director would be available. Waiting on word.
Summary of Discussion	Old Business:
	<ul style="list-style-type: none"> • Facebook/Website status (Bob Hickcox): No problems this month. We definitely need a replacement for Bob who is leaving the area permanently!! Asking the Nat'l AOG if they are capable of website support. • Program Events (Jason VanOverbeke): 27Dec19 watch the Cheez-it Bowl at Willy McCoys, kickoff at 7 PM, 26Jan20 will be the Scotch Tasting event. 22Feb20 will be the Winter Dinner at the Lowell Inn. • Financial (Rick Knoll): Acc't balance is \$11849. US Bank has pledged \$1000 for the Heritage Dinner. • Strategic Planning (Tom Arata): Need updates so the final plan can be emailed our for approval at the Board Meeting in January.
Summary of Discussion	Adjournment/Next Meeting

Next Meeting: Board Members meeting, 14Jan20, 6 PM, at the VFW/Amer Legion Post, 311 84th St, Bloomington, MN

Meeting Adjourned: After discussion of all items, a motion was made and seconded to adjourn this meeting at: 1900 Hours.