

# 14Jan20 Meeting Minutes: TCA AOG

**Date:** 14Jan20;

**Time:** 1830 Hours;

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

<b>Meeting Called By:</b>	<b>R. Knoll</b>
<b>Type of Meeting:</b>	<b>TCA AOG Open/Board Meeting</b>
<b>Name of Meeting Facilitator:</b>	<b>R. Knoll</b>
<b>List of Attendees:</b>	Tom Wilson, Rick Knoll, Jason VanOverbeke, Tom Arata, Terry Flower, Tim Hess, Bob Youngquist Sandy Carlson

## Topics:

<b>Summary of Discussion</b>	<b>Rules of Order:</b>
	<ul style="list-style-type: none"> <li>• <b>FIRST QUARTERLY MEETING</b></li> <li>• Pledge of Allegiance accomplished</li> <li>• Quorum Established (5 board members minimum)</li> <li>• Introductions not required</li> <li>• Last month's minutes with one correction</li> <li>• Strategic Plan (Tom Arata): Discussed and approved.</li> </ul>
<b>Summary of Discussion</b>	<b>New Business:</b>
	<ul style="list-style-type: none"> <li>• <b>Heritage Dinner (Sandy Nelson): The speaker is requested from the USAFA. An answer should be known soon. The Website for registration should be up by the first of March. 20 TCAAOG coins will be available for appointees as well as 3 coaster sets for gifts and the silent auction. We need someone to take charge of fund raising that will be used for MN Day. Sandy is looking for help with table decorations. Tom Arata will be in charge of the Color Guard. The Board approved \$250 for incidentals prior to the Dinner. Invitations will be sent out to the Governor and Congressional members.</b></li> <li>• Upcoming events (Jason VanOverbeke): Scotch tasting on 25Jan20 at 2pm, Winter Dinner at the Lowell Inn in Stillwater on 22Feb20 at 6pm, and the next social gathering at Insight Brewing on 11Feb20 at 6pm.</li> <li>• Position for Tom Wilson (Rick Knoll): Tom Wilson has been elected "President Ameritus"!!</li> </ul>

- Recruiting new Board Members (Rick Knoll): As of now, Tim Hess as replaced Bob Hickcox. Others are still needed. Any volunteers?
- Donations in honor of Judy Wilson (Rick Knoll): \$800 was given to the Chapter in her honor.
- Q2 Board meeting (Tom Arata): Next Quarterly Business meeting will be 14Apr20 at 6pm.
- Service before Self Challenge (Rick Knoll): Rick has challenged all Chapter members to be part of the USAFA's "Service Before Self Challenge" to give 65 minutes in the next 5 months to community service. More information can be found on the USAFA site – <https://www.usafa.org/servicebeforeself>.

<b>Summary of Discussion</b>	<b>Old Business:</b>
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<b>Summary of Discussion</b>	<b>Adjournment/Next Meeting</b>
<b>Next Open Meeting:</b> 11Feb20 at 6pm at the Insight Brewing. The next Board meeting is 14Apr20 at 6pm 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: 1945 Hours.	