

12Nov19 Meeting Minutes: TCA AOG

Date: 12Nov19;
Time: 1830 Hours;
Location: VFW/Amer Legion, Bloomington, MN

Meeting Called By:	J. Van Overbeke
Type of Meeting:	TCA AOG Open/Board Meeting
Name of Meeting Facilitator:	J. VanOverbeke
List of Attendees:	Jason VanOverbeke, Rick Knoll, Bob Hickcox, Sandy Carlson, Terry Flower, Tom Arata, Bob Youngquist

Topics:

Summary of Discussion	Rules of Order:
	<ul style="list-style-type: none"> • Pledge of Allegiance accomplished • Quorum established • No introductions required
Summary of Discussion	New Business:
	<ul style="list-style-type: none"> • Minutes from 2 months ago (no meeting last month) approved • Distinguished Chapter Grad for 2020 (Rick Knoll): Bob Hickcox nominated and approved as this year's Distinguished Grad. • Heritage Dinner (Sandy Carlson): Save the Date flyer is ready for dissemination. Still looking for a Parents' Club is still wanting to be involved in preparation. Sandy may not be available, so Tom Arata volunteered to take her place during the event. \$250 authorized for incidentals before the Dinner. No outside Fund Raising will be required assuming TCAAOG members step up with donations. On a side note, Sandy is looking for her replacement when she will no longer be able to be the POC. Anyone interested, please contact Sandy. • Fisher House (Jason VanOverbeke/Sandy Carlson): The Chapter is interested in helping. Anyone with ideas, please call. Tom Arata is doing a Vets Breakfast at the Dorothy Day Center. • Quarterly meetings (Tom Arata): Tom is proposing a change to quarterly meetings with social meetings in the other meetings. He has proposals for agendas for each meeting. A vote will be taken at the next meeting. If approved, the first Quarterly meeting will be in January.

Summary of Discussion	Old Business:
<ul style="list-style-type: none"> • Challenger Center(Terry Flower): They just had their Board meeting. Money and land at the MOA has been approved for the building. • Facebook/Website status (Bob Hickcox): Over the last 2 months there has been good traffic on both tri service and TCAAOG sites. • Program Events (Jason VanOverbeke): As of now the next event is the Scotch Tasting on 26 Jan20. The Winter Dinner is still in planning. • COMMITTEE REPORTS: • Congressional Liaison (Terry Flower): Invite all Congressmen and the Governor to the Heritage Dinner. • Financial/Fund Raising (Rick Knoll): Acc't balance is \$14012. \$1000 authorized to Parents' Club for MN Nite (30 Jan). • Newsletter (Bob Hickcox): Next will be out at the end of January. Articles due first week of Jan. 	
Summary of Discussion	Adjournment/Next Meeting
<p>Next Meeting: . VFW/Amer Legion Post, 311 W. 84th St., Bloomington, MN. 10Dec19, 6PM</p>	
<p>Meeting Adjourned: After discussion of all items, a motion was made and seconded to adjourn this meeting at: 1943 Hours.</p>	