

9Jun20 Meeting Minutes: TCA AOG

Date: 9Jun20;
Time: 1800 Hours;
Location: Zoom Meeting

Meeting Called By:	Jason VanOverbeke
Type of Meeting:	TCA AOG Open/Board Meeting
Name of Meeting Facilitator:	Jason VanOverbeke
List of Attendees:	Rick Knoll, Tom Wilson, Jason Vanoverbeke, Terry Flower, Denny Sultany, Pete Swanson, Bob Youngquist, Chris Sedlacek

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 required • Last month's meeting minutes approved
Summary of Discussion	New Business:
	<ul style="list-style-type: none"> • Election of new officers – Jason Vanoverbeke (President), Chris Sedlacek (Vice President), Rick Knoll (Treasurer), and Bob Youngquist (Secretary) –approved. • Discussion of Parents' Club Coordinator – Sandy Carlson would like to step down. Need someone to take on this task: Hockman, class of '98, is willing but may not be able to make meetings. • Challenger Center (Terry Flower): There has been Virtual Star sighting parties. Online Education continues • USAFA Admissions (Pete Swanson): Minnesota had 147 candidates -- 59 letters sent out and 27 accepted with 24 to the academy and 3 to the Prep Schools. • Financial Account (Rick Knoll): Our account is currently at \$14105. • There will NOT be an in-person President's Conference at the USAFA this year.

Summary of Discussion	Adjournment/Next Meeting
	Next Meeting: . 14 Jul 20 at the VFW/Amer Legion Post, 211 W. 84 th St., Bloomington, MN
	Meeting Adjourned: After discussion of all items, a motion was made and seconded to adjourn this meeting at: 1830 Hours.