

# 13Oct20 Meeting Minutes: TCA AOG

**Date:** 13Oct20;

**Time:** 1800 Hours;

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

<b>Meeting Called By:</b>	<b>T. Wilson</b>
<b>Type of Meeting:</b>	<b>TCA AOG Open/Board Meeting</b>
<b>Name of Meeting Facilitator:</b>	<b>T. Wilson</b>
<b>List of Attendees:</b>	Terry Flowers, Rick Knoll, Chris Sedlacek, Pete Swanson, Jason VanOverbeke, Tom Wilson, Parents Club Reps (Bob and Chris Hockman)

## Topics:

<b>Summary of Discussion</b>	<b>Rules of Order:</b>
	<ul style="list-style-type: none"> <li>• Pledge of Allegiance accomplished</li> <li>• Quorum established (5 board members minimum)</li> <li>• Introductions not required</li> </ul>
<b>Summary of Discussion</b>	<b>New Business:</b>
	<ul style="list-style-type: none"> <li>• <b>Last business meeting minutes – approved.</b></li> <li>• Upcoming events (Jason VanOverbeke): AF-Navy game in Nov. Jason to inquire about viewing at Willy McCoy's. Discussion followed regarding the 1May21 Heritage Dinner at the Southview Country Club. Need to arrange a possible speaker. More to come.</li> <li>• Financial Status (Rick Knoll): \$12,713.82 in our account. Donations approved to cover partial medical costs: \$400 to the David Langan Family ('88) and \$1000 to Chad Demers ('15).</li> </ul>
<b>Summary of Discussion</b>	<b>Old Business:</b>
	<ul style="list-style-type: none"> <li>• Challenger Center (Terry Flower): On hold due to Covid-19, but committee working with the Vikings organization who have expressed interest in supporting the project.</li> <li>• Facebook/Website Status (Bob Hickcox): He continues to post periodically.</li> <li>• Tri-Service Working Group (Terry Flower): On hold.</li> <li>• Advanced Education Website (Terry Flower): Very little activity. Mostly on-line use now for foreseeable future.</li> <li>• ALO Program (Pete Swanson): Covid rules dictate no face-to-face meetings with Cadet candidates. Virtual Congressional interviews for now. Anyone interested contact Pete or any Board member.</li> </ul>

- Parents' Club [Chris and Bob Hockman('89)]: Son Dylan, '21 has accepted a Turn-back status to the Class of '22 in order to return home to assist in caring for his mother. A yard-cleaning project is being arranged by the club to help the Langan family. If interested, Please contact the Hockmans or check the TCAAOG Website for details. Some small outdoor dinners – with proper social distancing – have been held by some club members. The Club is still planning on sending cookies to MN Cadets via Delta Airlines, however, the Club is in need of a Delta Pilot to arrange the Shipment to Denver where the cookies will be picked up and distributed later to all MN Cadets. Dave Langan has arranged this in the past few years, but is in need of a replacement for now. Any Volunteers? Contact the Hockman family. The MN Night at USAFA will probably be canceled this January due to Covid and Academy restrictions. FYI: 23 of the original 24 MN Class of 2024 still remain at the USAFA. There are a total of 93 Cadets from MN currently attending the academy, plus 2 at the Prep School. Recently there have been 2 Cadets released for Medical reasons, plus the Turnback of Cadet Langan. NOTE: Zyonne's status can be followed on the Caring Bridge website.
- Strategic Planning (Rick Knoll): Rick will prepare a draft and send to Boars members for future discussion and approval.

<b>Summary of Discussion</b>	<b>Adjournment/Next Meeting</b>
<b>Next Open Meeting:</b> . VFW/Amer Legion Post at 311 W 84 <sup>th</sup> St., Bloomington,MN on 10Nov20 at 1800 hrs.	
<b>Next Planned Business Meeting: VFW/Amer Legion on 12Jan 21 at 1800 hrs</b>	
<b>Meeting Adjourned:</b> After discussion of all items, a motion was made and seconded to adjourn this meeting at: 1842 Hours.	