

12Jan21 Meeting Minutes: TCA AOG

Date: 12Jan21;
Time: 1830 Hours;
Location: VFW/Amer Legion post, Bloomington, MN

Meeting Called By:	Jason VanOverbeke
Type of Meeting:	TCA AOG Open/Board Meeting
Name of Meeting Facilitator:	Jason VanOverbeke
List of Attendees:	Jason VanOverbeke, Tom Wilson, Rick Knoll, Pete Swanson, Chris Sedlacek, Christine Hockman, Bob Youngquist, Terry Flower, Denny Sultany, and Matt Norman (Parents' Club)

Topics:

Summary of Discussion	Rules of Order:
	<ul style="list-style-type: none"> • Pledge of Allegiance accomplished • Quorum established (5 board members minimum) • Introductions accomplished • Last business meeting minutes approved
Summary of Discussion	New Business:
	<ul style="list-style-type: none"> • Upcoming events – 1May21: Heritage Dinner • Financial Status (Rick Knoll): Acc't balance is \$10113. A donation to the Armed Forces Service Center of \$500 was approved. Bob Youngquist was authorized to buy 2 dozen TCAAOG coasters. • Heritage Dinner (Rick Knoll): 1May21 at the Southview Country Club. Sandy Carlson would like to help. With present Covid restrictions, the room is large enough to hold about 150 people. We are asking the Superintendent of the USAFA to speak, either in person or on a Zoom connection. If not available, Curt Brown has volunteered to be the backup. • Other topics: The VA is available to give Covid Shots to Veterans. Denny Sultany volunteers at the Armed Forces Service Center at the MSP airport. Multiple Graduates and Cadets use this facility when traveling thru the Twin Cities. A newsletter will be published the beginning of Feb. • The National AOG election for Board of Directors is coming up and Jason VanOverbeke will be running and would appreciate your support

- REMINDER: Parents' Club members are always invited to our meetings.

Summary of Discussion	Old Business:
<ul style="list-style-type: none"> • Challenger Center (Terry Flower): No update • Facebook/Website (Bob Hickcox): No update but we are in need of a replacement for Bob! • Tri-Service working Group (Terry Flower): No update. • Advanced Education (Terry Flower): No update. • ALO Program (Bill Fields): Pete Swanson said interviews are being performed now and notices will be sent out early March. • Strat Plan (Rick Knoll): No changes. • The TCAAOG was DISTINGUISHED CHAPTER again this year!! 	
Summary of Discussion	Adjournment/Next Meeting
<p>Next Meeting: . Open meeting (social hour) will be 9Feb21 at the VFW/Amer Legion Post at 311 W. 84th St, Bloomington, MN at 1730hrs. The next Board meeting will be 13Apr21 at the VFW/Amer Legion Post in Bloomington at 1730hrs.</p>	
<p>Meeting Adjourned: After discussion of all items, a motion was made and seconded to adjourn this meeting at: 1905 Hours.</p>	