

13Dec16 Meeting Minutes: TCA AOG

Date: 13Dec16;
Time: 1830 Hours;
Location: VFW/Amer. Legion Post at 311 W. 84th St.,
 Bloomington, MN

Meeting Called By:	T. Wilson
Type of Meeting:	TCA AOG Open/Board Meeting
Name of Meeting Facilitator:	T. Wilson
List of Attendees:	Tom Wilson, Rick Knoll, Tom Arata, Bob Youngquist, Zach Turcotte, Charlie Nelson, Sandy Carlson, Terry Flower

Topics:

Summary of Discussion	Rules of Order:
	<ul style="list-style-type: none"> • Pledge of Allegiance – Accomplished. • Quorum established (min 5 Board Members present) • Introduction of those present not required
Summary of Discussion	New Business:
	<ul style="list-style-type: none"> • Approval of last month’s meeting minutes – motion accepted • 2017 FDD – Sponsored by US Bank. space, date and speaker confirmed • Fund Raising Program (Tom Wilson) – Funds will be used to support FDD, ALO programs, illnesses of members, etc. Solicitation of funds from membership will be requested around Veterans Day.. We presently have 100% Board participation. • Approval of 2017 Strategic Plan (Tom Arata and Rick Knoll) – discussed, corrected, and approved. John Zimmerman (ALO) is made an honorary member of our chapter • National AOL Changes (Tom Wilson) – New contact is Bill Preston(non-grad) is replacing Bees Kellenbence as our primary contact and his partner is Karina Ross. Emails are bill.preston@aogusafa.org and karina.ross@oagusafa.org
Summary of Discussion	Old Business:

- Challenger Center (Terry Flower) – Board Christmas Dinner was 15Dec16. 3M is a possible sponsor.
- Facebook Status (Bob Hickcox/Ben Schoenbauer) – Getting increased attention each month.
- Program Events (Tim Hess) -- No Changes from last month. Not planning

A Bowl event due to the holidays.

- O' Club Project (Terry Flower/Charlie Nelson) – Congressman Paulson very interested in this project. We are seeking to find the appropriate GSA contact and need help from the membership in this endeavor.
- Tom Wilson has started a drive to get volunteers from each class to act as Class Reps for their respective class. Responses are coming in slowly, but many classes are not yet covered. Please contact Tom if you can help. It does not require much time or expense.
- Committee Reports:
 - a. Advanced Education Website (Terry Flower) – Waiting for the website to be repaired then advanced education will be ready to go.
 - b. ALO Program (John Zimmerman/Pete Swanson) – Chapter donated \$200 to cover ALO Award expenses.
 - c. Congressional Liaison (Charlie Nelson) – Several members including Bruce Meyer, Dan Dorson, Rick Knoll and Terry Flower performed interviews for various congressmen.
 - d. Financial (Rick Knoll) – Account balance is \$3276. Bob Youngquist has been put on the account at US Bank as a signatory.
 - e. Fund Raising (Tom Arata/Terry Flower) – Discussed earlier.
 - f. Membership (Zach Turcotte) – No change to date... Possibly later depending on results of the Class Rep program.
 - g. Newsletter (Ben Schoenbauer and Jennie) – should be out 21Dec16.
 - h. Parent's Club (Sandy Carlson) – combined meeting with Parents Club on 7Jan17 at Apple Valley Amer. Legion (10 A.M.) Will be attended by Tom Wilson, Charlie Nelson, Rick Knoll, and Bob Youngquist.

Summary of Discussion	Adjournment/Next Meeting
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Next Meeting: 10Jan17 @ VFW/ Amer. Legion Post at 311 W. 84th St., Bloomington, MN 55420

Meeting Adjourned: After discussion of all items, a motion was made and seconded to adjourn this meeting at: 1940 Hours.