

15Nov16 Meeting Minutes: TCA AOG

Date: 15Nov16;
Time: 1830 Hours;
Location: VFW/Amer. Legion Post @ 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, Charlie Nelson, Bob Youngquist, Tim Hess, Ben Schoenbauer, Bob Hickcox, Terry Flower, Sandy Carlson, Zach Turcotte

Topics:

Summary of Discussion	Rules of Order:
	<ul style="list-style-type: none">• Pledge of Allegiance completed• Quorum established (5 board members minimum). All present• No one new to be introduced
Summary of Discussion	New Business:
	<ul style="list-style-type: none">• Last month's minutes approved• 2017 FDD Speaker (Tom Wilson): \$2500 verbal contract with Steve Ritchie. Terry has items in the amount of \$300 from the Nat'l AOG to be used with the silent auction.
Summary of Discussion	Old Business:

- Facebook Status(Bob Hickcox/Ben Schoenbauer): New site is up and running. To use, need to ask for admittance and Bob will OK. Also, old site needs to be shutdown.Anyone allowed on the site can post events.
- Leadership and Ethics w/ West Point (Charlie Nelson): They had a meeting on 11Nov16 and all went well.
- Program Events (Tim Hess): 15Dec16 – Star of Bethlehem talk by Terry Flower. 1130-1300 at Poor Richards. Army Navy AFA and parents will be invited. 7Jan17, 1000 Parent’s Club mtg., 21Jan17, Gymnastics Gophers vs USAFA, 28Jan17, Burns nite (Scotch Tasting)@ Terry’s, 4Feb17, Fall Dinner nite @ Lowell inn in Stillwater.
- O’Club Project (Terry Flower/Charlie Nelson): They have been in touch with Congressional Liaison but still no response. May take up to a year due to the steps that are required.
- Website status (Bob Hickcox/Dave Carpentier): Hacking has been cleaned up and almost ready to be used.
- Advanced Education Website (Terry Flower): Ready when the TCAAOG site ready.
- Congressional Liaison (Terry Flower/Charlie Nelson): Several Congressmen have used a few AOG members for interviews in the past several weeks.
- Financial (Rick Knoll): Account balance \$3467. 4 \$50 gift cards were approved for the ALO’s.
- Fund Raising (Terry Flower/Tom Arata): Still looking for sponsors.
- Newsletter (Ben Schoenbauer/Jennie): Next edition will be out in the next 2 weeks. Will include articles on Star of Bethlehem, Fund Raising, Challenger Center, Save the Dates, and several other events.
- Strategic Planning (Rick Knoll/Tom Arata): The plan was put out for revision and will be ready for approval next meeting.

Summary of Discussion	Adjournment/Next Meeting
Next Meeting: 13Dec16, 1830hrs, @ VFW/Amer. Legion Post @ 311 W. 84 th St, Bloomington, MN.	
Meeting Adjourned: After discussion of all items, a motion was made and seconded to adjourn this meeting at: 1950 Hours.	