

17Jan17 Meeting Minutes: TCA AOG

Date: 17Jan17;
Time: 1830 Hours;
Location: VFW/Amer. Legion Post, 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, Terry Flower, Bob Youngquist, Tim Hess, Sandy Carlson, Charlie Nelson, John Zimmerman

Topics:

Summary of Discussion	Rules of Order:
	<ul style="list-style-type: none"> • Pledge of Allegiance accomplished. • Quorum Established (5 Board members minimum)
Summary of Discussion	New Business:
	<ul style="list-style-type: none"> • Approval of Last Month's meeting minutes –motion made to approve, seconded and approved. • 2017 FDD (Charlie Nelson/Sandy Carlson) – As last year, Rush Creek Golf Club will be the venue. Steve Ritchie and wife will arrive Thursday prior to the FDD. Fund Raising for the event is in progress. Invites will go out to the Wing Commanders and members of Congress. • Approval of 2017 Strategic Plan accomplished last month. • Meeting date for Feb 2017 moved to 22Feb17 so as not to conflict with Valentine's Day!
Summary of Discussion	Old Business:
	<ul style="list-style-type: none"> • Challenger Center (Terry Flower) – Summer 2018 the shuttle Inspiration will be coming to the Twin Cities. Possibly permanently. • Facebook Status (Rick Knoll) – Still getting good traffic but also still need to shut down old Facebook page. • Program Events (Tim Hess) – 21Jan USAFA gymnastics vs. the Gophers, 28Jan Burns nite (Scotch Tasting) at Terry's house at 1500hrs, 4Feb winter dinner at Lowell Inn in Stillwater. • O'Club project (Terry Flower) – Bruce Meyer ('73 Grad) has taken over the project. Several groups must be offered the building before we get a chance. • Committee Reports:

- Advanced Education (Terry Flower) – Old employment website is working again. Should be able to get Adv Ed Site working soon as it will follow the same model.
- ALO Program (John Zimmerman) – He is now accepted being an Honorary Member of our AOG! The ALO contingent is strong and adding 2 new ALO's in the near future. App't offers in progress. The ALO's are requesting a canopy and banner to be used at various activities for better recognition. The ALO budget is good as of now and are very thankful for the donation we have given them.
- Congressional Liaison (Charlie Nelson) – An idea was presented to find Native Indians that may qualify for the Academy under diversity.
- Financial (Rick Knoll) - \$3267 in the bank.
- Newsletter (Ben Schoenbauer) – Next letter will go out by early April.

Summary of Discussion	Adjournment/Next Meeting
Next Meeting: 22Feb17, 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: 1937 Hours.	