

14Mar17 Meeting Minutes: TCA AOG

Date: 14Mar17;

Time: 1830 Hours;

Location: VFW/Amer. Legion, 311 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, Terry Flower, Tom Arata, Zach Turcotte, Charlie Nelson, Sandy Nelson, Bob Youngquist, Ben Schoenbauer

Topics:

Summary of Discussion	Rules of Order:
	<ul style="list-style-type: none"> • Pledge of Allegiance • Established a quorum (min 5 Board members)
Summary of Discussion	New Business:
	<ul style="list-style-type: none"> • Approved minutes of last meeting. • 2017 FDD (Charlie Nelson & Sandy Nelson): We are expecting money from US Bank as part of the fund-raising that Tom is working on. Invites for the Congressmen will go out shortly. Registration is open thru Nat'l AOG. Silent Auction will be a effort combined between the Parents' Club and the TCA AOG. • Nat'l AOG Vote is completed. 5 Directors were elected, but since the 25% minimum votes was not achieved, the proposed amendments were not passed. • A note to those working on member contacts. Remember to ask for individual Class Reps from each class. Also, update the contacts list as you get them. • Another agenda item came up: Should members be given a gift when the leave and if so, does anyone have a suggestion as to what it should be?
Summary of Discussion	Old Business:
	<ul style="list-style-type: none"> • Challenger Center (Terry Flower): We are working with the Mall of America. Expected date for Inspiration is summer of 2019. • Facebook Status (Bob Hickcox/ Ben Schoenbauer) Still have problem with double sites. Bob will fix when he gets back (next week).

- Program Events (Tim Hess): the FDD is the main event.
- COMMITTEE REPORTS;
- Advanced Ed (Terry Flower): Connected to Web site. When website is fixed, so will the Advanced Education site.
- Financial Report (Rick Knoll): Acc't balance is \$3341.
- Fund Raising (Tom Arata/Terry Flower): Tom developed an excellent flyer that is being used. Fund Raising is coming along slowly. \$5600 in donations have been committed but not yet received. Anyone who has contacts (corporate or individual) please give this info to Tom.
- Tri-Service Employment Hub (Dan Dorson/Bob Hickcox): Working well. Getting multiple hits.

Summary of Discussion	Adjournment/Next Meeting
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Next Meeting: 11Apr17, VFW/Amer. Legion, 311 W. 84th St., Bloomington, MN

Meeting Adjourned: After discussion of all items, a motion was made and seconded to adjourn this meeting at: 1925 Hours.