

11Apr17 Meeting Minutes: TCA AOG

Date: 11Apr17;
Time: 1830 Hours;
Location: VFW/Amer. Legion, 311 W. 84th St.

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, Sandy Carlson, Tim Hess, Terry Flower, Bob Hickcox, Bob Youngquist, Zach Turcotte, Charlie Nelson(by telecon)

Topics:

Summary of Discussion	Rules of Order:
	<ul style="list-style-type: none"> • Pledge of Allegiance accomplished • Quorum established (5 board members present min)
Summary of Discussion	New Business:
	<ul style="list-style-type: none"> • Minutes from last month's meeting approved. • 2017 FDD (Charlie Nelson/Sandy Nelson): Multiple actions discussed and actions assigned to be accomplished. • Use of cell phones approved to advise Board members of important Emails. • Director voting (Tom Wilson): Next meeting 3 Board members need to be voted on for new term. • Gifts for departing Board members/ Officers (Tom Wilson): Possibly sand stone coasters (Bob Youngquist looking into this possibility) • Ritchie F-4 models (Tom Wilson): use as gifts. One goes to Terry Flower for his involvement in the FDD. • Milwaukee Airport will dedicate an F-4 on 26Apr17 to honor Capt Lance Sijan, Class of '65. He is a Medal of Honor recipient. See our website for more details.
Summary of Discussion	Old Business:
	<ul style="list-style-type: none"> • Challenger Center (Terry Flower): Receiving the Nat'l Science Award. • Facebook Status (Bob Hickcox): problems have been solved. Education site up. Shutdown of old site will be completed. Website and Employment Hub are up and running.

- Program Events (Tim Hess): Centered on FDD. The Academy football schedule is out. Dates will be set for gatherings.
- O'club project(Bruce Meyer): He has a meeting later this month.
- Advanced Education Website (Terry Flower): This is a great way to colleges. Can be used by Vets.
- Congressional Liaison (Terry Flower): Jason Lewis will be attending FDD.
- Financial Status (Rick Knoll): Acc't balance \$7041.
- Fund Raising (Tom Arata): Doing an excellent job getting funds for the FDD.
- Newsletter (Ben Schoenbauer): Newsletter was put out last week. Articles for next newsletter are available.
- Note: There have been many inquiries about Cadet Saber Rentals. This is possible thru Nat'l AOG. The contact is Brandi Lortz, Customer Service, 719.472.0300, ext. 154 or brandi.lortz@opgusafa.org.

Summary of Discussion	Adjournment/Next Meeting
Next Meeting: . Snelling Officer's Club.	
Meeting Adjourned: After discussion of all items, a motion was made and seconded to adjourn this meeting at: 2030 Hours.	