

09May17 Meeting Minutes: TCA AOG

Date: 09May17;
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, Sandy Carlson, Ben Schoenbauer, Bob Hickcox, Tim Hess, Bob Youngquist

Topics:

Summary of Discussion	Rules of Order:
	<ul style="list-style-type: none"> • Pledge of Allegiance accomplished • Quorum established (5 board members min)
Summary of Discussion	New Business:
	<ul style="list-style-type: none"> • Last month's minutes approved • 2017 FDD Wrap-up (Sandy Carlson): Excellent Event! After action report being completed. Next FDD will be 28Apr18. Tom Wilson will send a letter to the CSAF requesting that he accept our invitation to be the Guest Speaker in 2018. • Director Voting: New term for 3 Directors including Ben Schoenbauer, Bob Hickcox and Tim Hess. All reelected. • Officer nominations (Tom Wilson): Tom Wilson(President), Charlie Nelson(VP), Bob Youngquist(Secretary), Rick Knoll(Treasurer), and Charlie Nelson(Legal). All nominated and approved. • F-4 Models(2) (Tom Wilson): Will be Auctioned thru website. • Coaster Gifts (Bob Youngquist): Several vendors have been found that do sandstone coasters. JPEG image will be sent to get samples. • AOG President's Conference, 8/30-9/01(Tom Wilson): The Chapter is looking for a Volunteer to attend as our representative. Contact Tom Wilson if interested.
Summary of Discussion	Old Business:

- Facebook/Website Status(Bob Hickcox): Excellent! Old site will be shutdown once sponsors are confirmed thru Tom Arata. Possibly tier the sponsors on the sites.
- Program Events(Tim Hess): Summer Picnic (run by the Parent's Club) is Jul 29th at Purgatory Creek Pavilion, 5-9 pm. \$10/person
- O'Club Project (Bruce Meyer): Nothing will happen until June. Several congressmen interested in helping to reopen the club.
- COMMITTEE REPORTS:
- Advanced Education Website(Terry Flower): Running well. Will be put on Facebook Site.
- Congressional Liaison (Terry Flower): Invite them to the FDD each year.
- Financial(Rick Knoll): Acc't Balance: \$15,289 with a check for the FDD of about \$8000 to be dispursed.
- Fund Raising (Tom Arata): Tom is to be commended for an excellent job raising funds for the FDD!!
- Newsletter(Ben Schoenbauer): Next letter 30 Jun.
- Parent's Club(Charlie Nelson/Sandy Nelson): Sandy Nelson will now be point of contact with the Parent's Club.
- Tri-Service Employment Hub(Dan Dorson/Bob Hickcox): Working well.

Summary of Discussion	Adjournment/Next Meeting
Next Meeting: 13Jun17, 6 pm. VFW/Amer. Legion Post at 311 W. 84 th St., Bloomington, MN 55420.	
Meeting Adjourned: After discussion of all items, a motion was made and seconded to adjourn this meeting at: 1954 Hours.	