

11Jul17 Meeting Minutes: TCA AOG

Date: 11Jul17;
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, Charlie Nelson, Tom Arata, Tim Hess, Bob Youngquist, Ben Schoenbauer, Zach Turcotte, Bill Fields(ALO)

Topics:

Summary of Discussion	Rules of Order:
	<ul style="list-style-type: none"> • Pledge of Allegiance accomplished. • Quorum established (5 board members minimum) • Introduction of all present.
Summary of Discussion	New Business:
	<ul style="list-style-type: none"> • Approval of last month's minutes(Tom Wilson) – accepted. • F-4 models:(Bob Hickcox) Website posted – no bids. Leave on the website. • Coaster Gifts(Bob Youngquist): We have a company to produce the sandstone coasters. The artwork was sent to them and they are working on the design and a firm quote. \$300 was authorized for the first 25 sets of coasters. • AOG President's Conference, 8/30-9/01(Tom Wilson): Rick Knoll is the member presently set to attend unless someone else has a desire to attend. If someone has an agenda item, get it to Rick soon. • FDD (Tom Wilson): The Chief of Staff declined to speak. Several options have been put forward. More to come.
Summary of Discussion	Old Business:
	<ul style="list-style-type: none"> • Facebook/Website (Bob Hickcox): New sites continue to work well. Bob will have numbers on usage. Old facebook is still getting hits. • Program Events (Tim Hess): Summer picnic still on 29Jul at Purgatory Creek. So far, no AOG members signed up. Another email and facebook reminder will be sent out. Football Schedule is out: Probably get together

for Army, Navy, Michigan, and Colorado State at Willy McCoy's or Poor Richard's. Riverboat Cruise on 23Sep will cost \$30/person. It will be open to AOG, other military academies and Parent's Club. There are 75 slots available.

- O'Club Project (Bruce Meyer): Tom Wilson, Terry Flower and possibly Bruce Meyer are meeting with Cindy Pugh on 20Jul.
- Tri-Service working Group (Terry Flower and Tim Hess): Continue to get hits. Getting good interest. First meeting to be scheduled in late July or early August.
- Committee Reports:
- Advanced Education Website(Terry Flower): Up and running. Bob Hickcox will have data on usage next meeting
- ALO Program (Bill Field): Bill gave an update on the ALO program and will try to attend each meeting. He will have a good budget request next meeting. The tent the AOG bought for the ALO's will be used this weekend at the Air Expo in Eden Prairie.
- Financial Report(Rick Knoll): Acc't balance is \$7938. Only commitments as of now are \$2600 for the ALO's and the \$300 for coaster gifts.
- Fund Raising (Tom Arata): Several discussions on various fund raising ideas. More to come by September meeting.
- Membership (Zach Turcotte): Work is being done on updating rosters for the Class leaders.
- Newsletter (Ben Schoenbauer and Jennie): Will be out by end of month. Articles will include the ALO Program, DoDo articles and an article on the Challenger center as well as other projects.

Adjournment/Next Meeting

Next Meeting: 08Aug17, VFW/Amer. Legion Post, 311 W. 84th St., Bloomington, MN

Meeting Adjourned: After discussion of all items, a motion was made and seconded to adjourn this meeting at: 2000 Hours.