

# 8Aug17 Meeting Minutes: TCA AOG

**Date:** 8Aug17;  
**Time:** 1830 Hours;  
**Location:** VFW/Amer Legion Post, Bloomington, MN

<b>Meeting Called By:</b>	<b>T. Wilson</b>
<b>Type of Meeting:</b>	<b>TCA AOG Open/Board Meeting</b>
<b>Name of Meeting Facilitator:</b>	<b>T. Wilson</b>
<b>List of Attendees:</b>	Tom Wilson, Rick Knoll, Tim Hess, Bob Hickcox, Tom Arata, Sandy Carlson, Zach Turcotte, Bob Youngquist

## Topics:

<b>Summary of Discussion</b>	<b>Rules of Order:</b>
	<ul style="list-style-type: none"> <li>• Pledge of Allegiance accomplished</li> <li>• Quorum established (5 board members minimum)</li> <li>• Introduction of all present not needed.</li> </ul>
<b>Summary of Discussion</b>	<b>New Business:</b>
	<ul style="list-style-type: none"> <li>• <b>Last month's minutes approved</b></li> <li>• F-4 models (Rick Knoll): One model is spoken for, the other is still missing.</li> <li>• Coaster Gifts (Bob Youngquist): The design was presented. Several changes were suggested. Those changes were sent to the vendor.</li> <li>• AOG Presidents conference 8/30-9/01 (Rick Knoll): Several questions to be asked at the conference including the possibility to get the hockey team here, and community events that other chapters may be doing.</li> <li>• FDD Speaker (Tom Arata/Sandy Carlson): The 2018 speaker has been confirmed. She is MG Suzanne M. Vautrinot' USAF, Ret. The General's last assignment was Commander 24<sup>th</sup> AF and AF Cyber Command. Problems with past speakers were addressed and suggestions made as to how we can better prepare future speakers with audience background, suggested focus on subject(s) of, the presentation, timing, Q&amp;A, etc. Other FDD problems discussed included timing of events to include the length of the Social Hour, the oversight of the Silent Auction and the timing that the dinner is served, et al. Suggestions from the membership are welcome.</li> </ul>

- Other – Disabled vets are able to get into State Parks free and ride metro transit free. Need to go on MNDNR.gov site and register.

**Summary of Discussion**

**Old Business:**

- Challenger center (Terry Flower): no updates. Our involvement in this project is to support our members who are actively supporting this community and military service endeavor.
- Facebook/Website (Bob Hickcox): Good responses. Removing the old site is a Fall project. We are trying to use it more for all events, meetings, etc.
- Program Events (Tim Hess): River Cruise(23Sep) is open to all academies and parent’s club. 3 Football games will be at Willy McCoy’s
- O’Club Project (Bruce Meyer): Met with several Congressmen. Very interested in re-opening the Club. Would need someone interested in running the Club.
- Tri Service Working Group (Tim Hess): Meets quarterly. All Academies are interested in combined events.
- COMMITTEE REPORTS:
  - Financial (Rick Knoll): Acc’t balance is \$8055.
  - Fund Raising (Tom Arata): Only do as needed. Have goals to take to the sponsors.
  - Strategic Planning (Tom Arata/Rick Knoll): Send out the plan to members early to get inputs prior to the Oct meeting.

**Summary of Discussion**

**Adjournment/Next Meeting**

**Next Meeting:** 12Sep17, 1800hrs. VFW/Amer Legion Post at 311 W. 84<sup>th</sup> St., Bloomington, MN

**Meeting Adjourned:** After discussion of all items, a motion was made and seconded to adjourn this meeting at: 1950 Hours.