

13Jun17 Meeting Minutes: TCA AOG

Date: 13Jun17;
Time: 1830 Hours;
Location: VFW/Amer. Legion, 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, Terry Flower, Tim Hess, Bob Youngquist, Rick Knoll, Bob Hickcox, Sandy Carlson

Topics:

Summary of Discussion	Rules of Order:
	<ul style="list-style-type: none"> • Pledge of Allegiance accomplished • Quorum established (5 Board members minimum) • Intro of all present not needed.
Summary of Discussion	New Business:
	<ul style="list-style-type: none"> • Approval of last month's minutes accomplished. • 2017 FDD Wrap-up (Sandy Carlson): This year's FDD was a great success. Tom Arata is to be complimented for all his work fund raising for the event! Sandy did a great job coordinating the event with both the Parent's Club and Rush Creek! Tom Arata will be next year's MC at Rush Creek. The possible speakers for next year are being discussed. • Officer nominations (Tom Wilson): The following members were voted in: Tom Wilson is President, Charlie Nelson is VP, Rick Knoll is Treasurer and Bob Youngquist is Secretary. • F-4 models (Bob Hickcox): The models will be for sale on the TCA AOG website. • Coaster Gifts(Bob Youngquist): Bob is still searching for a company to supply the coasters. • AOG President's Conference; 8/30-9/01 (Tom Wilson): Rick Knoll will be our representative unless someone else would like to go. If so, speak up soon. Let Tom Wilson know. • Tri-Service Coordinating Committee: Tim Hess and Terry Flower are our representatives.
Summary of Discussion	Old Business:

- Challenger Center: (Terry Flower): Those associated with the center are preparing for the Solar Eclipse on Aug 21. They will be going to Columbia,MO for the siting.
- Facebook/Website status (Bob Hickcox/Ben Schoenbauer): Bob turned on Google analytics last week and is getting good scans. Will have more info on usage by next meeting.
- Program Events (Tim Hess): next event is the Parent's Club picnic 29 July at Pergatory. All are invited. (See website for info and link to sign-up).
- O' Club Project (Bruce Meyer): NO news yet. Several Congressmen are interested in seeing that the Club gets reopened.
- COMMITTEE REPORTS:
- Advanced Education website (Terry Flower): The site is now up and running. No log-ins yet.
- ALO program (Pete Swanson): We lost John Zimmerman as representative. He was promoted to a new job. Best regards to him! The ALO is asking for \$1212 for a pop-up tent and banner – approved.
- Congressional Liaison (Charlie Nelson): Need to update the list of current Congressmen.
- Financial (Rick Knoll): Presently have \$9245. Again, \$1212 is approved to the ALO's for their tent.
- Fund Raising (Tom Arata): Tom's goal will again be \$10,000 this coming year.
- Newsletter (Ben & Jennie Schoenbauer): Next newsletter coming out at the end of the month.
- Parent's Club (Sandy Carlson): Sandy will continue to be the coordinator between the TCA AOG and the Parent's Club

Summary of Discussion	Adjournment/Next Meeting
Next Meeting: 11 Jul 17, 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: 1950 Hours.	