

12Sep17 Meeting Minutes: TCA AOG

Date: 12Sep17;
Time: 1830 Hours;
Location: VFW/Amer. Legion Post

Meeting Called By:	T. Wilson
Type of Meeting:	TCA AOG Open/Board Meeting
Name of Meeting Facilitator:	T. Wilson
List of Attendees:	Tom Wison, Rick Knoll, Bob Youngquist, Sandy Carlson, Tim Hess, Charlie Nelson, Pete Swanson(ALO)

Topics:

Summary of Discussion	Rules of Order:
	<ul style="list-style-type: none"> • Pledge of Allegiance accomplished • Quorum established
Summary of Discussion	New Business:
	<ul style="list-style-type: none"> • Last month's meeting minutes approved • F-4 models (Rick Knoll): One model bought by Ben Shoenbauer • Coaster Gifts (Bob Youngquist): First 25 sets arrived. Design is great. Rick Knoll will pay the vendor. The 10 original board members will receive sets as gifts. Others will be available for purchase. • AOG President's Conference 8/30-9/01(Rick Knoll): National AOG declared us the BEST Chapter of all chapters!! Tom thanked Rick for his great representation. • FDD (Tom Arata/Sandy Carlson): Sandy has found a good singer for the National Anthem. She asked for a mailed invite to be sent out to all members –Approved. There will continue to be a Color Guard. Tom and Sandy are developing a Fund Raising Brochure. The Silent Auction will have more participation on our part possibly including donations from local Sports Teams and local companies. • Other: A discussion came up concerning whether our Chapter should be a 501c.3 or a 501c.19. Charlie Nelson will look into the benefits of each. Also, Tom Wilson asked for updated Biographies from various members.
Summary of Discussion	Old Business:

- Program Events (Tim Hess): First football game 16Sep against Michigan at 1100 hrs in Willy McCoys. A reminder that the River Boat Cruise is 23Sep. More info in the Newsletter and an email was resent, also.
- COMMITTEE REPORTS:
- ALO Program (Pete Swanson): Thanks again for the tent. It has definitely drawn attention. The ALO program needs more people to join the team. Our Chapter is the only chapter to sponsor ALO's!!
- FINANCIAL (Rick Knoll): No change from last month -Acc't balance is \$8055.
- Strategic Planning (Rick Knoll/Tom Arata): The plan will be emailed. Rick asked that everyone review it to be prepared to discuss it in the Oct meeting.
- Student Leadership Seminar (Charlie Nelson): It will be held on the first Friday of November. The speaker will be Clint Romesha (US Medal of Honor winner). Members of the TCA AOG are encouraged to attend

Summary of Discussion	Adjournment/Next Meeting
Next Meeting: 10Oct17, 1830 hrs at the VFW/Amer. Legion Post, 311 W. 84 th St., Bloomington, MN	
Meeting Adjourned: After discussion of all items, a motion was made and seconded to adjourn this meeting at: 1944 Hours.	