

12Dec17 Meeting Minutes: TCA AOG

Date: 112Dec17;
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:	Rick Knoll
List of Attendees:	Rick Knoll, Sandy Carlson, Bob Youngquist, Chuck Francis

Topics:

Summary of Discussion	Rules of Order:
	<ul style="list-style-type: none"> • Pledge of Allegiance accomplished • Quorum not met (5 board members minimum) – only 3 board members present
Summary of Discussion	New Business:
	<ul style="list-style-type: none"> • FDD (Tom Arata/Sandy Carlson): Date is 28Apr18. Fund raising flyer complete. We have received \$300 from Nat'l AOG for the Silent Auction. Invitations and Save the Day postcards have been designed for a possible mailing. It would cost about \$500/ mailing. Needs to be voted on at next meeting. • Approval of Strategic Plan 2018 (Tom Arata): Approval will need to come next month. Possible add a communications line to the Social Events. • The Winter dinner will be held at the Lowell Inn on 13Jan18. Notification to this effect needs to be sent out to the membership as a reminder.
Summary of Discussion	Old Business:
	<ul style="list-style-type: none"> • Challenger Center (Terry Flower): Bloomington did not get the next World's Fair, so there will need to be another way of using and paying for the Space Shuttle. • Facebook/Website status (Bob Hickcox): Bob sent out an email relating to the sites. There were 77 hits to the website, a few were questionable that Bob did not allow.

- Tri-service Working Group (Terry Flower/Tim Hess): Bob Hickcox indicated in his email that there were 59 views, 90% from the USA. Of those, 54 views were for job hunts and 5 were education.
- COMMITTEE REPORTS:
- -ALO Program(Bill Fields): Rick Knoll has a request from the ALO's for \$1800 for AF polo shirts and \$625 for gas cards. A vote will need to be taken next meeting.
- - Financial (Rick Knoll): Account balance is \$6662.

Adjournment/Next Meeting

Next Meeting: 09Jan18, 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: 1915 Hours.