

# 14Nov17 Meeting Minutes: TCA AOG

**Date:** 14Nov17

**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, Bob Youngquist, Ben Schoenbauer, Snady Carlson, Terry Flower, Pete Swanson(ALO), John Dolan, Chris Sedlacek, Charlie Nelson

## 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 present)</li> <li>• Introduction of all members present</li> </ul>
<b>Summary of Discussion</b>	<b>New Business:</b>
	<ul style="list-style-type: none"> <li>• <b>Minutes of last month approved</b></li> <li>• FDD (Sandy Carlson/Tom Arata): Date is 28Apr18. Sandy met w/ Parent's Club – increase social to 1:15, have more recognition for appointees, pair appointees to AOG members for part or all of the night, and use the \$300 for our Distinguished Chapter for Auction items.</li> <li>• Strategic Plan 2018 (Tom Arata): Approved as corrected.</li> <li>• Other: Rick asked what to do with funds -- Voted to give more to the ALO's. Also, \$1000 was approved to give to the Parent's Club for their MN nite for the appointees.</li> </ul>
<b>Summary of Discussion</b>	<b>Old Business:</b>
	<ul style="list-style-type: none"> <li>• Challenger Center (Terry Flower): Should know shortly whether the MOA is getting World Fair or not. Determines how the Shuttle will be financed and used.</li> <li>• Facebook (Bob Hickcox): Presently 63 members on Facebook. It is now up to date. There has been several attempts to get accepted but have been booted. The Website has had 124 views this month and the employment hub had 67.</li> <li>• Program Events (Tim Hess): Scotch tasting will be in Jan18. Tom Wilson will get reservations at the Lowell Inn for a winter dinner. Quarterly</li> </ul>

luncheons will be scheduled. Terry Flower to schedule "Star of Bethlehem" presentation in Dec.

- Tri-Service Working Group (Bob Hickcox): Bob is working on 3 separate service announcements.
- COMMITTEE REPORTS
- ALO (Pete Swanson): the ALO's are involved with mentoring/evaluation. A major change for the Academy is that interviews will be done by other States ALO's. So far, going well. Nominations are in progress.
- Financial (Rick Knoll): Account balance is \$7735.
- Fund Raising (Tom Arata): In the process of developing a tool to take to companies to be used for more than just the FDD. Need a better recognition of Event Sponsors!
- Membership -- Tom Wilson asked Class Representatives to update their contacts!
- Newsletter (Ben Schoenbauer): Next letter will be in December. Ben asked if there is a way of seeing the analytics of use. Bob Hickcox to investigate.

<b>Summary of Discussion</b>	<b>Adjournment/Next Meeting</b>
<b>Next Meeting:</b> 12Dec17, 6 PM, VFW/Amer Legion Post, 311 W. 84 <sup>th</sup> St, Bloomington, MN	
<b>Meeting Adjourned:</b> After discussion of all items, a motion was made and seconded to adjourn this meeting at: 2000 Hours.	