

# 10Oct17 Meeting Minutes: TCA AOG

**Date:** 10Oct17;  
**Time:** 1830 Hours;  
**Location:** VFW/Amer. Legion Post

<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 Hickcox, Bob Youngquist, Sandy Carlson, Terry Flower, Tom Arata, Zach Turcotte

## 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 present)</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>• Coaster gifts given to Rick Knoll and Zach Turrotte as original Board members. 8 others will be sent to those not in attendance.</li> <li>• FDD (Tom Arata/Sandy Carlson): Plans for next year's dinner are proceeding well. Brochures will be done early. Fund contributors will be contacted. Tom is asking if anyone may have other contacts. One such contact is the new ROTC commander at St. Thomas. We will cover speaker costs. Sandy will meet with the Parents' Club soon. Possibly have Karina at Nat'l AOG design and mail an announcement.</li> <li>• Boat Cruise: It was a great nite on the river. Definitely, we will have the cruise again next year open to all services and the Parents' Club -75 person capacity.</li> </ul>	
<b>Summary of Discussion</b>	<b>Old Business:</b>
<ul style="list-style-type: none"> <li>• Challenger Center (Terry Flower): The Center is proceeding along. The Space Shuttle will be owned by the MOA, and the center will have use of it. Part of the use depends on whether the 2023 World's Fair comes to Minnesota.</li> </ul>	

- Facebook/Website (Bob Hickcox): Current Events have been fixed (6 hrs after an events, it will be dropped of the site). Concerning the website, software is updated along with personnel.
- Program events (Tim Hess): Bourbon tasting will be moved to a later date, Scotch tasting will be in January, AF vs Army coming up 4Nov.
- Tri-service Working Group (Terry Flower/Tim Hess): Tasked with building an events calendar for both all service academies and each service separately.
- COMMITTEE REPORTS:
- Advanced Education (Terry Flower): The program is coming along well. Bob Hickcox will have a head count of hits the site gets for next meeting.
- Financial (Rick Knoll): Account balance is \$7520. \$250 went to the West Point Society, \$725 paid to the cruise (\$ 910 paid by the attendees), \$400 paid to ColePromo for the coasters. Also, Sandy Carlson asked that the tax receipts be sent out for the FDD.
- Fund Raising (Tom Arata): Tom is centered on fund raising for the FDD.
- Newsletter (Ben Shoenbauer): Anyone having an article is welcome to submit it to Ben.
- Strategic planning (Tom Arata): Tom developed a detailed draft of the plan that was discussed thoroughly. He will make the required changes, and present them for approval in the Nov meeting.

<b>Summary of Discussion</b>	<b>Adjournment/Next Meeting</b>
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**Next Meeting: 14Nov17,VFW/Amer.** Legion Post, 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: 2000 Hours.