

# 10Apr18 Meeting Minutes: TCA AOG

**Date:** 10Apr18;  
**Time:** 1830 Hours;  
**Location:** VFW/Amer Legion, 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, Ben Schoenbauer, Terry Flower, Tom Arata, Bob Youngquist, Jason Overbeke, Sandy Carlson, Chuck Francis, Bob Hickcox, Zach Turcotte, Pete Swanson (ALO)

## 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)</li> <li>• Introductions not required</li> </ul>
<b>Summary of Discussion</b>	<b>New Business:</b>
	<ul style="list-style-type: none"> <li>• <b>Last month's meeting minutes approved</b></li> <li>• FDD (Sandy Carlson/Tom Arata) – 88 attendees signed up so far. Parents' Club has not sent out invites yet. Any proceeds from silent auction will be 50/50 split with the Parent's Club. \$150 approved for miscellaneous expenses. Program agenda completed. Audio visual will be run by Ben Schoenbauer. The 2019 FDD will be at the Best Western Premier in Burnsville.</li> <li>• Election of Board members and nominations will be accomplished NEXT month.</li> </ul>
<b>Summary of Discussion</b>	<b>Old Business:</b>
	<ul style="list-style-type: none"> <li>• Challenger Center (Terry Flower) – The MOA will allow 90000 sq ft. for the "Inspiration" space shuttle (arriving summer 2019)!!</li> <li>• Facebook Status (Bob Hickcox) – The problems with Facebook have forced software changes that Bob has fixed. Data usage – Website had 59 new users and 130 views; Adv Ed/Employment had 9 hits with 1 new user. Bob has been doing a GREAT job with our social media as well as with the FDD requirements!!</li> <li>• O'Club (Bruce Meyer) – no updates.</li> <li>• Tri-service Working Group (Terry Flower) – no update.</li> </ul>

- COMMITTEE REPORTS
- Advanced Education (Terry Flower) – no changes
- ALO program (Pete Swanson) – Several personnel changes; Grant McCall '01 promoted to LtC USAFR, Ed Zarembo '07 promoted to Maj USAFR, LtC Mike Brietling – St Thomas ROTC retiring as well as Col Hiram Paul Gates '88. Again, the polo shirts really make the ALO's stand out at their school visits - Thanks again! So far there are 20 appointees to the USAFA. There are 27 ALO's. This group is doing an outstanding job recruiting students for the Academy!
- Financial (Rick Knoll) – Acc't balance – \$8205.
- Fund Raising (Tom Arata) – Going very well for the FDD.
- Newsletter (Ben Schoenbauer) – Last newsletter was very good. Next should be out on the 18<sup>th</sup> of Apr.

<b>Summary of Discussion</b>	<b>Adjournment/Next Meeting</b>
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**Next Meeting 08May18.** VFW/Amer Legion, 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: 1935 Hours.