

13Feb18 Meeting Minutes: TCA AOG

Date: 13Feb18;
Time: 1830 Hours;
Location: VFW/Amer Legion Post, Bloomington, MN

Meeting Called By:	T. Wilson
Type of Meeting:	TCA AOG Open/Board Meeting
Name of Meeting Facilitator:	T. Wilson
List of Attendees:	Tom Wilson, Rick Knoll, Bob Hickcox, Bob Youngquist, Jason Van Overbeke, Tom Arata, Sandy Carlson, Tim Hess, Chris Sedlacek

Topics:

Summary of Discussion	Rules of Order:
	<ul style="list-style-type: none"> • Pledge of Allegiance accomplished • Quorum established (5 board members minimum present) • Introduction of those present
Summary of Discussion	New Business:
	<ul style="list-style-type: none"> • Last month's meeting minutes approved. • FDD: (Tom Arata/Sandy Carlson) – Tom has developed a chart tracking all FDD fund Raising. Sandy handed out letters to those present to give to companies or stores asking for Silent Auction contributions. Asking as a Veteran's group seems to be the best method of representation. The "Save the Date" announcement went out the same weekend as the Academy's announcement. We need to send it out again. The cost of the FDD will be \$55/person. St. Thomas will provide the Color Guard. The Silent Auction will be cut off sooner to allow more time for people to get to their seats. The Parent's Club will print the program. The Club would also like to pay for the appointees. They also wanted to know if a dairy/gluten free meal was possible. There will be a more patriotic look to the Dinner. Another idea was to give the appointees a TCA AOG Coin when introduced. Karina is designing the postcard announcement. Tom and Sandy are doing an excellent job preparing for the Dinner!!!! • AFA meeting (Tom Wilson): Tom attended the monthly AFA meeting -- Tom said the AFA is in the process of increasing

membership. If not a member, it is a worthwhile group to be a member .

Summary of Discussion

Old Business:

- Challenger Center (Terry Flower): No news.
- Facebook Status (Bob Hickcox/Ben Schoenbauer): Nothing new. Both sites are still running. The website is going well. 104 hits on the website.
- Program Events (Tim Hess): FDD is the only upcoming event.
- O' Club project (Bruce Meyer): Terry Flower is in touch with the aide to Congressman Lewis. The disposition of buildings is in the process of changing. Will probably need to wait for those changes to occur.
- Tri-Service Working Group (Terry Flower/Tim Hess): 123 people on the employment hub. 59 hits this month on the employment hub.
- COMMITTEE REPORTS:
 - Advanced Education Website (Terry Flower):14 hits on the site.
 - ALO Program (Bill Fields): The check for \$1800 cleared the bank.
 - Congressional Liaison (Terry Flower/Charlie Nelson): No news
 - Financial (Rick Knoll): \$4934 in the account.
 - Membership (Zach Turcotte): No news.
 - News letter(Ben/Jennie Schoenbauer): Great newsletter this last month!
 - Parents Club(Sandy Carlson): Check for \$1000 cleared the bank.
 - Tri-Service Employment Hub (Dan Dorson/Bob Hickcox): Working well. As previously stated, 123 people on the Hub with 59 hits this month.

Summary of Discussion

Adjournment/Next Meeting

Next Meeting: 13Mar18, 1800 hrs, 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: 1930 Hours.