

8May18 Meeting Minutes: TCA AOG

Date: 8May18;
Time: 1830 Hours;
Location: VFW/Amer Legion, 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, Tim Hess, Tom Arata, Bob Youngquist, Terry Flower, Jason VanOverbeke, Sandy Carlson

Topics:

Summary of Discussion	Rules of Order:
	<ul style="list-style-type: none"> • Pledge of Allegiance accomplished • Quorum confirmed (5 Board Members minimum) • Introductions not required
Summary of Discussion	New Business:
	<ul style="list-style-type: none"> • Last month's meeting minutes approved • FDD Wrap-up (Sandy Carlson) – There were 152 attendees. The speaker was Maj Gen Suzanne Vautrinot, USAF ret, USAFA Class of '82. The event was a huge success thanks mostly to Sandy Carlson and Tom Arata's dedication. Thanks to both of them!!! The Silent auction was well received. It was well attended by the USAFA appointees for the local area. Also, well attended by our ALO's! Several points were brought up to make next year's FDD at the Best Western Premier in Burnsville, MN. More to come about the changes. Also, want to thank Bob Hickcox for his "behind the scene" work to have a valid back up scenario. Finally, want to thank Ben Schoenbauer and Jeanie Kotzenmacher for their work above and beyond! • Election of 4 Board Members (Tom Wilson) – Sandy Carlson, Tom Arata, Zach Turcotte, and Tom Wilson voted in. • Nomination of Officers also accomplished (Tom Wilson) – President – Tom Wilson, VP – Rick Knoll, Secretary – Bob Youngquist, and Treasure – Rick Knoll.
Summary of Discussion	Old Business:
	<ul style="list-style-type: none"> • Program Events (Tim Hess) – Possible section available at the MN United for veterans on 4Jul18 if interested. It's time to reinstate Happy hours.

Do we want to stay at Willy McCoys or do we want to move it around to various venues? Looking for input. River Boat cruise will be 30Sep18. One other event could possibly be at Pinstripes on Veteran's Day. They offer free meal that day for Vets. Possibly get a table together if interested.

- Facebook/Website (Bob Hickcox) – There were 117 hits . 15 new users.
- COMMITTEE REPORTS
- Financial (Rick Knoll) – Acc't balance \$1058 considering outstanding checks for the FDD. Should receive \$7000 from Nat'l AOG.
- Newsletter (Ben and Jennie Schoenbauer) – Next newsletter should be July.

Summary of Discussion

Adjournment/Next Meeting

Next Meeting: . 12Jun18 at VFW/Amer Legion, 311 W. 84th St., Bloomington, MN

Meeting Adjourned: After discussion of all items, a motion was made and seconded to adjourn this meeting at: 2020 Hours.