

# 14Aug18 Meeting Minutes: TCA AOG

**Date:** 14Aug18;

**Time:** 1830 Hours;

**Location:** VFW/Am 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>Rick Knoll</b>
<b>List of Attendees:</b>	Rick Knoll, Bob Hickcox, Terry Flower, Sandy Carlson, Bob Youngquist, Jason VanOverbeke, 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_</li> <li>• Introductions not needed</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>• Change in Board members: Tim Hess and Charlie Nelson replaced by Tom Arata and Jason VanOverbeke. Charlie Nelson remains as legal advisor.</li> <li>• President's Conference, 28-30 Aug18: Chapter delegates – Rick Knoll and Jason Van Overbeke. They will be giving a presentation on how our Chapter works (an excellent presentation!)</li> <li>• Mentorship to New Chapters (Rick Knoll): As seen in the presentation to the President's Conference - excellent.</li> <li>• Homeless Vets Program (Sandy Carlson): Possible donations to support Vets' Programs as the Fisher House or making welcome packets for new residents. A concern some have, does it engage the membership. Other support could also go to Grads' families for various reasons.</li> </ul>
<b>Summary of Discussion</b>	<b>Old Business:</b>
	<ul style="list-style-type: none"> <li>• Challenger Center (Terry Flower): Look for the booth at the MN State Fair! It will be great. Still working with the MOA for a 10 story building to hold the Space Shuttle. 20Jul19 will be the 50 yr anniversary of the 1<sup>st</sup> moon landing.</li> </ul>

- Facebook/Website (Bob Hickcox): The events calendar is up and running!! Stats for last month include 70 views for the employment site, and 103 new views for the chapter website.
- Program events (Jason VanOverbeke): Several football games are on the calendar including the Army/Navy game. Other games will be posted. Veteran's Day at Pinstripes is planned with reservations available. \$250 authorized to hold the reservations. Also, the MN United has 4 dates that they would like to support vets if there is any interest. The River Boat cruise is still on for 30Sep18. More to be posted on the website and Facebook. The Parents' Club is also invited so get your reservations in soon to be sure to get aboard. Scotch Tasting will be scheduled soon.
- COMMITTEE REPORTS:
  - Financial (Rick Knoll): Acc't balance is \$9242.
  - Parents' Club contact (Sandy Carlson): 7 or 28 Feb 19 will be MN day at the USAFA. We are invited to attend with the Parent's Club.

<b>Summary of : Discussion</b>	<b>Adjournment/Next Meeting</b>
<b>Next Meeting</b> 11Sep18, VFW/Amer Legion Post at 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.	