9Nov21 Meeting Minutes: TCA AOG

Date: 9Nov21; Time: 1730 Hours;

Location: VFW/Amer Legion Post, Bloomington, MN

Meeting Called By:	Jason VanOverbeke
Type of Meeting:	TCA AOG Open/Board Meeting
Name of Meeting	
Facilitator:	T. Wilson
List of Attendees:	Tom Wilson, Bob Youngquist, Terry Flower,
	Mike Riess, Pete Swanson, Rick Knoll

Topics:

Summary of Discussion Rules of Order:

- Pledge of Allegiance accomplished
- Quorum established (5 board members minimum)
- Minutes of last month -- approved

Summary of Discussion

New Business:

Upcoming events: AF – Army game on 6Nov was viewed at the VFW/Amer Legion Post. Only 7 people attended. Only games against Army and Navy will be scheduled for viewing. Also, the Bowl games if applicable. Scotch Tasting will be at the Flower's home on 29Jan22. Sign up will be out soon. There was also discussion on having a bourbon tasting. Anyone have comments? Heritage Dinner is still scheduled for 14May22. More to come.

Winter Dinner will be 5Feb22, 1800 hr, at the Lowell Inn in Stillwater.

- Other: Tim Hess resigned. Mike Riess was voted in to replace his position as a Director.
 - Tom Wilson is looking for nominations for our Chapter Distinguished Graduate. If you have a selection, contact Tom. A change to meeting days was discussed. Possibly moving the day to the 3rd Tuesday of the month. Anyone against that idea contact Tom Wilson.
- Financial Status: (Rick Knoll): Acc't balance is \$6696.
- Newsletter: Anyone with an input needs to get in contact by the beginning of December. Bob Hockman has volunteered to replace Bob Hickcox.

Summary of Discussion

Old Business:

- Facebook/Website (Bob Hickcox): Bob Hockman is working with Bob Hickcox. We need a new web person to take over.
- ALO program (Bill Fields): Mentoring and interviews are going strong. They are working under a new system and the morale is "sky high."
- Parents' Club (Bob Hockman): Christmas cookie boxes are going to be sent to MN cadets 4-5 Dec. At the end of the year, there will be a new Club Leader, Denise Metlzer.

Summary of Discussion

Adjournment/Next Meeting

Next Meeting: 14Dec21 at the VFW/Amer Legion Post, 311 W. 84th St., Bloomington, MN commencing at 1730 hrs. Social hour starts at 1700 hr.

Meeting Adjourned: After discussion of all items, a motion was made and seconded to adjourn this meeting at: 1826 Hours.