

15Feb22 Meeting Minutes: TCA AOG

Date: 15Feb22;
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:	Jason VanOverbeke
List of Attendees:	Rick Knoll, Kurt Brown, Tom Wilson, Jason VanOverbeke, Bob Youngquist, Matt Norman, Pete Swanson, Denise Metzler(PC President), Terry Flower, Dave Reiner.

Topics:

Summary of Discussion	Rules of Order:
	<ul style="list-style-type: none"> • Pledge of Allegiance accomplished • Quorum established (5 Board members minimum) • Introduction of all present • Last month's minutes approved
Summary of Discussion	New Business:
	<ul style="list-style-type: none"> • Heritage Dinner (Rick Knoll): 14May22 at the Flying Cloud Hangars at 1800hrs. The Parents' Club will have a gathering earlier that day also at the Hangars. \$1400 was approved for tables and chairs rental as well as \$250 to Sandy for decorations. The TCAAOG will pay for any Cadets that are able to attend. Catering is being found. Dress will be business casual with coat. The Board also authorized \$500 to be given to a charity of Gen Moga's choice. • All Future Events will be by Cvent for headcount, even if not by payment. • A newsletter will be published 17Mar22. Articles should be into Tom Wilson by 1Mar22. • Finance (Rick Knoll): Acc't balance is \$7980. • Scotch Tasting at the Flower's was a huge success. The TCAAOG will reimburse Terry if he did not break even. • The TCAAOG is once again a Distinguished Chapter for 2021!!
Summary of Discussion	Old Business:

- Challenger Center (Terry Flower): Still working with MOA and the Vikings. The Center will be one of the few places to be able to view the planets.
- Facebook and Website are working well. Bob Hockman has stepped in to help to keep the site working.
- ALO Program – The new contact is Ed Zarembo '07. 31Jan22 was cutoff for applications to the Academy. All applicants were well qualified.

Summary of Discussion	Adjournment/Next Meeting
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Next Meeting: 15Mar22, 1730 hrs at the VFW/Amer Legion Post, 311 W 84th St., Bloomington, MN. Social hr starting at 1700 hrs.

Meeting Adjourned: After discussion of all items, a motion was made and seconded to adjourn this meeting at: 1840 Hours.