

18Jan22 Meeting Minutes: TCA AOG

Date: 18Jan22;
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:	Tom Wilson, Denny Sultany, Mike Riess, Bob Youngquist, Pete Swanson, Jason VanOverbeke, Dave Prather, Terry Flower, Rick Knoll

Topics:

Summary of Discussion	Rules of Order:
	<ul style="list-style-type: none"> • Pledge of Allegiance accomplished • Quorum established (5 board members minimum) • Minutes of last month's meeting approved
Summary of Discussion	New Business:
	<ul style="list-style-type: none"> • Upcoming Events: 1. Scotch Tasting – 29Jan22 @ 1500hrs @ Terry's home. If interested, call Terry. Several slots still available. 2. Winter Dinner – 5Feb22 @ 1800 hrs @ the Lowell Inn in Stillwater. Contact Tom Wilson to make a reservation. 3. Heritage Dinner – 14May22 @ the Flying Cloud Hangar. It will be catered. More info coming. • Financial Status (Rick Knoll) – Acc't balance is \$7980. • Other: 1. Tom Wilson is accepting nominations for Distinguished Graduate from our Chapter. Contact Tom Wilson by 31Jan22. 2. We are going to develop a dedicated email address for TCA AOG so everyone can respond to one place. 3. Newsletter was sent out this week. Tom Wilson has taken over as POC. Send him articles.
Summary of Discussion	Old Business:
	<ul style="list-style-type: none"> • Challenger Center (Terry Flower): No updates at this time. • Education website (Terry Flower): The site has been updated and has had several hits. • Facebook/Website Status: Bob Hockman has stepped up to help out. • Parents' Club (Bob Hockman): They have a new President, Denise Metzler at dmetzler.2gr8kids@gmail.com.

Summary of Discussion	Adjournment/Next Meeting
	Next Meeting: 15Feb22 @ VFW/Amer Legion Post, 311 W. 84 th St., Bloomington, MN @ 1730hrs. Social hr @ 1700hrs.
	Meeting Adjourned: After discussion of all items, a motion was made and seconded to adjourn this meeting at: 1830 Hours.