

# DATE! Meeting Minutes: TCA AOG

**Date:** March 15, 2022  
**Time:** 1730 Hours  
**Location:** VFW/American Legion Post

<b>Meeting Called By:</b>	<b>Jason VanOverbeke</b>
<b>Type of Meeting:</b>	<b>TCA AOG Open/Board Meeting</b>
<b>Name of Meeting Facilitator:</b>	<b>Jason VanOverbeke</b>
<b>List of Attendees:</b>	Jason VanOverbeke, Tom Wilson, Rick Knoll, Bob Youngquist, Terry Flower, Pete Swanson, Dave Reiner, Matt Norman, Curt Brown

## 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 of all present.</li><li>• Last month's Board minutes approval: Rick made motion, with Tom's second, approved unanimously.</li></ul>
<b>Summary of Discussion</b>	<b>New Business:</b>

- Heritage Dinner (Rick Knoll): May 14, 2022, 5:30pm social, 6:30pm dinner at the Flying Cloud Hangars. Estimated 130 attendees. Hard liquor discussion with motion to “not have hard liquor”, Rick made motion, with Pete second, approved unanimously. Beer, wine, soda will be provided. Dress—Men, coat and tie, tie optional and Women, Cocktail attire (dress or slacks) Invitations-no hard copy invites. Prep School Students are invited. General Moga, USAFA Commandant, is confirmed as the speaker, Pete Swanson handler. Not sure of Moga’s family attendance. Denise Metzler (Parents Club) handling their side of the event.
- Other Events—Need volunteer for next year’s Heritage dinner, and location may be hangar or at South View Country Club. Also discussion on a Grad dinner in the spring (only grads). Tom Wilson is POC.
- Financial Status (Rick Knoll): Account balance is \$6056.06
- Discussion concerning Donations and raising money for future activities.
- Discussion concerning a “Scholarship Program” to get younger Grads involved.
- Web Service was discussed with more information to come on cost.
- OTHER—Bob Youngquist resigned for his Secretary position but will remain on the Board. Motion by Tom, with second by Rick, approved unanimously. Curt Brown will be picking up the Secretary duties.
- New Subcommittee formed concerning the News Letter. Tom Wilson is POC.

**Summary of Discussion**

**Old Business:**

- Challenger Learning Center (Terry Flower): No changes.
- Website: would be nice to have the number of hits to evaluate effectivity.
- Ed Website (Terry Flower): no changes
- ALO Program (Pete Swanson): no updates
- Parents Club (Matt Norman): Planning an April 9th “Honor Talk” by an USAFA Cadet at the Hangar. More details to come.

**Summary of Discussion**

**Adjournment/Next Meeting**

**Next Meeting:** April 19, 2022, 5:30pm at the VFW/American Legion Post, 311 W 84th Street, Bloomington, MN. Social hour starting at 5:00pm.

**Meeting Adjourned:** After discussion of all items, a motion was made and seconded to adjourn this meeting at 6:32pm.