

DATE! Meeting Minutes: TCA AOG

Date: April 19, 2022

Time: 1730 Hours

Location: VFW/American Legion Post

Meeting Called By:	Jason VanOverbeke
Type of Meeting:	TCA AOG Open/Board Meeting
Name of Meeting Facilitator:	Jason VanOverbeke
List of Attendees:	Jason VanOverbeke, Tom Wilson, Rick Knoll, Bob Youngquist, Terry Flower, Pete Swanson, Bob Hockman, Mike Riess, Denny Sultany, Denise Metzler, Curt Brown

Topics:

Summary of Discussion	Rules of Order:
	<ul style="list-style-type: none">• Pledge of Allegiance - accomplished.• Quorum established (5 Board members minimum). 8 in attendance.• Introductions of all present.• Last month's Board minutes approval: approved unanimously.
Summary of Discussion	New Business:

- Heritage Dinner (Rick Knoll): May 14, 2022, 5:30pm social, 6:30pm dinner at the Flying Cloud Scott Sather hangar. Estimated 150 attendees. Discussion about incentives for younger grads to attend, no consensus and topic dropped. Coaster set was donated to the silent auction. General Moga, USAFA Commandant, is confirmed as the speaker, Pete Swanson handler. Gen Moga's family is not attending. Denise Metzler (Parents Club) handling their side of the event. Will be someone at airport gate to marshal folks into parking, code not public. Need script for the Master of Ceremony(Pete). Photographer in work, maybe Pete's daughter.
- 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(June time frame) (only grads). Tom Wilson is POC.
- Financial Status (Rick Knoll): Account balance is \$6056.06
- OTHER—Discussion on Class Contacts. Needs to be reorganized. Tom will work on it, Curt to help.

Summary of Discussion

Old Business:

- Challenger Learning Center (Terry Flower): Working to get access to the new Webb Telescope images.
- Website (Bob Hockman): Still working handover from previous Bob. Investigating website funding.
- Education Website (Terry Flower): no changes
- ALO Program (Pete Swanson): Offers to new appointees due/out at end of April.
- Younger Grad Engagement(Pete/Terry): no report.
- Parents Club (Denise Metzler): Summer Picnic planned around July 16.
- News Letter(Tom Wilson): planned for May/June, deadline for inputs in May.

Summary of Discussion

Adjournment/Next Meeting

Next Meeting: May 17, 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 6:31pm.

