

# July 19, 2022 Meeting Minutes: TCA AOG

**Date:** July 19, 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, Mike Riess, Terry Flower, Chris Sedlacek, Curt Brown, Denise Metzler
<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. Everyone was glad to see Chris Sedlacek. It was kinda his goodbye due to a upcoming PCS to Colorado. Chris is being assigned as the Wing Commander at the Colorado Springs Air Reserve Wing. Good Luck Chris!!</li> <li>• Last month's Board minutes approval: Rick made motion, with Terry's second, approved unanimously.</li> </ul>	
<b>Summary of Discussion</b>	<b>New Business:</b>
<ul style="list-style-type: none"> <li>• Upcoming Events             <ul style="list-style-type: none"> <li>- Parents Club Picnic, July 16th, was a big success. unfortunately no AOG members were present.</li> <li>- Comedy club during Parent's weekend in Colorado Springs, Parents club has all the info. Also no tailgate party now.</li> <li>- Looking for a volunteer for the Main AOG meeting this year.</li> <li>- River Cruise, Sept 18th. In planning stage, more info to come.</li> <li>- Football games viewing. Navy/Army/CU get together. Plans are fluid but more info/interest to come.</li> <li>- Bourbon Tasting. Planning in work.</li> <li>- Via electronic vote, the Board approved \$5.00/hole for Pete Swanson's 24 hour golf marathon for Folds of Honor. This was approved on 7/21/22 via email vote and documented here.</li> </ul> </li> <li>• Financial Status (Rick Knoll): Parents Club check still pending. Sabre Society donation discussed. Motion was made and seconded to donate \$1,000.00 to the Sabre Society. New Bank accounts established. Also Curt Brown is now the Assistant Treasurer, replacing Bob Youngquist.</li> <li>• Board Membership             <ul style="list-style-type: none"> <li>- Bob Hockman received a nomination to replace Chris Sedlacek on the Board. Voting will take place next Board meeting.</li> </ul> </li> </ul>	

**Summary of Discussion****Old Business:**

- Challenger Learning Center (Terry Flower): No changes. James Webb telescope pics will be brought to meeting when available.
- Facebook/Website: Updating Parent's Club data, merging Facebook accounts. Also AOG sending flowers to Christine Hockman, she is suffering from a broken arm.
- Education Website (Terry Flower): no changes
- ALO Program: Need new appointees names earlier. More action needed on this.
- Younger Gard Engagement(Pete/Terry): "Lots of ideas brewing" . More discussion ongoing.
- Parents Club (Denise Metzler): Comedy Club activities in C Springs during Parents Weekend. More info to follow. At picnic, unknown Woodbury Cadet showed up, need more info, so future Cadets don't get missed. Frankie Sylvester, '25, recovering at the VA Hospital due to an amputation of one leg due to a fall. The Parents Club is assisting the family with meals, transportation, etc. Contact Denise Metzler if you wish to help. Parent nite-outs in-work, more info to come.
- News Letter: Out early Sept, need inputs by end of August.

**Summary of Discussion****Adjournment/Next Meeting**

**Next Meeting:** August 16, 2022, 17:30 at the VFW/American Legion Post, 311 W 84th Street, Bloomington, MN. Social hour starting at 17:00.

**Meeting Adjourned: After discussion of all items, a motion was made and seconded to adjourn this meeting at 6:17pm.**