

June 21, 2022 Meeting Minutes: TCA AOG

Date: June 21, 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:	Tom Wilson
List of Attendees:	Tom Wilson, Rick Knoll, Denny Sultany, Mike Riess, Terry Flower, Pete Swanson, Zach Turcotte, Matt Norman, 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).• Introductions of all present. Guest of Mike Riess, George Harmon '67(West Point) was introduced. George was a C-141 driver and classmate of Mike's in pilot training.• Last month's Board minutes approval: Rick made motion, with Curt's second, approved unanimously.
Summary of Discussion	New Business:

- Upcoming Events
 - Parent's Club Picnic, July 16th, at same location as last year, Lake Susan. More info coming via email soon.
 - River Cruise, Sept 18th. In planning stage, more info to come.
 - Football games viewing. Navy/Army/CU get together. Plans are fluid but more info/interest to come.
 - Bourbon Tasting. Planning in work.

- Financial Status (Rick Knoll): Account balance is \$7794. A few bills remain from Heritage Dinner. Parents Club check still pending. Discussion about next years dinner and breaking even. This year we had more appointees and Cadets than expected. All good but something to think about next year.

- Board Membership
 - Open Board Seats
 - Terry Flower, re-elected
 - Rick Knoll, re-elected
 - Bob Youngquist, term expired
 - Curt Brown on Board due to his position as Secretary

Election of Officers for the Board.

- President, Jason VanOverbeke
- Vice President, Mike Riess
- Secretary, Curt Brown
- Treasurer, Rick Knoll, with Curt Brown as vice

Other

- Communications Chair, Zach Turcotte. New position created by Board.
- Honorary TCA AOG membership, Matt Norman. Due to Matt's long and dedicated work for the AOG.

Summary of Discussion	Old Business:
<ul style="list-style-type: none"> • Challenger Learning Center (Terry Flower): No changes. James Webb telescope pics will be brought to meeting when available. • Facebook/Website: Going well, still getting better with implementation. • Education Website (Terry Flower): no changes • ALO Program (Pete Swanson): Updates in news letter. • Younger Gard Engagement(Pete/Terry): "Lots of ideas brewing" • Parents Club (Matt Norman): Tailgate party 1st football game at USAFA. Also Comedy Club activities in C Springs Parents Weekend. More info to follow. • News Letter: Almost finished and will be out soon. 	
Summary of Discussion	Adjournment/Next Meeting
<p>Next Meeting: July 19, 2022, 17:30pm at the VFW/American Legion Post, 311 W 84th Street, Bloomington, MN. Social hour starting at 17:00pm.</p>	
<p>Meeting Adjourned: After discussion of all items, a motion was made and seconded to adjourn this meeting at 6:22pm.</p>	