

October 18, 2022 TCA AOG Board Meeting Minutes

Date: October 18, 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, Terry Flower, Curt Brown, Mike Oakley, Denise Metzler

Summary of Discussion

Rules of Order:

- Pledge of Allegiance - accomplished
- Quorum established - 5 Board members minimum
- Introductions of all present - Mike Oakley '12 said a few words.
- Last Month's Board minutes approval - Rick made motion, Tom second, approved unanimously.

Summary of Discussion Events/Current/New/Old Business:

Upcoming Events:

- Football games viewing - No more plans for viewing parties for football games due to low/no turnout. Maybe next year. USAFA vs Army November 5 10:30 am.
- Veteran Day dinner - The Dinner will happen on Monday 14 November at Mancini's supper club. The time will be 6:00 pm. The address is 531 Seventh St W, St Paul MN. Terry is working with Mancini's and Jason is the POC. More info to come.
- Other Events
 - Bourbon Tasting happened and everyone had a great time. Amy did a great job educating the participants. Had 14 folks to attend, low turnout. Went in the hole a little due to the participation. This was noted and discussed concerning future events.
 - Heritage Dinner plans - May 20, 2023 is the tentative date. We are trying to get General Moga once again. Cost may increase due to tables/chairs expenses that we did not have last year. Would be in same location as last year, the hangar.

Financial Status (Rick Knoll):

- Balances - approximately \$10,052 in Savings, approximately \$1497 in Checking.

New Business:

None.

Old Business:

- Challenger Learning Center (Terry) - No major update. Rochester is getting more involved.
- Facebook/Website: Jason shared from Bob, that the Tri-service Hub is down and no ETR. May need Board member's pictures for the website.
- Education Website (Terry): No changes.
- ALO Program: From Jason, no updates. Tom discussed issue with the Politicians wanting info in many different formats. Should be standardized for all services. Mark Salmen (Navy) is trying to work the issue. Denise shared the concern with ALOs not taking care of applicants because the applicants were not in their assigned location. Seems we have a lot of issues with the ALOs and Jason will bring the issue up during the conference in Dallas.
- Younger Grad Engagement (Terry): Still working the issue.
- Parents Club - 20 May 2023 for the Dinner. They are trying to bring graduating Cadets home for the event. Dec 3 will be the cookie packing date (at hangar). Also Frozen North event at Academy Feb 9, will include a dinner and other activities off campus. For more info, contact Denise Metzler/Parents Club.
- News Letter (Tom) - Out in early December. Inputs to Tom if you have anything by the end of Nov.

Adjournment/Next Meeting:

- Next Meeting: November 15, 2022, 1730 at the VFW/American Legion Post, 311 W 84th Street, Bloomington, MN. Social hour starting at 1700.
- Meeting Adjourned: After discussion of all items, a motion was made and seconded to adjourn this meeting at 1809.