

September 20, 2022 TCA AOG Board Meeting Minutes

Date: September 20, 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, Denny Sultany, Curt Brown, Pete Swanson, Bob Youngquist, Zach Turcotte, Mike Johnson, Jamie Lindman (joined)

Summary of Discussion

Rules of Order:

- Pledge of Allegiance - accomplished
- Quorum established - 5 Board members minimum
- Introductions of all present - Mike Johnson '04 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:

- St. Croix River Cruise occurred on 18 Sept. We had a good turnout including some younger grads and a few inter-service grads. A good time was had by all. Thanks Tom for setting it up.
- Bourbon Tasting (Terry) is set for 24 Sept, 2:00 to 4:00 pm. Limited to 20 attendees. Sign-up link posted on the website. We have fewer attendees than expected. A discussion to cancel the event occurred. Voted to keep event and refund funds to those unable to attend. Also voted and approved was \$250.00 to Amy(leading the tasting). Amy will also get a coin and coaster from us.
- Football games viewing - Plans are fluid but more info/interest to come. Low turnout so far. Rick will continue to update the football viewing get-togethers via email. The get-togethers are at Willy McKoys. Will also invite the local Navy/Army grads to participate. Need more info, contact Rick.
- Dinner cruises - Tom announced that future dinner cruises will cost more due to not receiving a discount from the boat owners. More info to come to come in the spring.

Financial Status (Rick Knoll):

- Balances - approximately \$10,000.00 in Savings, approximately \$510 in checking. Parents Club check amount around \$4,090 plus. Outgoing \$750 donation to Folds of Honor. Last month we made a donation to the Sabre Society of \$1000 and just want to remind everyone that we are the only known Chapter that is a member. \$120 incoming donation.

New Business:

- Folds of Honor donation - \$750.00 was donated last month. Event raised the most money of any chapter (\$23,000), enough for 5 Scholarships. Congrats to Pete and his team.
- AOG Chapter President's meeting in Dallas - Jason will be our representative. Topics include ALO challenges/issues for MN and WI.
- Rick Knoll is in charge/management of all Cvent stuff. If you need a Cvent, contact Rick.

Old Business:

- Challenger Learning Center (Terry) - No changes.
- Facebook/Website: Bob reported that most everything is now up to date. Shared by Tom
- Education Website (Terry): No changes.
- ALO Program (Pete): Talked about budget for ALOs. We have new 6-7 ALOs and 2 ALOs leaving. New ALOs need business cards and shirts. Need going away gifts for the 2 retiring. Pete and Rick will determine if we still have budgeted funds to cover this. Pete also brought up the issue of under representation of rural MN and WI. Also seeing lower numbers of cadet applications to all Academies just like the rest of the military.
- Younger Grad Engagement (Terry): We had a few younger grad couples take advantage of our offer for the Dinner cruise. Still working the issue.
- Parents Club - No update
- News Letter (Tom) - Out in December. Inputs to Tom if you have anything.

Adjournment/Next Meeting:

- Next Meeting: October 18, 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 1815.