

February 21, 2023 TCA AOG Board Meeting Minutes

Date: February 21, 2023
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, Rick Knoll, Terry Flower, Denny Sultany, Bob Hockman, Tom Wilson, Edward Zarembo, Pete Swanson, Zach Turcotte, Andrea Komschlies, Curt Brown

Summary of Discussion

Rules of Order:

- Pledge of Allegiance - accomplished
- Quorum established - 5 Board members minimum Great turnout.
- Introductions of all present - Edward Zarembo kinda introduced himself.
- Last Month's Board minutes approval - Rick made motion, Tom second, approved unanimously.

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

Upcoming Events:

- Winter Dinner - Feb 24, 2023 at Mancini's Char House. Info on website. Around 9 folks have signed up but nobody really sure of number. Will be extending invitations to Parents Club and other Services. Discussion about timeline to use to get the word out for upcoming events, needs to be earlier. Bob will post all events on Facebook/website/Instagram, etc. Trying to get better about getting the notices out to folks earlier.
- Scotch Tasting - Still sorting out the funds but we actually made some funds.
- Other Events
 - Dr. Brown is suppose to be addressing the AOG's of MN on May 20. Andrea brought this up. No one knew about it and obviously can't be supported by us due to Heritage Dinner. Will try to get more info on this.
- Heritage Dinner Planning (Denny) - Price will be going up due to there being no event at Hangar ahead of our Heritage Dinner. Long discussion ensued. \$4600 for the event venue. \$4100 for the catering. What will be the cost per attendee was discussed. Planning team is being put together to make the event happen. Hoping the Silent Auction will help to support the cost. Andrea to use our Distinguished Chapter Award (\$300) to buy items in the AOG store. Rick is looking for a volunteer to take over his part in the Dinner (name tags, seating assignments, etc)
- Other Items
 - ******Time for Nominations for Chapter Distinguished Graduate for 2023.** Get nominations to Tom Wilson.

Financial Status (Rick Knoll):

- Balances - approximately \$10,061.04 in Savings, approximately \$2761.86 in Checking.
- Rick to give donation to Sabre Society by Sept 2023. Tom will find out the best timing for doing the most good.

Old Business:

- Challenger Learning Center (Terry) - No major update.
- Facebook/Website (Bob): Same old stuff. Need to update your Board Bio and Picture.
- Education Website (Terry): No changes.
- ALO Program (Ed): Need new business cards for our ALOs. Money already approved in previous meeting. Ed will work it and submit bill.
- Younger Grad Engagement (Pete): Discussion, maybe reduce price of Heritage Dinner. Maybe use Instagram and other social media platforms to reach younger Grads.
- Parents Club(Andrea): Frozen North Event went well at USAFA. Friday's MN Night dinner with Dave Ryan was held offsite. On Saturday, tour of Falconry Mews at USAFA was great.
- News Letter (Tom): Coming out soon, need last item from Andrea about the Frozen North Event.

Adjournment/Next Meeting:

- Next Meeting: March 21, 2023, 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 1850.