

May 16, 2023 TCA AOG Board Meeting Minutes

Date: May 16, 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/Tom Wilson

List of Attendees: Jason VanOverbeke, Rick Knoll, Terry Flower, Denny Sultany, Mike Riess, Bob Hockman, Curt Brown, Tom Wilson, Pete Swanson, Tony Rodriguez, Andrea Komschlies

Summary of Discussion

Rules of Order:

- Pledge of Allegiance - accomplished
- Quorum Established - 5 Board members minimum - complete
- Introduction of all present - Tony Rodriguez '94 said a few words about himself
- Last Month's Board Minutes approval - Minutes approved unanimously

Events/Current/New/Old Business

Upcoming Events:

- 17 Sep 2023 River Cruise (Tentative on date) All Academies and Parents Club invited. (Tom Wilson)

Financial Status (Rick Knoll)

- Checking \$4201.86
- Savings \$7073.57

Heritage Dinner (Denny Sultany, Rick Knoll, Pete Swanson)

- Hangar setup in work
- 18 Tables filled with 21 Tables possible
- Reviewed dinner sequence of events

Election of Board Members

- Jason VanOverbeke, Mike Riess, and Denny Sultany agreed and were re-elected to the Board.

Board of Directors Officers

- Jason VanOverbeke stepping down from President position
- Mike Riess agreed to another term as Vice President
- Rick Knoll agreed to another term as Treasurer
- Curt Brown agreed to put his name up for President position
- Secretary position will have to be filled if Curt Brown moves to President
- Next Board Meeting, Officers will be elected

Other

- AOG President Meeting at USAFA July 26-27 Anybody is able to go that is interested. Some expenses will be covered by AOG National due to our chapter status
- Jason VanOverbeke presented with the Distinguished AOG member Award for 2022 and a very nice plaque

Old Business

- Challenger Learning Center (Terry Flower) - Made some progress with CLC National to get some support
- FaceBook/Website (Bob Hockman) - No real changes, just trying to keep site up to date. Folks ask to kill the old FaceBook site if able. Bob looking into it.
- Education Site (Terry Flower) - Not sure if we should continue site. How many folks actually use the info. Should we shut it down?? What does AOG National offer?? Bob said it's no real work to keep it going. More discussion to follow.
- ALO (Pete Swanson) Talked about the number of new appointees. No hard numbers yet but looks like MN had a nice turnout.
- Younger Grads - No change
- Parent's Club (Bob Hockman/Andrea Komschlies) - Picnic towards the end of July, no date yet. Parents weekend at USAFA is coming up. Had a Parent's Club dinner at Green Mill.
- News Letter (Tom Wilson) - News Letter coming out late June or early July. Get your articles into Tom, deadline around second week of June.

Adjournment/Next Meeting

- Next Meeting: 20 June 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 1852 hours.