

## June 20, 2023 TCA AOG Board Meeting Minutes

Date: June 20, 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, Mike Riess, Bob Hockman, Curt Brown, Tom Wilson, Pete Swanson, Tony Rodriguez, Skip Wipson, Zach Turcotte, Tim Uecker

### Summary of Discussion

Rules of Order:

- Pledge of Allegiance - accomplished.
- Quorum Established - 5 Board members minimum - complete.
- Introduction of all present - Since we had a few new folks, everyone introduced themselves.
- Last Month's Board Minutes approval - Minutes approved unanimously.

### Events/Current/New/Old Business

Upcoming Events:

- Parents Club get together on July 13 1700-1900 in Hudson
- 17 Sep 2023 River Cruise. All Academies and Parents Club invited (Tom Wilson)
- Parents Club Annual Picnic coming. More data to follow.

Financial Status (Rick Knoll)

- Checking \$5550.26
  - Savings \$7073.57
- More money to come from Heritage Dinner.

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

- Need a volunteer for Seating, Name Tags, etc Not Rick Anymore, Tony Rodriguez volunteered to take Rick's place. Thanks Tony.
- Denny- Went well, More help this year, Same caterer really helped. They want to come back next year. Great feedback from everyone.
- Silent auction - Initial bids may need to be adjusted.
- Next year, who will be the speaker?

Election of Board of Directors Officers

- Curt Brown elected as new President, Mike Riess re-elected as Vice President, Rick Knoll re-elected as Treasurer.
- Skip Wipson was nominated to be the next Secretary, vote next meeting.

## Other

- AOG President Meeting at USAFA July 26-27. Some expenses will be covered by AOG National due to our chapter status. Terry Flower will be attending for our Chapter. Thank you Terry.
- STARRS discussion was held. Many good points were made. The Board voted to drop the subject.
- Zach Turcotte presented with his Distinguished Grad Award 2023.

## Old Business

- Challenger Learning Center (Terry Flower) - No Updates.
- FaceBook/Website (Bob Hockman) - No real changes.
- Education Site (Terry Flower) - No changes. More discussion to follow, may roll it into main site.
- ALO (Pete Swanson) - No Updates.
- Younger Grads - No real change. Going to restart the process.
- Parent's Club (Bob Hockman) - no real updates other than the upcoming events mentioned earlier.
- News Letter (Tom Wilson) - News Letter coming out late June or early July.

## Adjournment/Next Meeting

- Next Meeting: 18 July 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 1855 hours.