

## JULY 18, 2023 TCA AOG Board Meeting Minutes

Date: July 18, 2023

Time: 5:30 – 6:55

Location: Everett McClay VFW Post 1296 (Bloomington)

Meeting called by: Curt Brown

Type of meeting: TCA AOG open board meeting

Meeting facilitator: Curt Brown, President

List of attendees: Curt Brown, Tom Wilson, Rick Knoll, Dave Reiner, Dave Caldwell, Skip Wipson, Terry Flower, Mike Riess, Tim Uecker, Tony Rodriguez, Andrea Komschlies (guest)

### SUMMARY OF DISCUSSION

#### Rules of order

Pledge of Allegiance – accomplished

Quorum of Directors – established

Introductions

June 20, 2023 Meeting minutes – M/S Wilson, Knoll – approved unanimously

#### New Business

1. Upcoming Events:
  - a. River Cruise – September 17. All Academies and Parents Club invited (Tom Wilson)  
***Motion 1: 2003 or more recent USAFA grads and their significant other OR first-time River Cruise attendees and their significant other will receive half-priced admission (M/S Knoll, Uecker, approved unanimously)***
  - b. Other Events
    - i. Distinguished Chapter renewal application is due to National AOG (contact Karena Ross [sic], deadline TBD) – [Knoll?] to follow up
    - ii. Bourbon/Scotch tasting – October – Terry Flowers to follow up
    - iii. Veterans Appreciation Weekend in Jordan, September 9, sponsored by Every Third Saturday
2. Treasurer's report (Knoll):
  - a. Checking account \$5158.35
  - b. Savings account \$7085.65
3. Election of Board officer: ***Motion 2: Curt nominated Skip to serve as Club Secretary (M/S Brown, Wilson, approved unanimously)***
4. AOG President Conference July 26 at USAFA, Terry Flowers to represent TCA
  - a. As a distinguished chapter we receive \$500 to offset attendee expenses

- b. Brown suggested that TCA consider covering Flower's expenses to attend the conference.

***Motion 3: "TCA will reimburse 2023 PC representative for reasonable travel expenses." (M/S Wilson, Riess, approved unanimously)***

### **Old business/Committee reports**

1. Old Business/Committee Reports:
  - a. Challenger Center (Flower) – No current activity in TC area; Bloomington Expo and Rochester "moving in different directions", Inver Hills may be an opportunity
  - b. Facebook/Website Status (Hockman) – update given by Rick
    - i. Bob emailed site analytics for past 30 days of activity
    - ii. Each club member should review current content and update his/her profile prior to next meeting
  - c. Education link on TCA website (Flower) – Comment by Tim U that additional GI Bill/Veterans' benefits should be posted on the TCA Ed link
  - d. ALO Program (Zarembo)
    - i. Dave Caldwell and Kurt highlighted the need for candidate support in the western Wisconsin
    - ii. Skip commented on traffic at ALO booth last weekend's Duluth Airshow
    - iii. Need for volunteers this weekend to man the booth at Flying Cloud
  - e. Young(er) Grad Engagement (Swanson/Flower) – See "River Cruise" above
  - f. Parents Club Liaison (Andrea Komschlies)
    - i. July 29 picnic (4-7p) at Lake Ann, RSVP by 7/22 on Parents' Club website
    - ii. Parents' Weekend over Labor Day weekend at USAFA – contact Andrea
    - iii. Need to confirm date for 2024 Heritage Dinner event to be co-hosted by TCA
  - g. Newsletter: (Wilson)
    - i. Please get pictures of Chapter DG's receiving framed certificates to Bob Hockman for posting on website ASAP
    - ii. Megan Swanson's gallery from 2023 Heritage Dinner expires 7/24. Order pictures ASAP!

### **Next Meeting:**

Location: VFW/Amer. Legion Post at 311 W. 84th St., Bloomington, MN. (Between Nicollet & Lyndale):

Date: August 15, 2023;

Time: Social hour at 5:00, meeting commences at 5:30

Meeting adjourned 6:55 M/S Wilson, Knoll, approved unanimously