

AUGUST 15, 2023 TCA AOG Board Meeting Minutes

Date: August 15, 2023

Time: 5:30 – 6:51

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, Skip Wipson, Terry Flower, Mike Riess, Tim Uecker, Tony Rodriguez, Pete Swanson, Bob Hoffman, Jason VanOverbeke

SUMMARY OF DISCUSSION

Rules of order

Pledge of Allegiance – accomplished

Quorum of Directors – established

Introductions

July 18, 2023 Meeting minutes – M/S Wilson, Flower – approved unanimously

Old business – part 1 (Topic 1 moved up in agenda due per Flower’s request)

1. Presidents’ Conference – Flower reported on the July 26th conference at USAFA
 - a. State of construction in the Cadet Area and Stadium
 - b. Brief recap of Sup’s presentation
 - c. New Commandant, BGen Gavin P. Marks, ’96 has assumed command

New Business

1. Upcoming Events:
 - a. Whisky tasting – 2nd week of October – Flower to plan details
 - b. Holbrook Farms Retreat (<https://www.holbrookfarmsmn.com>) – discussion led by Knoll; Fund raiser September 16th – opportunity for TCA to be “Honored guest”
Motion 1: Proposed that the TCA contribute \$1000 to Holbrook Farms Retreat (M/S VanOverbeke, Swanson); passed unanimously
 - c. River Cruise – September 17, noon to 2:30. All Academies and Parents Club invited; goal for turnout is 70 (Wilson)
 - d. Other Events
 - i. Distinguished Chapter renewal application is due to National AOG; deadline 12/31 – VanOverbeke to follow up

- ii. 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. Sabre Society – TCA is a current donor at the \$1000 annual commitment level
Motion 2: TCA to donate \$1000 to Sabre Society (M/S Wilson, Knoll); motion tabled pending review of benefits to TCA membership (VanOverbeke, others)

Old business/Committee reports - part 2

2. Facebook/Website Status (Hockman)
 - a. Each club member should review current content; and
OVERDUE: TCA Board Members to update their profiles and send to Bob ASAP
 - b. Bob will close non-functional pages of website
3. ALO Program (report by Swanson; Zarembo absent)
 - a. New class appointment cycle underway – USAFA has initiated “candidate” status for applicants
 - b. Applicant interest historically high; 106 applicants from MN so far this cycle
 - c. ALOs recently supported Duluth Airshow and Wings of the North airshow (Flying Cloud)
4. “Girls in Aviation” September 23rd sponsored by MAC
5. Newsletter: Expect late Sept publication. Please notify Tom of any suggested articles.

Next Meeting:

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

Date: September 19th, 2023;

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

Meeting adjourned 6:51 M/S Knoll, Wilson, approved unanimously