

November 21, 2023 TCA AOG Board Meeting Minutes

Date: November 21, 2023

Time: 1730 – 1840

Location: Fred Babcock VFW, 6715 Lake Shore Dr, Richfield, MN, 55423

Meeting called by: Chapter President Curt Brown

Type of meeting: TCA AOG Open Board Meeting

Meeting facilitator: Curt Brown, TCA AOG President

List of attendees: Curt Brown, Tom Wilson, Rick Knoll, Terry Flower, Denny Sultany, Jason VanOverbeke, Mike Riess, Dave Reiner, Zach Turcotte, Bob Hockman

SUMMARY OF DISCUSSION

Rules of order

1. Pledge of Allegiance – accomplished
2. Quorum of Directors – established
3. Introductions – No new introductions
4. September 19, 2023 Meeting minutes – M/S – approved unanimously
5. Current / New Business
 - a. Upcoming Events:
 - i. Veterans Appreciation Day Dinner: Terry provided details, event happened as planned. 24 folks attended. Suggestions for future dinners, have some entertainment, and also maybe some toasts, etc.
 - ii. TCA-AOG Graduate Dependent Scholarship Idea Update – Terry covered the details again for the Board. Discussion followed. The Scholarship idea was approved unanimously. The value of \$500.00 was agreed to, with the option for multiple scholarships. Terry will provide some criteria for the nomination process and how the procedure will be implemented. Thanks Terry for all the hard work.
 - iii. WWII Speaker Event to Graduate Community: Terry reviewed the upcoming Speaker Luncheon event on Dec 7th, 2023. Mr Jim Johns will be the speaker and topic will be Pearl Harbor attack. Bob will make sure its on our website and Terry will make sure the email gets out to everyone. Guests are welcome. Rick will receive the RSVPs and provide it to Terry for VFW room prep.
 - iv. AOG Presidents Meeting – Travel Reimbursement: Complete.
 - v. Heritage Speaker Discussion — Discussed what the mission was for a speaker. Curt sent the resume of a prospective speaker, General Chilton, to the Board for their review. The resume was also sent to Andrea of the Parents Club.

vi. New Items

- i. Jason is working on the Distinguished Chapter submission and updated us on that process.
- ii. We are looking for a social chairman to help plan our events. Any volunteers, please let us know.

Treasurer's report (Knoll): No Change

Checking account \$3,548.26

Savings account \$12,104.88

6. Old business

- a. Challenger Learning Center – no changes/updates
- b. Facebook/Website Status (Hockman): no changes/updates
- c. Education Website (Terry) : Will update website when we have the Scholarship procedures approved.
- d. ALO Program (report by Mr. Swanson) — no update from Ed.
- e. Young Grad engagement – no changes/updates
- f. Parents Club – No changes/updates
- g. Newsletter: Please notify Tom of any suggested articles for target publication in December.

Next Meeting:

December 19, 2023

Social hour at 1700 hrs, meeting commences at 1730

Location: VFW Post 5555, 6715 Lake Shore Dr S, Richfield , MN, 55423

Meeting adjourned 1840 M/S, approved unanimously