

## June 18, 2024 TCA AOG Board Meeting Minutes

Date: June 18, 2024

Time: 1730 – 1823

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

Meeting called by: Chapter President Curt Brown

Type of meeting: TCA AOG Annual Business Meeting

Meeting facilitator: Curt Brown, TCA AOG President

List of attendees: Curt Brown, Tom Wilson, Rick Knoll, Denny Sultany, Terry Flower, P/C Brian Olson

### SUMMARY OF DISCUSSION

#### Rules of order

1. Pledge of Allegiance – accomplished.
2. Quorum of Directors – established.
3. Introductions - None required.
4. May 21, 2024 Meeting minutes approved. Rick motion/Tom second
5. Current / New Business
  - a. Heritage Dinner - Tony will be meeting with Parents Club in July to finalize lessons learned and a plan for next year. Finances are still coming in.
  - b. Scholarship - Our first two Scholarships were given out at the Heritage Dinner with the amount being \$500.00 each. The two deserving individuals were Anna Dorson and Will Hockman. Congratulations!
  - c. Speaker Series - The next Luncheon Speaker series will happen on July 10. Zach to send out another reminder. Speaker will be Jon Gruen and topic is “AI and future of drone vs drone warfare”. Space still available.
  - d. “MN RED Team” discussion - Rick has a new idea with the purpose of helping serve our local military. “RED” R-Respect. E-Everyone. D-Deployed. Purpose would be to help the families of military folks while their loves ones are deployed. If you have any ideas, please contact Rick. Further discussion to follow.
  - e. Long Blue Line Conference - Volunteers to attend the Conference at USAFA on July 25-28.. The usual folks are not available and we need to send someone from our Chapter. Call Curt Brown if you are interested or need more info.
  - f. Fundraising idea - Tom has access to plaques that celebrate your class at the Academy. You can have your own plaque celebrating you class motto, class ring, etc. Contact Tom if you have interest. This would be an item to raise money for our Chapter. More discussion to follow.
  - g. River Cruise - The annual St. Croix river cruise is tentatively scheduled for Sept 22nd with backup dates of the 15th or 29th. Great time, plan on attending.
  - h. Bylaws - We have updated our Bylaws to include the United States Space Force in Article 2 of our mission statement. Not other changes. Approved unanimously by the Board.

- i. Officer Elections - The following positions were presented and voted on by the Board.
  - a. President - Curt Brown
  - b. Vice President - Denny Sultany
  - c. Treasurer - Rick Knoll
  - d. Secretary - Bob Hockman
  - e. President Emeritus - Tom WilsonMotion was made to approve the slant and officers were approved unanimously.

**Treasurer's report (Rick):**

Funds are being moved to different banks to get more return on our funds. A full accounting will be at next Board meeting with all the Heritage dinner funds accounted for. At this moment ....

Checking	1250.00
Savings	1000.00
Saving	500.00 (at a different bank)
Deposited	8805.00
Cash received	125.00

6. Old business

- a. Challenger Learning Center – (Terry) — no update.
- b. Facebook/Website Status (Bob) - no update.
- c. Education Website (Terry) – Planning to update website to make more user friendly.
- d. ALO Program — No update.
- e. Young Grad engagement — Scholarships given out and waiting on number of young Grads that took advantage of reduced Dinner prices.
- f. Parents Club – They have a break in their operations. P/C picnic on July 27.
- g. Newsletter: Tom - all inputs are in and will be coming out very soon.

**Next Meeting:**

Location: Fred Babcock VFW, Post 5555; 6715 Lake Shore Dr, Richfield, MN, 55423

Date: July 16, 2024

Time: Social hour at 1700, meeting commences at 1730

Meeting adjourned 1823 M/S, approved unanimously