TCA AOG MONTHLY BOARD July 16, 2024

Social hour at 1700 hrs, meeting commences at 1730 hrs Location: VFW Post 5555 6715 Lake Shore Drive South Richfield, MN 55423

- 1. Pledge of Allegiance. 1736
- Establish a quorum. (5 Board members present) Established 1836;
 Members present Curt Brown, Tom Wilson, Tom Greene, Mike Riess, Jason

VanOverbeke, Tony Rodriguez, Rick Knoll, Tom Greene

3. Introduction of all present. (as necessary)

Tom Greene class of '76 introduced

- 4. Approve minutes of last meeting. Approved 1537
- 5. CURRENT / NEW BUSINESS:
 - a. Upcoming events:
 - i. Speaker Event and upcoming events (Terry) (Tony)

Speaking event postponed from July (canceled) moved to September Will use Sign-Up Genius instead of national AOG

ii. St Croix cruise update (Tom)

River Cruise will be 22 Sep 2024 and "Save the Date" is on website Expected to be ~5:30-8:30 Tom Wilson confirming details

iii. "MN RED Team" additional discussion (Rick)

Existing resources already cover this issue – board to table the issue

iv. Upcoming Long Blue Line conference

We have a volunteer (Dave Reiner '77) to go, will provide report post-conference

v. Fundraising idea/discussion (Tom)

Tom's daughter makes displays with class crests on them, Tom suggests possibly creating a business. Need an individual to take the lead to organize business model

vi. Website update with new Board/Officers

Curt to review website and work with Bob to update;

- vii. Any new items/open discussion
 - 1) Heritage Dinner report out from Tony: 13 appointees, 1 Falcon Foundation, 28 registrants (cadets, etc), zero 2014-2023 grads (younger group),13 donated additional funds in addition to own ticket.
 - 2) Tony will be responsibly for the TCA-AOG Banner
 - 3) If you need to email anything out through the TCA-AOG Website, send it to Curt. Curt is the focal point for all email blasts.
- b. Financial Status (Rick) and Banking Update:

\$1,358.75 – Checking (Wells Fargo)

\$8,805 – Savings (Wells Fargo)

\$2,501.85 – High Yield Savings (Synchrony)

\$12,665.60 – Total

6. OLD BUSINESS / COMMITTEE REPORTS

- a. Challenger Learning Center (Terry)
 Looking at shutting down Challenger Learning Center due to no success in establishing center
- b. Facebook/Website Status (Bob) No update
- c. Education Website (Terry) No update
- d. ALO Program (Ed) Getting ready to start up with C/O 2029
- e. Young-er Grad Engagement (Pete/Terry) No update
- f. Parents Club Liaison (Bob) Parents' Club Picnic in July 27th
- g. News Letter (Tom) Expected post-cruise, early October

Meeting Adjourned: 1838hrs - Rick motion, Tom Second