

TCAAOG MONTHLY BOARD August 20, 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. 1730
2. Establish a quorum. (5 Board members present) Established  
Members present: Curt Brown, Tom Wilson, Tom Greene, Mike Riess, Jason VanOverbeke, Tony Rodriguez, Rick Knoll, Dave Reiner, Denny Sultany, Terry Flower, Skip Wipson, Dave Langan, Jill Olson(P/C)
3. Introduction of all present. (as necessary): Dave Langan '88 introduced
4. Approve minutes of last meeting. – Approved
5. CURRENT / NEW BUSINESS:
  - a. Upcoming events:
    - i. **Speaker Event and upcoming events (Terry) (Tony):** Reviewed upcoming events, Sept - 2 events, Speaker and River Cruise, Oct - 1 event, Bourbon tasting, Nov - 1 event, Veterans Day dinner(Mancini's), Dec - 1 event, Star of Bethlehem program. Jason working on Football viewing on Oct 5, Navy and Nov 22, Army. More info to follow as events get closer.
    - ii. **St. Croix River Cruise (Tom):** All on schedule, signup is out to members. P/C and other services all invited.
    - iii. **Long Blue Line Conference debrief:** Rick submitting request for \$500 reimbursement for National AOG. Checking on where we have to submit our post conference report. Sending report to P/C also.
    - iv. **Class crest fundraising idea (Tom):** Moving forward, maybe just our chapter and P/C for now.
    - v. **Distinguished Chapter Advisory Group:** Tom and Jason to signup for the event. Curt to forward info/email.
    - vi. **Zach Turcotte replacement on Board:** Discussion ensued with Jason being nominated and vote followed. Jason will replace Zach until Zach's term has expired.
    - vii. **New speaker panel:** Tom and Dave to discuss option of having a panel with maybe three experts to discussion current events.
    - viii. **Speaker for 2025 Heritage Dinner:** Tom to look at getting Supt. from USAFA and work with P/C to determine date of event. Discussion ensued on exactly what type of speaker we wanted.
    - ix. **Financial plan for Chapter's future expenses:** Rick to develop a plan and present to the Board.
  - b. Financial Status (Rick) and Banking Update:

\$12675.22 Total funds in Banking accounts  
\$4948.53 check received from P/C to be deposited.  
**\$17623.75 – Total**

Trip expenses to be paid to Dave Reiner for his trip to the Conference, representing our Chapter.

## 6. OLD BUSINESS / COMMITTEE REPORTS

- a. Challenger Learning Center (Terry): No change
- b. Facebook/Website Status (Bob): No change
- c. Education Website (Terry): No change
- d. ALO Program (Ed): ALOs should ask for reimbursement of expenses.
- e. Young-er Grad engagement (Terry): cutting event cost for 2007 and younger grads at upcoming activities.
- f. Parents Club Liaison (Bob and Jill): No change
- g. News Letter (Tom): Early October.

Meeting Adjourned: 1838hrs – Rick motion, Tom Second