

TCA AOG MONTHLY BOARD September 17, 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, Rick Knoll, Dave Reiner, Terry Flower, Skip Wipson, Bob Hockman

3. Introduction of all present. (as necessary):

4. Approve minutes of last meeting. – Approved

5. CURRENT / NEW BUSINESS:

a. Upcoming events:

- i. **Speaker Event and upcoming events:** Reviewed upcoming events, Boat cruise cancelled due to insufficient number of attendees. Oct 19 Bourbon Tasting. Hosted by Terry Flowers, cost \$35 limited to 20 attendees. Look for sign-up soon. Nov 13th Veterans Day/Couples Dinner Mancini's \$30 cash only, details to follow. Dec 11 Quarterly Speaker – Terry Flowers speaking on the Astronomy behind the Biblical Star of Bethlehem. 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):** Decision made to cancel as we did not get the minimum attendees needed; event requires 40 minimum
- iii. **Class crest fundraising idea (Tom):** Moving forward, maybe just our chapter and P/C for now. Tom is talking with national AOG to see if any interest
- iv. **Distinguished Chapter Advisory Group:** Tom and Jason to sign up for the event. Curt to forward info/email.
- v. **Speaker for 2025 Heritage Dinner:** Discussed what type of speaker we are looking for, IE from USAFA, other. Even mentioned Lt Madison Marsh (Miss America) as possibility
- vi. **Financial plan for Chapter's future expenses:** Rick to develop a plan and present to the Board.

b. Financial Status (Rick) and Banking Update:

Rick noted donations to Scholarship Fund will only be used for Scholarship

\$16372.51 – Total

6. OLD BUSINESS / COMMITTEE REPORTS

- a. Challenger Learning Center (Terry): The Challenger Learning Center effort has officially been cancelled. The program was not able to get the support needed to continue.
- b. Facebook/Website Status (Bob): No change
- c. Education Website (Terry): Updates on website needed, Terry will update

- d. ALO Program (Ed): No updates
- e. Young-er Grad engagement (Terry): cutting event cost for 2007 and younger grads at upcoming activities. Approved \$20 for young grad and 1 guest for Mancini's dinner in Nov
- f. Parents Club Liaison (Bob and Jill): Discussed Parents Club meeting and Heritage Dinner coordination. Tony and Bob attended Sep P/C meeting. Reaching out to P/C to get input on speaker selection for 2025 Heritage Dinner. Parents Club looking for AF 0-6 to serve President of Mess for All Academy Ball Dec 28th. Army and Navy have been doing the job last few years, trying to get AF in. Discussed possibility TCA AOG donating to Ball Fundraising. All fundraising goes directly to running the annual event.
- g. News Letter (Tom): Early October.

Meeting Adjourned: 1840 hrs – Curt motion, Tom Second

