

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, Bob Hockman, Denny Sultany, Tiffany VanDenBroeke, Bryan Olson (Parents Club)
3. Introduction of all present. (as necessary): Welcome to Tiffany VanDenBroeke, '08 new head ALO for MN
4. Approve minutes of last meeting. – Approved
5. CURRENT / NEW BUSINESS:

a. Upcoming events:

- i. **Speaker Event and upcoming events:** Reviewed upcoming events, Oct 19 Bourbon Tasting cancelled 5yays, 1 nay for cancellation; had 8 sign-up need 15-20 to make it successful. Nov 13th Veterans Day/Couples Dinner Mancini's \$30 cash only, sign up details on website. Dec 11 Quarterly Speaker – Terry Flowers speaking on the Science/History behind the Biblical Star of Bethlehem. Feb 2025 speaker looking at possible repeat of popular Pearl Harbor presentation. Football viewing: Navy hosted viewing party at Richfield VFW, had 6 AF grads, one couple AF Parents Club attend. Reaching out to West Point grad group and parents club to see about joint viewing party for Army at VFW.
- ii. **Class crest fundraising idea** (Tom): Moving forward, maybe just our chapter and P/C for now. Tom talked with national AOG, they are looking at option to pick up the idea. Look for info on web/newsletter for purchase options.
- iii. **Website** – some board members/info out of date needs updating
- iv. **Distinguished Chapter Advisory Group:** Jason working it.
- v. **Speaker for 2025 Heritage Dinner:** Discussed what type of speaker we are looking for, IE from USAFA, other. Tom looking into options of AFA Supt or maybe Fighter Wing CC

b. Financial Status (Rick) and Banking Update:

- i. **Financial plan for Chapter:** Rick present to the Board, past and potential future options. Last year TCA/AOG donations to other organizations including new scholarship program totaled around \$6,000 (not included Heritage Dinner costs)

Rick again clarified any donations to Scholarship Fund will only be used for Scholarship

\$16382.17 – Total Checking/Savings

6. OLD BUSINESS / COMMITTEE REPORTS

- a. Facebook/Website Status (Bob): Update board members/bios
- b. Education Website (Terry): Updates on website needed, Terry will update

- c. ALO Program (Tiffany): 115 applicants from MN this year, increase from last year
- d. 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
- e. Parents Club Liaison (Bob): Parents Club is fine with whatever direction we go for Heritage Dinner speaker selection for 2025. Bryan Olson discussed upcoming Parents Club Events. Discussed working with both Navy and West Point grad groups and parent's club for game viewing in future.
- f. News Letter (Tom): Mid October.

Meeting Adjourned: 1915 hrs – Curt motion, seconded