

TCA-AOG Board Meeting Minutes

June 16, 2026

Date: June 16, 2026

Time: 1730 – 1828

Location: Richfield VFW Post 5555, Richfield MN

Meeting called by: Chapter President Curt Brown

Type of meeting: TCA-AOG Open Board Meeting

Meeting facilitator: Curt Brown, TCA-AOG President

Attendees (9): Curt Brown, Tom Wilson, Denny Sultany, Jason VanOverbeke, Pete Swanson, Terry Flower, Skip Wipson, Stacey Michels (MN Parent's Club President), Georgetta Olson

SUMMARY OF DISCUSSION

Rules of Order

1. Pledge of Allegiance – 1730 – accomplished
2. Quorum of Directors – established
3. Introductions – accomplished
4. May 19, 2026 Meeting minutes review – M/S – approved unanimously
5. Current / New Business
 - a. Upcoming Events:
 - i. Heritage Dinner notes from Stacey: excellent feedback and an overall successful evening enjoyed by many – will incorporate lessons learned
 - ii. **Election of Board Officers – M/S approved unanimously**
 - i. President: Curt Brown
 - ii. Vice President: Denny Sultany
 - iii. Secretary: Jamie Lindman
 - iv. Treasurer: Pete Swanson
 - v. Legal Advisor: Charlie Nelson
 - vi. President Emeritus: Tom Wilson
 - iii. Luncheon Speaker updates:
 - i. June luncheon speaker: postponed until the fall
 - ii. July 22 event: postponed due to TCA-AOG member availability.
 - iv. Website Updates (Georgetta)
 - i. Website is current and up to date; reach out to Georgetta with change requests
 - v. New Items / Open Discussion (Curt)
 - i. **Next meeting July 21 – cancelled due to summer travel conflicts**
 - ii. **USAFA Parent's Club Picnic: July 18, Lake Ann in Chanhassen, 4 PM to 7 PM** – all grads will be invited; formal invitation forthcoming
 - iii. **Established a \$250 limit for the Treasurer to spend without Board approval**
 1. **Motion/Sustained: passed**
 - iv. USAFA Hockey Team: October 9 and 10 vs. St. Thomas in St. Paul MN. Pete Swanson / Skip Wipson will coordinate with the Parent's Club and Gordy Curphy about tickets, suite, grad event, etc.
 - b. Financial Status – Treasurer's report (Pete Swanson):
 - i. Checking account: \$11,602.73
 - ii. Savings account: \$3,805.70
6. Old Business

- a. Facebook / Website Status (Georgetta): see above
- b. Education Website (Terry): no updates
- c. ALO Program (Tiffany): CL2031 cycle begins in July as applicants move to candidate status. Duluth Airshow July 11–12 – Lt Col Ed Zarembo and Skip Wipson will staff a USAFA booth (USAF Thunderbirds and USAFA Wings of Blue performing)
- d. Younger Grad Engagement (Terry): no updates
- e. Parent's Club Liaison (Stacey): see above – Parent's Club Picnic will be July 18
- f. Newsletter (Tom): summer letter will be published in July

Next Meeting

August 18, 2026 at VFW Post 5555, 6715 Lake Shore Drive South, Richfield MN 55423

Meeting adjourned 1828 – **M/S, approved unanimously**