AFTAC Alumni Association

The monthly meeting of the AFTAC Alumni Association was held on Dec 12th 11:00 at Beef O' Brady's, Satellite Bch FL. Members present were Lou Seiler, Ed Lindsay, Joe Goldian, Bob Wiley, Mike Steskal, Terry Hammond, Frank Hall, Dee Melchior, Gene Melchior, Judy Henderson, John Horsch, Sean Ryan, and Arlin Massey.

New Members/Guest: None.

Approval of Minutes: With no changes to the minutes noted, Lou Seiler made the motion that they be approved as presented. John Horsch seconded. Motion carried.

Comments by AFTAC CC/CV: AFTAC CC/CV not present.

AFTAC Command Chief: Command Chief not present

Treasurers Report: Joe Goldian reported we have \$5552.13 in checking. With no changes to the treasurer's report, Sean Ryan made the motion that it be approved as presented. John Horsch seconded. Motion carried. **(OPEN)**

Membership Report. Michael Steskal reported that 6 more alumni paid their annual dues leaving 24 outstanding. The question came up as to whether to send a 3rd notice or just drop their names after 90 days as the normal. The latter will prevail. After a short discussion and a showing of hands, it was agreed that current and future Command Chief's be given Lifetime membership as is the case with the commander. With the completion of the report, Lou Seiler made the motion that they be approved as presented. John Horsch seconded. Motion carried. **(OPEN)**

Post Monitor: John Horsch reported that once Frank Hall and Judy Henderson have reviewed the PoMo, it will be released. (**OPEN**)

Website Committee Report. Frank Calenda was out of town. Ed Lindsay said the current go live date for the AFTAC Alumni Association (AFTACAA) Website is the middle of January. (**OPEN**)

SAGE Shop: Not present.

Historian: Not present.

Heritage Committee: Bob Wiley said he is working the problem of electronically delivering the nominee packages into the building rather than hand carry them into the building and having them scanned. **(OPEN)**

OLD BUSINESS:

AFTAC Cares Program: Sean Ryan said the next meeting is Jan 5th and the program is ongoing. (OPEN)

2017 Snow Ball: Sean Ryan reported that ticket sales start today through Jan 12th. He also said a dry run for the 2017 Snow ball would completed on Jan 11th. (**OPEN**)

Winter Social-Wrap Up: The evening went very well and was an enjoyable evening with 12 alumni in attendance. (CLOSED)

2016 Holiday basket: Holiday baskets were a complete success with \$1443 being raised for the Booster Club. **(CLOSED)**

AOY Coin: Lou Seiler said he is still waiting on our copy of the software coin image. **(OPEN)**

NEW BUSINESS:

Items from the floor:

We are again cordially invited to the AFTAC Christmas Open House on Dec 21st at 11:00. An eALL will be sent with signup information for those wishing to attend. Once we have an attendee head count, Sean Ryan will order and pick up lunch items for our luncheon during the open house. The cost for lunch is \$10 per person. Like last year, an Unclassified AFTAC Mission briefing will be presented as well as several tours of select areas within the facility

Adjournment: With no further business, Lou Seiler made a motion that we adjourn. Arlin Massey seconded. Motion Carried.

Next Meeting: The next AFTAC Alumni Association meeting will be held on Monday, January 9th at AFTAC in the lobby conference room.

Arlin Massey Secretary, AFTAC Alumni Association

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Agenda, AFTAC Alumni Association, January 9 th meeting