## **AFTAC Alumni Association**

The monthly meeting of the AFTAC Alumni Association was held in the AFTAC Lobby Conference Room at 4:00, on May 13<sup>th</sup>, 2019. Members present were Ed Lindsay, Lou Seiler, Mike Steskal, Frank Hall, Tony De Marco, Donald "Cole" Moon, Frank Calenda, Bob Wiley, Terry Hammond, Judy Henderson, and Sean Ryan.

New Members/Guest: None.

**Approval of Minutes**: With no changes to the minutes as presented, Lou Seiler made the motion that they be approved as published. Frank Calenda seconded. Motion carried.

Comments by AFTAC CC/CV: Not present.

**AFTAC Command Chief:** Not present.

**Treasurers Report**: Sean Ryan reported that the checking account has a balance of \$4,119.17. Judy Henderson made the motion that the report be approved as presented. Mike Steskal seconded. Motion carried.

**Membership Report:** Mike Steskal reported that 2 members have died since the last meeting which leaves 586 FL members (561 lifetime and 25 year to year members), of which 253 live in Florida and 185 in Brevard County.

**Post Monitor (PoMo):** Judy Henderson said the PoMo has been published electronically and will be mailed this week, after some difficulties with the hard copies. Judy Henderson said the next issue will be published in August.

**Website Committee:** Frank Calenda announced the start of a new "Did you know" eALLs to help keep members informed on a variety of matters. Frank mentioned that both the Denver and California chapters had expressed an appreciation of the improved web site. Frank also mentioned that we need to be looking for a volunteer to take over the Website Committee in the near future. **(OPEN)** 

**SAGE Shop:** SSgt Donald Moon told us that the current inventory of the Sage Shop is nearly depleted and we should consider an effort to restock prior to the Reunion in June. He also mentioned that he is exploring "alternate sources" for some of the items. Discussion resulted in the decision to send an eALL to survey interest in what items to restock. A motion was made by Sean Ryan to budget \$1,000 for the restock effort. That motion was seconded by Frank Hall. Motion carried. **(OPEN)** 

**AFTAC Historian:** Not present.

**Heritage Committee:** Ed Lindsay said Wall of Honor induction went well. He also said Denver has made their selection for Alumni of the Year. Lou Seiler is working the coin procurement, and Bob Wiley will order 5 additional AOY boxes for future use. Cole Moon will work the shirt for the selectee when he receives the name. **(OPEN)** 

**Memorial for Line of Duty Deceased AFTAC'ers:** Lou Seiler said he has a meeting with the design contractor this week. Once the design is complete, the formal fund raising will start. **(OPEN)** 

## **OLD BUSINESS:**

**Worldwide Reunion in 2019:** Ed Lindsay said he will be leaving for the reunion on 12 June. He will be taking the cases of Sage Shop merchandise for sale. All details are available on our web site. **(OPEN)** 

**The 20 Year Wall:** Tony De Marco will continue to review qualifications for potential additions to the 20-year wall. **(Open)** 

**Spring Golf N'Get Together:** The Spring Golf N'Get Together will be June 7<sup>th</sup>. Volunteers are needed for setup. See the latest PoMo for all information. **(OPEN)** 

**NEW BUSINESS:** None

**Next AFTAC Alumni Meeting**: The next AFTAC Alumni Association meeting will be held on Monday, June 10<sup>th</sup>, 2019 at 11:30 at Beef O Brady's on S. Patrick Dr, Satellite Beach..

**Adjournment:** With no further business the meeting was adjourned at 17:00.

Terry Hammond
Acting Secretary, AFTAC Alumni Association
(321) 773-0248, tahammond1@att.net

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Agenda, AFTAC Alumni Association, June meeting