## **AFTAC Alumni Association**

The monthly meeting of the AFTAC Alumni Association was held on Feb 8<sup>th</sup> 2016 in the HQ AFTAC "Green Room". Members present were Lou Seiler, Clark Creery, Bob Wiley, Judy Henderson, Gene Melchior, CMSgt Brown, Ed Lindsay, Frank Calenda, John Horsch, Joe Goldian, Steve Revels and Arlin Massey.

New Members/Guest: None

**Approval of Minutes**: Seeing that changes to the minutes were noted, will be updated and redistributed, Ed Lindsay made the motion that they be approved as corrected. Clark Creery seconded. Motion carried.

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

**AFTAC Command Chief:** CMSgt Brown discussed the spring picnic in April, the AFTAC hockey team and Daytona 500 volunteer information.

**Treasurers Report**: Joe Goldian reported that our checking balance for Dec was \$4496.43 and the checking balance for Jan is \$4381.85. Judy Henderson made a motion that the treasurers report be approved as submitted. Chief Brown seconded. Motion carried.

**Membership Repot**. Clark Creery reported the following database listings:

AFTAC Alumni listings - 4686 Florida Alumni Members - 645 Florida Lifetime Members - 565 Deceased members - 519

He also reported the following extracted listings:

E-Pomo listings - 364 E-All listings on Google - 778 Newsletter listings - 285 California/Colorado listings - 137/92

Bob Wiley made the motion that they be approved as presented. Joe Goldian seconded. Motion carried.

**Post Monitor:** Clark Creery reported that the Post Monitor is up-to-date except for a couple of articles including an AOY selection article. Review is under way with expected publication in April. Joe Goldian provide the Post Monitor trend analysis for review as discussed in an earlier meeting. **(OPEN)** 

**Historian:** Dr. Mike Young was not present.

**SAGE Shop:** Steve Revels stated that he had found no one in the building to take over the Sage Shop. Discussions included it being centrally located within the building with easy, accessibility with a person or persons to manage. A physical inventory and financial audit will be completed prior to the handover and Steve's leaving.

## **OLD BUSINESS:**

AFTAC Cares Program: No change in status. (OPEN)

**2016 Snowball**: It was anticipating that Sean Ryan would be here to discuss details but he was absent. We currently have 51 people attending and all appears ready. The Hotel is set, flags are available, etc. It was also announced that a "rock" from the old building would be available for signing. **(OPEN)** 

**AOY Coin Purchase**: Lou Seiler reported that MSgt Taguba's coin making capability is inoperative at this time, but he has provided the CAD (Computer Aided Design) file to the jeweler which we will use to create this year's and future AOY coins.

## Items from the floor:

Congratulations to Frank Calenda for selection as Alumni of the Year. We were all reminded that the policy is that the new AOY has their way paid to the Awards Banquet. However, since Frank Calenda didn't know when he arrived at the Awards Banquet that he was the new AOY, he paid his own way so Lou Seiler directed the treasurer to reimburse him.

## **NEW BUSINESS:**

**World Wide Reunion 2017 (WWR2017).** It appears that there may be complications for California hosting the WWR2017 reunion. There followed a discussion concerning the next WWR and subsequent WWR's timing. At this point, we will wait for California to determine what they intend to do. More discussions to follow.

**Snow Ball 2017**: There was a short discussion as too when and where we should have the 2017 Snow Ball. Ruth asked about availability times between mid to late January. More to follow.

**Adjournment:** With no further business, Bob Wiley made a motion that we adjourn. Judy Henderson seconded. Motion Carried.

**Next Meeting**: The next AFTAC Alumni Association meeting will be our quarterly off site. It will be held at Beef 'O Brady's, Satellite Beach, on March 14<sup>th</sup> from 11:30-1:00.

Arlin Massey
Secretary, AFTAC Alumni Association

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Agenda, AFTAC Alumni Association, March meeting