AFTAC Alumni Association

The monthly meeting of the AFTAC Alumni Association was held at the Manatee Cove Golf Course, Putters Room, Patrick AFB at 11:30, Sep 13th, 2019. Members present were Judy Henderson, Sean Ryan, Terry Hammond, Lou Seiler, Frank Hall, Tony De Marco, Mike Young, Jim Whidden, Rob Christman, Phil Godfrey, Gene Melchior, Bob Wiley, Eileen Best, Mike Dobrin, Doug Colbary, and Arlin Massey.

FY 2020 Board Elections: The yearly board elections was held and with no nominations from the floor and a quorum of members present, the slate of nominees was elected/re-elected:

President: Phil Godfrey

Vice President: Rob Christman

Treasurer: Sean Ryan Secretary: Arlin Massey

New Members/Guest: None.

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

Comments by AFTAC CC/CV: Not present. Jim Whidden said the AFTAC Open House will be on 13 Dec and the AFTAC Dining Out will be on 14 Dec on Patrick AFB in one of the PJ's Hangars. He said special invitations would go out inviting all former AFTAC Commanders, Vice-Commanders, Chief Scientists and Command CMSgt's as special guest to the Dining Out. Additional details for both events are forth coming

AFTAC Command Chief: Not present.

Treasurers Report: Sean Ryan reported that the checking account has a balance of \$4,268.65.

Membership Report: Not present.

Post Monitor (PoMo): Judy Henderson said to start thinking of articles for the next PoMo in Dec.

Website Committee: Terry Hammond said they continue working to make the web site quicker and

easier to use. (OPEN)

SAGE Shop: Not present. (OPEN)

AFTAC Historian/Heritage Committee: No input. (OPEN)

Memorial for Line of Duty Deceased AFTAC'ers: Lou Seiler said we are waiting on the new Wing Commander for approval to proceed with the memorial. Once approved, fund raising activities will start immediately. It is our intention to have the memorial completed for the next Worldwide Reunion here in 2021. **(OPEN)**

NEW BUSINESS: With the election completed, Bob Wiley asked if there were and changes required to the Constitution or By-laws. With no changes required, Phil Godfrey made the motion that they be approved as currently written. Sean Ryan seconded. Motion carried.

Other Comments:

Snowball: With agreement, Sean Ryan said he would make reservations for our 2020 Snowball at Holiday Inn Hotel and Convention Center for Jan 25th, 2020. More details to follow.

Request from 45 FSS/FSR: With elections completed, our Current list of Officer, Constitution and Bylaws, Letter of Understanding Notice of personal responsibility, and Insurance Waiver Request for Private Organization, can be signed by our new president and delivered to the 45th by the secretary.

Fall Picnic: The Fall Picnic is scheduled for 25 Oct 2019 at the Stonehenge Pavilion at AFTAC. POC: MSgt Bryan Nolan. Phil Godfrey said that Ed Lindsay will send an email requesting signup for beer servers for the picnic.

Fall Golf N" Get-Together: Phil Godfrey said he would reach out to Ed Lindsay for the status of the Fall Golf N" Get Together scheduled for 11 Oct 2019. He did note that a call for alumni volunteers will go out shortly. See our web site under Calendar of Events for additional information for this event.

Next AFTAC Alumni Meeting: The next meeting will be held on Tuesday, Oct 15th at 4:00 in the AFTAC Conference Room.

Adjournment: With no further business, the meeting was adjourned at 12:07.

Arlin Massey
Secretary, AFTAC Alumni Association
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