

FLORIDA AFTAC ALUMNI ASSOCIATION

P.O. Box 254892, Patrick AFB, Florida 32925-4892 http://sites.google.com/site/lrdalumniassnneedtoknownow

1 February 2020

MEMORANDUM FOR AFTAC Alumni Association Members/Active Duty Members/Guests

FROM: Acting Secretary, Florida AFTAC Alumni Association

SUBJECT: Florida AFTAC Alumni Association Monthly Meeting Minutes for Monday, 13 January 2020

The Florida AFTAC Alumni Association (AFTACAA) Monthly Meeting began at 1600 on Monday, 13 January 2020, HQ AFTAC Lobby Conference Room, PAFB, FL. <u>Members and guests present were:</u> Mike Steskal, Lou Seiler, Bob Wiley, Gene Melchior, Judy Henderson, Terry Hammond, Don Whitney, Tony DeMarco, Dave Money, Frank Hall, Ed Lindsay, Rob Christman, Dr. Mike Young, Phil Godfrey, Sean Ryan, and Doris Bruner.

New Members/Guests Introduced: Mr. Don Whitney and Mr. Dave Money.

<u>Approval of Minutes</u>: Sean Ryan made a motion that the December 2019 Quarterly Florida AFTACAA Meeting Minutes be approved as written. Rob Christman seconded the motion. The motion carried.

Comments by AFTAC CC/CV: CC and CV were not present for the meeting.

<u>Comments by AFTAC Command Chief</u>: CMSgt Amy Long was not present for the meeting.

<u>Continuation Page 2 – of the Florida AFTAC Alumni Association Monthly Meeting</u> Minutes for Monday, 13 January 2020

<u>Treasurer's Report</u>: Sean Ryan passed on the following. Wells Fargo Checking account balance as of 13 January 2020: \$3,130.93. BB&T account statement balance as of 13 January 2020: \$21,093.26.

Membership Report: Mike Steskal passed on the following:

- 1. DB Numbers:
 - 1. FL Members 589,
 - (LT 560, Year to Year 29), that live in FL: 256, in Brevard County: 186).
 - 2. Receive eALLs 1112

I sent Phil and Rob a list of all the members that get a hard copy Po-Mo and have e-mail, 116. So that Phil and Rob could e-mail them to see about switching to the on-line Po-Mo.

Post Monitor: Judy Henderson passed on the following: *The Po-Mo has been completed and distributed for December 2019. *It was late again but it did go out. *Mailing vs Digital discussion evolved. *Pros/Cons. *Majority are digital--postal not a cheap means of distributing them. It is hard for some to change back to digital as they do not own a computer, but the availability is present to use one. *Mail vs Computers. Suggested an eALLert be sent out to ask/mail back a response of yes or no. Why are you receiving both? Phil said he would spin up an eALL and ask for a change. **OPEN**

Website Committee Report: Terry Hammond passed on the following:

*Website activities have been very hectic and I've had a couple of disconnects with Pete Gilbert, between my absences and his travel over the Holidays. Terry said he was going to call him. *The statistics for number of viewers that access the website is drastically going down each week. Why is there not many readers anymore? *Membership drives to increase the Alumni in organization? *How do we deliver value of the products we offer to the Alumni and audience? *New work-well measures to implement? *Capture retirees on exit to Alumni. **OPEN**

<u>Sage Shop</u>: Ed Lindsay passed on the following: *SSgt Cole Moon, previous SAGE shop POC has PCSd to the 9S Schoolhouse. *Replacement is temporarily a SSgt Jorden Gershenson (AFTAC/CCX/321-494-8636). *Permanent one is being worked. *Dr. Young will follow-up and reply. *The website info does need to be updated as it still states: "Online order request or any other questions concerning this shop should be addressed to D. Cole Moon at: Donald.Moon@us.af.mil or 321-494-4051". The membership database issue will be a work in progress. **OPEN**

<u>Continuation Page 3 – of the Florida AFTAC Alumni Association Monthly Meeting</u> <u>Minutes for Monday, 13 January 2020</u>

<u>Historian</u>: Dr. Mike Young passed on the following: *Heritage Room moving along -- slow start. *Command Chief, CMSgt Amy Long driving it home to complete the Heritage Room by March 2020. *Wall of Honor names forthcoming for public release. *AFTAC Annual Awards Banquet scheduled for March 2020. *Singlevich/Roswell Article forthcoming for release to the public. *Will be published in a USA article. *Actively working 2020 SnowBall XXII RSVPs. *Will check with Chief Long on Seismic displays. **OPEN**

<u>Heritage Committee</u>: The following was passed on: (Email from Bob Wiley to me (Sean), to clarify notes). *Sean, I am not notified of committee meetings any more so Dr. Young is our only source of information on this subject. If I remember correctly he said that the selection had been made and the paperwork was on CC's desk for approval and release. **OPEN**

Memorial for Line of Duty Deceased AFTACers: Lou Seiler passed on the following:

- *Article was passed around for donations format. To be included in minutes. (Attachment 2).
- *Fundraising stage.
- *Building proposal -- \$200K w/maintenance fund included.
- *For donor levels. Donor levels are:
- -- Paver (brick).
- -- Bronze
- -- Silver
- -- Gold
- -- Platinum
- * Currently have donations from all 6 board directors/officers, 3 brick donors and 2 silver donors.
- *For dedication. We hope to have the dedication at the 2021 WW Reunion.
- *The memorial corporation is fully up and running and has been certified by the IRS as a 501.C(3) charitable organization. (All donations are tax deductible).
- *Application for donations has been posted in Po-Mo. One is also attached here.
- *Doner forms were handed out at meeting.
- *Formal dedication and unveiling will take place at the 2021 WWR at the AFTAC building.
- *Time to construct is 9 months to complete...
- *Must have the money in-hand to build.
- *Charitable donations are welcome.
- *Zero salary line.

<u>Continuation Page 4 – of the Florida AFTAC Alumni Association Monthly Meeting Minutes for Monday, 13 January 2020</u>

- *It is a 501.C institution.
- *Memorial Corporation is now stood up.
- *Suggest sending out an eALLert to the mass for notice?
- *Table a 2019 Dining Out and 2020 SnowBall XXII for visibility.

Old Business:

- *AFTAC Open House -- Well attended and a lot of Alumni present. **CLOSED**
- *AFTAC Dining Out -- Well attended and numerous Alumni present to enjoy the evening, both locally, and from across the USA. **CLOSED**

*2020 SnowBall XXII -- Sean Ryan passed on the following: *The Harmonizers, a local quartet of singers has been confirmed as the entertainment for the evening. *Dry run date has been set for 21 January 2020 for respective folks. *Numbers have increased in attendance. *Seismic Technique displays are on track. *Overall, on track for an awesome 2020 SnowBall XXII. **OPEN**

New Business:

2021 Word Wide Reunion (**2021 WWR**): *Mike Steskal gave an update from the company designed to conducting reunions (A Complete Reunion) on details, pricing, etc. *Local POCs would still be needed. *Deborah Carson has the continuity book for the 2015 WWR needed for reports/action items, etc. **OPEN**

New Members Focus: *Phil discussed a focus objective on gathering new members in 2020. **OPEN**

<u>Continuation Page 5 – of the Florida AFTAC Alumni Association Monthly Meeting</u> <u>Minutes for Monday, 13 January 2020</u>

<u>Next Florida AFTAC Alumni Meeting</u>: The next meeting of the Florida AFTACAA will be held on Monday, 10 February 2020, at 1600 Hours, in the HQ AFTAC Lobby Conference Room, Patrick AFB, FL.

<u>Adjournment</u>: There being no further business, Sean Ryan made a motion that the meeting be adjourned at 1710. Judy Henderson seconded the motion. The motion carried.

//SIGNED//

SEAN P. RYAN Acting Secretary, Florida AFTACAA

3 Attachments

- 1. Agenda for February 2020 Florida AFTACAA Monthly Meeting, 10 February 2020
- 2. Memorial for Line of Duty Deceased AFTACers Donation Form
- 3. Calendar of Events (CoE), 3 February 2020