## **AFTAC Alumni Association**

The AFTAC Alumni Association (AFTACAA) Monthly General Membership Meeting was held at Beef O'Brady's on Lake Washington, and via a teleconference on 14 November 2022 beginning at 11:33 am. Members present were Mickey Ruehs, Lou Seiler, John Loftis, Ed Lindsay and Doug Colbary. Sean Ryan, Rick Manley and Pete Gilbert joined via teleconference.

**Approval of Minutes**: One correction was made to the October Minutes. Ed Lindsay requested a motion to approve the October minutes, Lou Seiler motioned to approve, Sean Ryan seconded and the motion passed.

New Members/Guests: None

Comments by AFTAC CC/CV/Command Chief: Not present.

**Treasurer Report**: Sean Ryan reported that the Wells Fargo Bank checking account has a balance of \$6,891.22 as of 13 November 2022 and the Truist Bank CD has a balance of \$5,696.25 as of 13 November 2022. Lou Seiler motioned to approve the Treasurers Report, Doug Colbary seconded and motion passed.

**Membership Report:** Ed Lindsay reported that no new members have joined. Current membership, Florida - 590 (557 LT, 33 Annual), California – 145. Colorado – 85. **(OPEN)** 

**Post Monitor (PoMo):** Ed Lindsay reported that Judy Henderson requested that submissions to the PoMo be provided in ready/final editable format (Word if possible). It is difficult to piece together multiple submissions on the same article. **(OPEN)** 

**Website Committee:** Pete Gilbert had back surgery and is recovering. He has updated some things on the Website and looking at options and tools (Google Analytics) to include access to Website traffic in each area. **(OPEN)** 

**SAGE Shop:** Doug Colbary mentioned that he was contacted by a former AFTAC member about purchasing a shirt and coins. Ed Lindsay will contact the member and see that he receives his order. **(OPEN)** 

AFTAC Historian: This item is placed on hold until a new AFTAC Historian is identified/hired. (PENDING)

**AFTAC Heritage Committee:** Not present. **(OPEN)** 

AFTAC Memorial Corporation (AFTACMC) Memorial for Line of Duty Deceased AFTAC'ers: Lou Seiler reported a continuation of "One More Thing". An Elevation drawing is required for the slab, a Donation Approval Process for the Real Property Office (the process has been submitted and signed by the Delta 45 Space Force Base Wing Commander) and now a Certified Florida Engineer report of how much surface area ("absorption green area") will be displaced by the slab. After these requirements are met, AFTAC Facilities Office will request a Dig Permit to mark utilities and the contractor can start laying the forms. (Forms or foundation?) Once approved, there will be a formal ground breaking ceremony. Contract for Memorial has been signed, material is on order. Once the material arrives, the 50% payment for construction?? is due. When shipped, the final 25% payment is due. Donations are still required or being taken? (OPEN)

20 Year Wall: Ed Lindsay reported Tony De Marco is "cleaning up" some of the writeups. He is allowing the

nominees to modify the writeups as appropriate. He has several new obituaries to submit. (OPEN)

## **OLD BUSINESS:**

**2023 SnowBall**: Sean Ryan is looking at locations for the 2023 SnowBall. The Holiday Inn cost would be \$425 for the room use, plus additional expenses for equipment, screen, dance floor, etc. The PSFB Marina may only be available for Sundays-Thursdays. John Loftis is a Marina member and volunteered to reserve the marina if required. Determining the date and Menu. Dates to research are 4, 11, or 18th of February. Options include a sit down dinner or buffet. **(OPEN)** 

**Annual Awards:** The date for the AFTAC Annual Awards Banquet or other event of recognition, is projected for late February. **(OPEN)** 

**Banking Change Activities:** Ed Lindsay stated he and Rick Manley can be available if additional banking signatures are required.

## **NEW BUSINESS:**

Ed Lindsay announced the AFTAC Open House will be held on 16 December. POC assigned, but still working out the details.

Ed Lindsay announced the AFTAC Chili Cookoff will be held on 16 November on the AFTAC Pavilion.

## **Comments:**

**Next AFTAC Alumni Meeting**: Our next AFTAC Alumni Association meeting will be held on Friday, December 9<sup>th</sup> at 11:30 Hrs, Beef O'Brady's, South Patrick Drive, Satellite Beach. The Annual Yankee Swap will follow the meeting, for those that wish to participate and join in the holiday fun. Please bring a \$10-\$15 gift.

**Adjournment:** With no further comments, Lou Seiler made a motion to adjourn. Sean Ryan seconded, and the meeting was adjourned at 12:11 hrs.

Doug Colbary Secretary, AFTAC Alumni Association