

AFTAC Alumni Association

Minutes

The AFTAC Alumni Association (AFTACAA) Monthly General Membership Off-Site Luncheon & Teleconference Meeting was held at Beef O'Brady's, 724 South Patrick Drive, Satellite Beach FL. 32937 on Friday, 14 April 2023 at 11:32 A.M. Members present were Tony De Marco, Frank Hall, Ed Lindsay, Doug Colbary, Rick Manley, John Loftis, Arlin and Carolyn Massey, Bob Wiley, Lou Seiler, George Mirda, and Sean Ryan. Online members included, Jack O'Conner and Judy Henderson.

Welcome New Members/Guests: Ed introduced Doug Johnson, a part time resident of Melbourne and former 99125. Although they did not recognize each other at first, Doug realized he and Rick had worked together in Alaska in the 70's.

Approval of Minutes: Doug asked if he could get a list of members that should be reviewing Draft Minutes. Ed, Rick, Sean, and Tony will receive draft Minutes to review and provide comments. Ed Lindsay, after asking if there were any comments, requested a motion to approve the minutes, Lou motioned to approve, Arlin seconded and the motion passed. **(CLOSED)**

Comments by AFTAC CC/CV/Command Chief: Not available. George provided the following: Today is First Friday in the Pavilion at 2-2:30 P.M. for snacks and fellowship. As always, the Alumni are always welcome. **(OPEN)**

Treasurer Report: Sean Ryan reported that the Wells Fargo Bank Consumer Checking (Old) Account (32 Years), Statement Balance as of 15 February 2023: \$0.00. The Wells Fargo Bank Business Checking (New) Account Statement Balance as of 8 March 2023 is \$6,840.50. Ed Lindsay requested a motion to approve the Treasurer Report, Rick motioned to approve, Bob seconded, and the motion passed. **(CLOSED)**

Membership Report: Ed reported that there is one new lifetime membership. Current membership, Florida – 597 (564 LT, 33 Annual), California – 145, Colorado – 85. Pete Gilbert has volunteered to take over the membership chair. He has access to the database. No objections were stated. **(OPEN)**

Post Monitor (PoMo): Judy has worked out format inconsistencies/issues with some submittals. Sean has the labels for sending out the hardcopy PoMo. **(OPEN)**

Website Committee: Ed reported Al Moy is off and running on the website. Ed reiterated Al is making upgrades to make it easier to provide support and to add photos. If anyone sees areas that need to be fixed or improved, send suggestions to Al at amoy@cfl.rr.com. Pete Gilbert and Ed will be on distribution for any website issues. **(OPEN)**

SAGE Shop: Ed reported he has one order for coins, coasters, and a shirt. Also, an order for coins and shirts for Doug and for Scott Gordon in California. Ed asked if we want to order additional coins. Consensus was to research previous order information and order 100 additional coins. Rick made a

motion that the purchase of the 100 coins not exceed \$600. There was no objection to this motion and it was approved. **(OPEN)**

AFTAC Heritage Committee: Nothing new to report. **(OPEN)**

AFTAC Memorial Corporation (AFTACMC) Memorial for Line of Duty Deceased AFTAC Members. Lou reported the pad is now poured and still curing. If the schedule holds, May 16th the granite will be delivered and installed. A day or two later the bricks should be delivered and installed. Susan Ramono looking at a first week of June for a dedication. **(OPEN)**

20 Year Wall: Tony De Marco reported Number 123 (Chief Eddleman) and 124 (John Loftis) have been added. **(OPEN)**

OLD BUSINESS:

Feedback from the AFTAC Spring Picnic and Toilet Bowl: Ed reported it took place on 31 March. They expected about 200 guest and about 500 attended. A lot of great conversations. Great day.

NEW BUSINESS:

Spring Golf Tourney: Ed reported it will be on 12 May at the Manatee Cove Golf Course tee off at 1 P.M. The cost will be \$45 for members and \$50 for non-members. Price increase is because of food, beverage, and prize costs.

Acquiring New Coins: See Sage Shop comments.

Hosting 1st Friday: Ed asked for comments of what the AFTACAA can do to support an AFTAC 1st Friday. Maybe set up Sage Shop, provide posters or donate a keg of beer? When would be a good date? Next is 5 May, conflict with Golf Tourney. Early June, Conflict with Memorial Dedication. Consensus was to support something in September or October.

Next AFTAC Alumni Meeting: The next AFTAC Alumni Association Monthly General Membership meeting will be held on Monday May 8th, 3 P.M. in the AFTAC Headquarters Lobby Conference room on Patrick Space Force Base.

Adjournment: With no further comments, Sean made a motion to adjourn. Rick seconded and the meeting was adjourned at 12:30 P.M.

Doug Colbary
Secretary, AFTAC Alumni Association