

AFTAC Alumni Association

The monthly meeting of the AFTAC Alumni Association was held on Jan 8th, 2018. Members and guest present were Frank Calenda, Lou Seiler, Mike Steskal, Ed Lindsay, Rob Christman, Bob Wiley, Gene Melchior, Dee Melchior, Dr. Mike Young, John Horsch, Sean Ryan, Terry Hammond, Marshall Messamore, John Cassil, and Arlin Massey,

New Members/Guest: None.

Approval of Minutes: With no changes to the minutes, Sean Ryan made the motion that they be approved as published. Mike Steskal seconded. Motion carried.

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

AFTAC Command Chief: not present.

Treasurers Report: Sean Ryan reported that the checking account balance is \$4,200.52 and our savings is \$22,027.44. John Horsch made the motion that the treasurers report be approved as submitted. Mike Steskal seconded. Motion carried.

Membership Report. Mike Steskal reported there are now 591 Florida Alumni Members after 18 members, that didn't pay their dues, were added to the inactive members roll.

Post Monitor: John Horsch said the latest issue has been released and he thanked all those involved. **(CLOSED)**

Website Committee: Frank Calenda said the pictures from the Christmas open house are posted and 2 videos from the web are available to be shown during the Snowball. He also discussed the web site monthly history to include the number of visits per day and downloads for the last month. **(OPEN)**

SAGE Shop: Not present. **(OPEN)**

Historian: Dr. Mike Young discussed the Wall of Honor and said three individuals were selected to be added and that these names will be made public once the commander has contacted the selectees. The Wall of Honor ceremony is scheduled on 15 Feb 2018. More details to follow.

Heritage Committee: Bob Wiley said currently he is unable function on committee since he no longer has access to the building.

Memorial for Line of Duty Deceased AFTAC'ers: Lou Seiler said the Articles of Incorporation were sent and he received a response that additional information was required which has been added and returned. Once the Articles of Incorporation are approved, the next actions will be acquiring the Employer Identification Number (EID), a bank account, then completing documentation with the IRS to secure 501.C(3) status. Dr. Young mentioned that he was going to be getting access to the names of those that have died while serving with AFTAC. More details to follow. **(OPEN)**

OLD BUSINESS:

Budget: Ed Lindsay discussed his ongoing effort of building a budget. Of concern is our income (primarily dues) compared to our expenses. Our biggest expense continues to be the publication and mailing expenses of the paper edition of the PoMo. Comparably, there are no costs associated with the creation and distribution, by email, of an electronic version of the PoMo. Several ideas were discussed on how to reduce or offset these expenses. This discussion will continue at the next meeting. **(OPEN)**

Snowball: Sean Ryan said all is just about ready for the snowball. A rehearsal is scheduled Jan 17th to go over ever thing and work out any last-minute issues. He also said that all who are attending need to get their monies and meal choices in since the dead line, Tuesday, 16 January 2018, 1200 hour, is nearing. The Snowball is scheduled on Jan 20th at the Holiday Inn, Melbourne-Viera Hotel and Conference Center. **(OPEN)**

AFTAC Cares Program: The next "Pack A Wrap" is scheduled for the first Thursday of March. **(OPEN)**

NEW BUSINESS:

Winter Social Gift Basket: Sean Ryan and his wife have created, with AFTAC Alumni funding, the AFTAC Alumni gift basket for raffling at the winter social. Proceeds will go the AFTAC Boosters Club.

Next AFTAC Alumni Meeting: The next AFTAC Alumni Association meeting will be at 4:00 PM on Feb 12th, 2018 in the AFTAC Lobby Conference Room.

Adjournment: With no further business, Rob Christman made a motion that we adjourn. Sean Ryan seconded. Motion Carried.

Arlin Massey
Secretary, AFTAC Alumni Association

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Agenda, AFTAC Alumni Association, February meeting