

AFTAC Alumni Association

The monthly meeting of the AFTAC Alumni Association was held on Oct 11th at AFTAC in the lobby conference room at 4:00. Members present were Lou Seiler, Ed Lindsay, Frank Calenda, Joe Goldian, Gene Melchior, Dee Melchior, Bob Wiley, John Howorth, Terry Hammond, Judy Henderson, Eilean Best, John Horsch, Sean Ryan and Arlin Massey.

New Members/Guest: None.

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

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

AFTAC Command Chief: Command Chief not present. However Chief Howorth did say that the base clinic would be closed until further notice.

Treasurers Report: Joe Goldian reported we have \$4690.54 in checking. With no changes to the treasurer's report, Sean Ryan made the motion that it be approved as presented. John Horsch seconded. Motion carried. **(OPEN)**

Membership Report. Although Michael Steskal was unable to attend, he provided his report via email. He sent an eALL to 55 members notifying them that their dues were pending. Since the eALL, 16 dues were received with 2 of those being life time. With no changes to the minutes noted, Joe Goldian made the motion that they be approved as submitted. Lou Seiler seconded. Motion carried. **(OPEN)**

Post Monitor: John Horsch discussed adding all past PoMo's to the new web site and the need for them to be converted to PDF (Portable Document Format) first. **(OPEN)**

Historian: Dr. Mike Young not present.

Heritage Committee: Bob Wiley said he has 2 complete nominations and a third could be submitted with supporting documentation.

SAGE Shop: MSgt Aaron Trudel was not present. Steve Revels was contacted and he said he used an excel ledger and he has no funds remaining, and apparently, none are due him. MSgt Trudel is still looking for a replacement for himself within the building. **(OPEN)**

OLD BUSINESS:

IT Committee: After a short discussion we agreed to change the committee title to website vice IT. Discussion about availability of the new website in the bldg. Not likely since the current website isn't available in the bldg. Also since Pete Gilbert is receiving an over whelming number of emails, he will create a new email address specifically for the new web site. John Horsch made a motion that the report be approved as presented. Arlin Massey second. Motion carried. **(OPEN)**

AFTAC Cares Program: Sean Ryan said the next meeting is Nov 3rd. **(OPEN)**

2017 Snow Ball: Sean Ryan reported that the price will be \$30 per person with tickets going on sale Dec 14th. Entrees will consist of Chicken Champagne, Pork Loin, and Vegetable Pasta Primavera. Additional information is available in the current PoMo and the Active Duty/AFTAC Association Calendar of Events. After a short discussion concerning decorations, Judy Henderson volunteered to head up decorating. John Horsch made a motion that \$200 be allocated for decorating, Joe Goldian seconded. Motion carried. **(OPEN)**

Toilet Bowl: Cancelled due to hurricane Matthew. A new date is currently TBD. **(OPEN)**

Winter Social: There is a planning meeting scheduled on October 12th to discuss the details of the Winter Social on Dec 9th at the Hilton.

NEW BUSINESS:

2016 Holiday basket: Discussion concerning how much we want to spend on the holiday basket, seed money, selling tickets and building our own basket. Judy Henderson made a motion that we provide \$300 toward the holiday basket/winter social. Sean Ryan seconded. Motion Passed. **(OPEN)**

2016 Annual Fall Golf N'Get Together. The event is set for November 4th at the Manatee Cove Golf Course, Patrick AFB. See the PoMo and calendar of events for details.

Items from the floor:

Ed Lindsay provided donor/sponsor letters that can be given to business who we think may make a contribution.

NEW BUSINESS:

AOY: Lou Seiler discussed the AOY coin being produced so that the recipient's name can be engraved on the coin vice producing the coin with a name. **(OPEN)**

Adjournment: With no further business, Goldian made a motion that we adjourn. Judy Henderson seconded. Motion Carried.

Next Meeting: The next AFTAC Alumni Association meeting will be held on Monday, November 14th at 4:00, at AFTAC in the lobby conference room.

Arlin Massey
Secretary, AFTAC Alumni Association

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Agenda, AFTAC Alumni Association, November meeting