

AFTAC Alumni Association

The monthly meeting of the AFTAC Alumni Association was held on October 6th, 2017, at the Manatee Cove Golf Course, PAFB. Members present were Ed Lindsay, Frank Hall, Bob Wiley, John Horsch, Lou Seiler, Jim Whidden, Mike Steskal, Gene Melchior and Dee Melchior, Dave Money, Wally Huffaker, Mike Dobrin, Terry Hammond, Sean Ryan, Judy Henderson, John Howorth, and Arlin Massey.

New Members/Guest: None.

Approval of Minutes: With no changes to the minutes, Judy Henderson made the motion that the minutes be approved as presented. Bob Wiley seconded. Motion carried.

Comments by AFTAC CC/CV: AFTAC CC/CV Not Present.

AFTAC Command Chief: Not present.

Treasurers Report: Sean Ryan reported the check book balance is \$4072.80. Bob Wiley made the motion that the report be accepted as reported. Mike Steskal seconded. Motion carried. **(OPEN)**

Membership Report: Michael Steskal reported that we have 605 Florida members of which 554 are Life Time members. This includes three new Life Time members. Yearly dues notifications were sent out with 11 members responding by paying their dues and 31 have yet to respond. A second notice will go out shortly. With no changes to the report, Sean Ryan made the motion that the minutes be approved as presented. Frank Hall seconded. Motion carried. **(OPEN)**

Post Monitor: The PoMo went out in August and the printing/distribution cost have been paid. **(CLOSED)**

Website Committee Report. Although there was no report, Ed Lindsay noted that the monthly statistics were provided and posted, and thought Pete Gilbert lost power during the hurricane, our alumni website was restored with backups from Go Daddy. **(OPEN)**

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

Historian: Not Present. **(OPEN)**

Heritage Committee: Bob Wiley reported that no nominations for the Wall of Honor have been received from his first request. He noted that the directorates are gearing up and will all submit nominations this go-around. There was a discussion on past nominations, that were not selected, and possibly updating/strengthening those nomination packages. More to follow. **(OPEN)**

Memorial for Line of Duty Deceased AFTAC'ers. Lou Seiler said the corporation will go live 1 Jan 2018. and that he will be working with the command section to determine a projected location for the memorial. Once this is determined, design, cost, target goals, etc. will follow. **(OPEN)**

Budget Proposal/Approval: Ed Lindsay discussed potential line items in the proposed budget with income versus expenses and, as discussed, income and expenses don't line up. More discussions to continue at the next meeting. **(OPEN)**

Constitutional/By Laws: Changes: Ed Lindsay discussed finalizing changes to the Constitution and By Laws. This led to a discussion of changing the size of a quorum in the By-Laws. It was agreed to leave the quorum at 15. This led to a further discussion of why, with more of than 158 members living in the county, more members don't attend the Alumni meetings. **(OPEN)**

OLD BUSINESS:

AFTAC Cares Program: Sean Ryan said the next meeting is 2 Nov. **(OPEN)**

AFTAC Alumni Association Quarterly Annual Offsite/FY 2018 elections: With a quorum present, Lou Seiler conducted the annual elections. At the conclusion, the incumbent President (Ed Lindsay), Secretary (Arlin Massey) and Treasurer (Sean Ryan) were re-elected and Jim Whidden was elected to his first term as Vice President. **(CLOSED)**

2018 AFTAC Alumni Association Snowball XX. Sean Ryan questioned which site, Det, etc. would be highlighted the next Snowball. Determination will be tabled until the next meeting. **(OPEN)**

NEW BUSINESS:

None.

Items from the floor:

First Friday: Discussion of the alumni hosting a First Friday. Follow-up at the next meeting. **(OPEN)**

AFTAC Wing Dining Out: The AFTAC 70th Dining Out is rescheduled for October 20th.

Golf Tournament: The tournament has been rescheduled to 27 October.

Adjournment: With no further business, Judy Henderson made the motion that the meeting be adjourned. Frank Hall seconded. Motion carried.

Next Meeting: The next AFTAC Alumni Association meeting will be held on Monday, November 13th, 2017 in the AFTAC Lobby Conference room at 4:00.

Arlin Massey

Secretary, AFTAC Alumni Association

Please note: This document and the agenda for the next meeting can be viewed and printed from the Alumni website at www.aftacaa.us.