

AFTAC Alumni Association

The monthly meeting of the AFTAC Alumni Association was held on Nov 13th, 2017 in the HQ AFTAC “Green Room”. Members and guest present were Frank Calenda, Lou Seiler, Terry Hammond, Frank Hall, Bob Wiley, Ed Lindsay, Gene Melchior, Dee Melchior, John Goll, Ed Lindsay, John Horsch, Judy Henderson, Jim Whidden, Sean Ryan, and, Arlin Massey,

New Members/Guest: None.

Approval of Minutes: With no changes to the minutes, John Horsch made the motion that they be approved as published. Bob Wiley seconded. Motion carried.

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

AFTAC Command Chief: not present.

Treasurer’s Report: Sean Ryan reported that the checking account balance is \$4,695.91 and savings is \$21,017.95. Frank Hall made the motion that the treasurer’s report be approved as submitted. John Horsch seconded. Motion carried.

Membership Report. In his absence, an E-mail from Mike Steskal reported there are 619 Florida Alumni Members of which 557 are life time members. Of these, 257 live in Florida and 183 live in Brevard county. He reported that 21 members have paid their 2018 dues. Second notices were sent out Nov 15 with a third and final notice going out on Nov 16th. He also noted that eALLs are received by 1145.

Post Monitor: John Horsch discussed inputs for the next PoMo which are due Dec 4th. **(OPEN)**

Website Committee: Frank Calenda discussed the requirement that all submissions must go through him prior to inclusion on the web site to avoid possible incorrect data. Also discussed were website statistics and the need for POCs annotated on all events. **(OPEN)**

SAGE Shop: Travis Goll discussed ongoing coin sales. **(OPEN)**

Historian: In Dr. Mike Young absence, a discussion of the “Air Force Technical Application Center, Dining Out” pamphlet, that was passed out at the recent dining out and posted on our web site, took place. It was decided to leave the pamphlet on the web site. It was agreed that if any changes to the pamphlet are required, they should be communicated to Dr. Young.

Heritage Committee: Jim Whidden discussed the upcoming nominations for the Wall of Honor and the changing dynamics of the process. This includes the number of submissions, who should be nominated, details of what they did, broadening the scope of selection eligibility, etc.

Memorial for Line of Duty Deceased AFTACers: Lou Seiler discussed the go live date for the corporation of 1 January with submission 501(c)(3) tax-exempt status paper work to follow shortly. He also discussed various aspects of the project to include pavers, design submission, etc. Look for an article in the upcoming PoMo.

OLD BUSINESS:

Budget: The budget discussion will to be continued at a future meeting. (OPEN)

Golf N' Get Together: Ed Lindsay reported the event was very successful and enjoyed by all those that attended. (CLOSED)

3 Nov AFTAC Wind Down wrap-up: There was good turnout with the alumni supplying the refreshments and pizza. (CLOSED)

Snowball: It was agreed that the mobile sensors (our ships) will be spot lighted on Jan 20th, 2018 Snowball at the Holiday Inn, Melbourne-Viera Hotel and Conference Center. Further details are forthcoming. (OPEN)

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

NEW BUSINESS:

AFTAC Toilet Bowl: After a short discussion, Judy Henderson suggested, and all agreed that we provide \$500 seed money, as we have in the past, for the 1 Dec Toilet Bowl. Alumni volunteers are needed for support.

White Elephant: Dee Melchior volunteered to run the White Elephant gift exchange after our meeting on Dec 11th at our off-site at Beef O' Brady's for those who choose to participate.

Next Meeting: The next AFTAC Alumni Association meeting will be our off-site at 11:30AM on Dec 11th, 2017, Beef O' Brady's, Satellite Beach.

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

Arlin Massey
Secretary, AFTAC Alumni Association

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Agenda, AFTAC Alumni Association, December meeting