

AFTAC Alumni Association

The monthly meeting of the AFTAC Alumni Association was held at Beef O'Brady's at 11:30, on Dec 10th, 2018. Members present were Judy Henderson, Ed Lindsay, Lou Seiler, Tony DeMarco, Mike Steskal, Frank Hall, Bob Wiley, Eileen Best, Dr Young, Frank Calenda, Terry Hammond, Sean Ryan, John Horsch, and Arlin Massey.

New Members/Guest: Jody Jones

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

Comments by AFTAC CC/CV: Not present.

AFTAC Command Chief: Not present.

Treasurers Report: Sean Ryan reported that with the latest deposits, the checking account has a balance of \$5,880.70. John Horsch made the motion that the report be approved as presented. Judy Henderson seconded. Motion carried.

Membership Report: Mike Steskal reported we still have 11 members with outstanding dues and a third reminder will be sent shortly.

Post Monitor (PoMo): John Horsch and Judy Henderson said the next PoMo is out for review and reminded everyone to get their input in on time. There was also a discussion on the PoMo length and abbreviating, or deleting, some articles that also appear on our web page. **(OPEN)**

Website Committee: Frank Calenda discussed the work that's in progress on the password project. He also addressed a few of the statistics from the web site. **(OPEN)**

SAGE Shop: No discussion. **(OPEN)**

AFTAC Historian: Dr Young discussed the commander's continued interest in the Heritage Room and discussed several ideas including enlarging it to include additional displays.

Heritage Committee: Dr Young said he is going to need more support in providing names and write ups for the Heritage Committee going forward. He discussed that we should be looking more within our alumni ranks for those who should be submitted. He also remarked that the next ceremony will be coming in February and that about a dozen of those package submitted in the past need tweaking to raise them to the level of being selected in future selections.

Memorial for Line of Duty Deceased AFTAC'ers: Lou Seiler said we're still waiting on the IRS. He remarked that he did receive a letter from the IRS, just before the meeting, that appears to be asking for more information. That letter will be discussed at the next AFTAC Memorial Corp meeting on Dec 11th and appropriate action taken. **(OPEN)**

OLD BUSINESS:

Snowball: Sean Ryan and Ed Lindsay discussed the meals and entertainment for the upcoming event. A cost of \$40 per person was tentatively agreed on, meal entrée selections were discussed, and it was agreed to delete Hors d'Oeuvres. Follow-on discussions will continue with the hotel to finalize all details. It was also decided that the alumni will cover the cost, up to \$500, of all entertainment. Discussions will continue at our next meeting. As always, the most current information on the upcoming Snowball is available in the PoMo and on our WEB site. **(OPEN)**

Worldwide Reunion in 2019: Follow our web site for updates and information on the 2019 reunion in Denver, Co. The AOY Coin presentation boxes have been acquired and the coin will be ready within the next month. **(OPEN)**

AFTAC Open House: Ed Lindsay discussed the final details for the upcoming AFTAC Open House on 14 December. He said he and Mike Steskal will man the alumni table in the pavilion. Check our web site for the latest information. **(OPEN)**

NEW BUSINESS:

Retreat Ceremony: Ed Lindsay discussed an AFTAC led retreat ceremony on Jan 9th, 2019 and that we are looking for attendees to support.

Other Comments: None

Next AFTAC Alumni Meeting: The next AFTAC Alumni Association meeting will be held on Monday, January 14th, 2019 at 4:00 in the AFTAC Lobby Conference Room.

Adjournment: With no further business, Judy Henderson made the motion that the meeting be adjourned. Terry Hammond seconded. Motion carried. The meeting was adjourned at 1:05.

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Agenda, AFTAC Alumni Association, January meeting