

AFTAC Alumni Association

The AFTAC Alumni Association (AFTACAA) Monthly General Membership Meeting was held at Beef O'Brady's on Lake Washington, in Melbourne and via a teleconference on 15 April 2022, beginning at 11:35 a.m. Members present were Jim Whidden, Tony De Marco, Rick Manley, Frank Calenda, Gene and Dee Melchior, Rob Christman, Bill Cooley, Sean Ryan, Bob Wiley, Lou Seiler, and Ed Lindsay. Fred Budelman joined us via teleconference.

New Members/Guest: None

Approval of Minutes: Sean Ryan requested a motion to approve the March minutes, Lou Seiler motioned to approve and Bob Wiley proposed a 2nd, motion passed.

Comments by AFTAC CC/CV/Command Chief: Not present.

Treasurer Report: Sean Ryan reported that the checking account has a balance of \$3,957.43.

Membership Report: Mike Steskal was not present. **(OPEN)**

Post Monitor (PoMo): Judy Henderson or John Horsch not present (Judy joined later). Informed that the April PoMo issue is going through final review. Awaiting final edits, then the PoMo should go to print and be available electronically by the end of April. **(OPEN)**

Website Committee: Ed Lindsay stated that they changed Web Server provider to SmarterASP. Seems to be working well. Pete has gone through a deletion of eALLert,email accounts that were created as dummy, email accounts. Pete is also working on the Beta/Test site that will allow for members to use/update a password and see other info with our having to put in an email address. Purchased a year of backup from SmarterASP for our SQL database. **(OPEN)**

SAGE Shop: Ed Lindsay reported nothing significant to report. Will go with the Sage Shop items we currently have for the World Wide Reunion. **(OPEN)**

AFTAC Historian: Not present. **(OPEN)**.

AFTAC Heritage Committee: Wall of Honor ceremony will take place on 19 May at 10 am. It will be in conjunction with the World Wide Reunion AFTAC building visit. **(OPEN)**

AFTAC Memorial Corporation (AFTACMC) Memorial for Line of Duty Deceased AFTAC'ers: The AFTACMC has a new 100% complete design. With the adjusted cost associated with the new design, enough money has been raised to go to contract. The Memorial Corporation will need the \$10,000 that the AFTACAA pledged. Need to keep contributions coming. Will need those funds for maintenance and to place additional bricks from donations. Also need money for the Lithium Atom sculpture. **(OPEN)**

20 Year Wall: We now have 122 members on the wall. William Cooley was added. Tony De Marco is working on possible inputs for 2 or 3 more members. **(OPEN)**

OLD BUSINESS:

2022 World Wide Reunion (2022 WWR): Reunion is 18 through 22 May 2022, and it will be held at the Radisson Resort at The Port, Cape Canaveral, FL. Discussion ensued. Only 5 people are on the attendee list. 18 April was date given by A Complete Reunion that refunds would be limited. A discussion ensued about possible options. One was to move the reunion to August 2022. Another recommended moving the reunion to 2023. Benefits would be that the Memorial would be completed at that time. Also discussed not using an outside source if we delayed until 2023. Decision was to wait until 18 April to make the final decision.

(OPEN)

AFTACAA Constitution, By-Laws Review/Update, Waiver of insurance and Current Officer Information:

Discussed the Constitution/By-Laws updates that were distributed to the membership via eALLert. There were no additional updates recommended. Per Article 8 of the Constitution, a quorum of 15 needs to be present to confirm updates/changes. There were only 13 members. Lou Seiler brought up Robert's Rules of Order. It determined that we would take a vote of those members present. The vote was unanimous to accept the proposed updates. Changes will be incorporated and provided to the Private Organization people at 45 SLD for their action. **(OPEN)**

Membership Enhancement Ideas for 2022: Tabled for now. No discussion. **(OPEN)**

NEW BUSINESS:

Tony De Marco showed images of the proposed 75 year LRD coasters. Provided estimates on prices and turn around times.

Next AFTAC Alumni Meeting: Our next AFTAC Alumni Association meeting will be held on 13 May. Location will be determined after consulting with fellow Executive Board members.

Comments:

None

Adjournment: With no further comments Sean Ryan made a motion to adjourn. Bob Wiley seconded, and the meeting was adjourned at 1243hrs.

Ed Lindsay
Secretary, AFTAC Alumni Association