

## AFTAC Alumni Association

The monthly meeting of the AFTAC Alumni Association was held on June 12<sup>th</sup> 2017 at Beef O'Brady's in Satellite Beach. Members present were Mike Steskal, John Horsch, Gene Melchior, Dee Melchior, Ed Lindsay, Wally Huffaker, Jim Payne, Eileen Best, Lou Seiler, and CMSgt John Howorth.

**New Members/Guest:** None

**Approval of Minutes:** With no changes to the minutes, John Horsch made the motion that the minutes be approved as presented. Mike Steskal seconded. Motion carried.

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

**AFTAC Command Chief:** Not Present, CMSgt Howorth briefed on the latest status of AFTAC 2.0.

**Treasurers Report:** Sean Ryan was in Virginia for the Interment of Joe Goldian in Arlington National cemetery. Ed Lindsay reported the current check book balance is \$4341.20. He mentioned conducting an audit. Mike Steskal agreed to assist Bob Wiley with an audit. John Horsch motioned to accept and Lou Seiler seconded. Motion carried. **(OPEN)**

**Membership Report.** Michael Steskal briefed that there are 1147 addresses in the eALL group. He also said he is still working on sending post cards/letters to 45 members that we do not have phone numbers or email addresses. Mentioned he had attempted to link the SEO listing with the database. Over 100 that we have no phone, address, or email info. John Horsch motioned to accept and Lou Seiler seconded. Motion carried. **(OPEN)**

**Post Monitor:** John Horsch said the PoMo will be asking for inputs/articles next month. Also mentioned that the cost has gone up due to needing to use larger envelopes. **(OPEN)**

**Website Committee Report.** Ed Lindsay spoke for Frank Calenda and mentioned the website has continued to be tweaked. Many updates by Pete in the past few weeks. Need to be careful when trying to get info from the building to get supporting info. If the impression is that they will not answer some questions, it is probably for a good reason. **(OPEN)**

**SAGE Shop:** Not Present.

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

**Heritage Committee:** Not Present. **(OPEN)**

**Memorial for Line of Duty deceased AFTAC'ers:** Lou Seilor stated that the entity that collects funds, gets designs, and manages the project will have to be incorporated. This is going to require filing with Federal and state organizations to establish the organization. It will definitely be apart from the AFTACAA. We need to make sure we get all the paperwork in order the first time. More to follow. **(OPEN)**

**OLD BUSINESS:**

**AFTAC Cares Program:** The next scheduled bi-monthly meeting is 1<sup>st</sup> Thursday in July. **(OPEN)**

**Spring Picnic:** AFTAC booster club reimbursed us \$498 for the money we fronted them. **(CLOSED)**

**West Coast Chapter Worldwide reunion:** Dr. Deforrest, from AFTAC, will be the guest speaker. Several Florida chapter alumni members will be attending the reunion this June 15-18 in Sacramento CA. Consult [www.aftacaa.us](http://www.aftacaa.us) for information. **(OPEN)**

**Golf Tournament:** Ed Lindsay reported there were 82 golfers. Great day of golf. **(CLOSED)**

**NEW BUSINESS:**

**Budget proposal:** Ed Lindsay reviewed a list of items that we should include in the budget. He mentioned that we should base it on the past two years, as there are some big differences in moneys spent on certain events. A discussion ensued about the cost of the AOY coin. It could end up being substantially more expensive in the future. More discussion to follow. **(OPEN)**

**Review of Constitution/By-Laws:** Ed Lindsay mentioned he would be sending out a cleaned up version of the documents. Will discuss next meeting and present to Private Organization office for filing. **(OPEN)**

**Items from the floor:**

**Adjournment:** With no further business, Mike Steskal made the motion that the meeting be adjourned. John Horsch seconded. Motion carried.

**Next Meeting:** The next AFTAC Alumni Association meeting will be held on Monday, July 10<sup>th</sup> 2017 at the Lobby Conference room of AFTAC at 16:00.

Ed Lindsay

on behalf of 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](http://www.aftacaa.us).