

# AFTAC Alumni Association

The monthly meeting of the AFTAC Alumni Association was held on May 9<sup>th</sup> 2016, in the HQ AFTAC "Green Room". Members present were Lou Seiler, Frank Hall, Bob Wiley, Frank Calenda, Judy Henderson, Joe Goldian, Ed Lindsay, Gene Melchior, Dee Melchior, John Horsch, MSgt Aaron Trudel, Terry Hammond, Sean Ryan, Eileen Best and Arlin Massey.

**New Members/Guest:** None

**Approval of Minutes:** Seeing that no changes to the minutes were noted, John Horsch made the motion that they be approved as presented. Judy Henderson seconded. Motion carried.

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

**AFTAC Command Chief:** Command Chief not present.

**Treasurers Report:** Joe Goldian reported that our checking balance for April was \$4912.25 and our Investment balance is \$20,989.27.

**Membership Report.** Lou Seiler read Clark Creery membership report in his absence which included the following database listings:

AFTAC Alumni listings - 4671

Florida Alumni Members - 618

Florida Lifetime Members - 556

Deceased members – 52

A discussion followed concerning membership and Clark Creery stepping down as membership chair. Discussions included the roles of membership and difference between membership and data base management. Lou Seiler asked if anyone present was willing to take over membership. Joe Goldian said he would think about taking over membership. Discussion will continue at the next meeting. **(OPEN)**

Lou Seiler asked Arlin Massey if he would take over the post office runs and he agreed to do so.

We also received a proposal from Frank Calenda and Pete Gilbert presented by Frank Calenda titled "Proposal for Consideration of Forming a Web Site for the Membership Chair". The main points of the presentation were:

1. Provide an accurate listing of total membership and availability to anyone with a password.
2. Links would be established directly to many of the items listed on the present Alumni web site.
3. Other programs approved by the board for inclusion in the web site.
4. The title of the site would be "AFTAC Alumni Association Personal Data Base".

Discussion of roles of membership and difference between membership and data base mgmt. continued and after due consideration, the proposal was tabled for the immediate future. More discussion to follow. **(OPEN)**

After an additional discussion concerning open access to the existing membership database, and a pending review, a motion was made by Joe Goldian that the membership listing be taken off line for the present time. Arlin Massey seconded. Motion carried. Further discussions will continue at our next meeting. **(OPEN)**

**Post Monitor:** John Horsch provided input to Lou Seiler as requested as to the steps in creating and production of the PoMo. Discussed will continue at the next meeting. **(OPEN)**

**Historian:** Dr. Mike Young not present.

**SAGE Shop:** MSgt Aaron Trudel said that he moved the Sage Shop to his home and he has completed his inventory. He's attempting to contact Steve Revels for his input concerning inventory and any remaining financials. He stated that he has the Sage Shop now located in bins for easy transport to our functions. **(OPEN)**

**OLD BUSINESS:**

**AFTAC Cares Program:** No change. Next meeting 7 July. **(OPEN)**

**2017 Snow Ball:** Sean Ryan reported on the 2017 Snow Ball status and a discussion concerning entertainment options as previously discussed. Frank Hall made a motion that we limit entertainment to \$250.00, John Horsch seconded. Motion Carried. Sean Ryan will check with the vendor on what could be provided at this monetary level. This item will be voted on at the next meeting by members present. **(OPEN)**

**Nomination Committee:** Terry Hammond reported the Nomination Committee has been formed with himself, Frank Hall and Bob Wiley. Ongoing status will be reported at the next meeting. **(OPEN)**

**AFTAC Alumni Association (AFTACAA) Annual Spring Golf-n 'Get-Together:** Ed Lindsay reported they had 92 golfers attend and even though the tournament had to be called because of weather after nine holes, everyone had a good time and it was a success.

**NEW BUSINESS:** None

**Items from the floor:** None

**Adjournment:** With no further business, Ed Lindsay made a motion that we adjourn. Frank Hall seconded. Motion Carried.

**Next Meeting:** The next AFTAC Alumni Association meeting will be held at Beef O' Brady's, Satellite Beach, on June 13<sup>th</sup> at 11:30.

Arlin Massey  
Secretary, AFTAC Alumni Association

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Agenda, AFTAC Alumni Association, July meeting