

AFTAC Alumni Association

The monthly meeting of the AFTAC Alumni Association was held at AFTAC on Aug 13th, 2018. Members present were Bob Wiley, Judy Henderson, Terry Hammond, Ed Lindsay, Lou Seiler, Gene Melchior, Dee Melchior, Frank Calenda, John Horsch, and Arlin Massey.

New Members/Guest: None.

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

Comments by AFTAC CC/CV: Not present

AFTAC Command Chief: Not present.

Treasurers Report: Ed Lindsay read from Sean Ryan's report that the checking account has a balance of \$6256.02 and savings of \$21,046.82. Arlin Massey made the motion that the report be approved as presented. Bob Wiley, seconded. Motion carried.

Membership Report: Arlin Massey read from Mike Steskal's report which stated there are 594 FL members (559 Life Time and 35 year-to-year). 251 of these live in FL with 185 of those in Brevard County.

Post Monitor: Judy Henderson said we're going to print very shortly. This was followed by a discussion of printing and shipping costs with possible alternatives such as Indian River Press, DocuCopies, etc., which John Horsch agreed to further research. In the interim, Judy Henderson made a motion that we cover the current cost to print and mail for the upcoming edition. Arlin Massey, seconded. Motion carried. **(OPEN)**

Website Committee: Frank Calenda discussed several ideas such as a password program that would allow voting on line and a questionnaire for all departing personnel. More discussion to follow on these. Also discussed was how the obituaries are handled and it was agreed that John Horsch and Frank Calenda would work out the details. **(OPEN)**

SAGE Shop: Not present. **(OPEN)**

Historian: Not present.

Heritage Committee: Bob Wiley said he is back in the building and presumes he still a member of the Heritage Committee.

Memorial for Line of Duty Deceased AFTAC'ers: Lou Seiler said there are no changes in status. The 501(c) (3) application, for non-profit tax-exempt status, was submitted and we're waiting on IRS action before progressing. Also, the memorial design is being narrowed down. **(OPEN)**

OLD BUSINESS:

Budget (Budget plan letter/eALL feedback): Not discussed. **(OPEN)**

Snowball: Progressing. **(OPEN)**

Worldwide Reunion in 2019: Follow our web site for updates.

NEW BUSINESS:

AFTAC Alumni Association elections: Upcoming elections will be held at the next meeting (Sep 7th, 2018). A concern was addressed that we need 15 members for a quorum to hold the elections. **(OPEN)**

Next AFTAC Alumni Meeting: The next AFTAC Alumni Association meeting will be held on Friday, Sep 7th, 2018, at the Manatee Cove Golf Course, Putters Room, at 11:30.

Adjournment: With no further business, John Horsch made the motion that the meeting be adjourned. Terry Hammond seconded. Motion carried. The meeting was adjourned at 5:14.

Arin Massey
Secretary, AFTAC Alumni Association
(321) 412-3234, amassey1@cfl.rr.com

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Agenda, AFTAC Alumni Association, September meeting