

AFTAC Alumni Association

The FY2020 Florida AFTACAA Annual September Board and FY2020 Elections Meeting was held via teleconference at 4:00 on September 14th, 2020. Members that called in were Judy Henderson, Sean Ryan, Phil Godfrey, Ed Lindsay, Rob Christman, Terry Hammond, Frank Calenda, Bob Wiley, Steve Revels, Mark Vitter, John Loftis, John Covert, Tony DeMarco, and Arlin Massey.

New Members/Guest: None

Approval of Minutes: With no corrections to the August minutes as published, the minutes were approved.

Comments by AFTAC CC/CV/Command Chief: Not Present

Treasurers Report: Sean Ryan reported that the checking account has a balance of \$5350.79. Sean noted that with approval, he cashed out a CD for \$3,425.85 (no interest lost or fees incurred) and deposited that amount into the AFTACAA checking to keep the balance above the threshold so as not to incur monthly charges.

Membership Report: Not Present

Post Monitor (Po Mo): Judy Henderson discussed the importance of timely articles for the Po Mo and said that when you have an input for the Po Mo, please do not wait to send them in. She also said she would like an informative article concerning the 2021 Worldwide Reunion and its status for the December Po Mo which Sean Ryan said he is on top of.

Website Committee: Terry Hammond said the AOY update has been added for this year's SnowBall and a lot of reformatting has been completed including some hot buttons that were updated. Ed Lindsay said he visited Pete Gilbert for web site training and that Pete provided him with a bare-bones PC for web support. **(OPEN)**

SAGE Shop: Ed Lindsay discussed having someone within the building manage the Sage Shop but said, with all that is going on and manning in the building, he will continue to manage it until at least next summer. **(OPEN)**

AFTAC Historian: Not Present

AFTAC Heritage Committee: Bob Wiley reported that at the current time, nothing is going on with the Heritage Committee that he is aware of. **(OPEN)**

Memorial for Line of Duty Deceased AFTAC'ers: Phil Godfrey reported on the donation status and introduced Mark Vitter, who will be working, as a new member of the AFTAC Memorial Corporation (AFTACMC), in fundraising activities. Mark discussed what his intentions were and that he would start contacting the contractors this week. **(OPEN)**

2021 Worldwide Reunion (2021 WWR), 18 – 21 June: Sean Ryan reported the hotel, Radison at the Port, Port Canaveral, has been selected for our 2021 WWR. Sean discussed having one email address for contact for 2021 WWR posts to website, potential cost for registration, merchandise for the reunion, etc. Much more to come as available. **(OPEN)**

Membership Enhancement Ideas for 2020. Phil Godfrey said because of the time constraints of our teleconferences, this item will be addressed at a future meeting. **(OPEN)**

20 Year Wall. Tony DeMarco reported that MSgt Alan Villareal, SMSgt Harold Martin, and SMSgt John (Dobie) Doberstein were added to the 20 Year Wall bringing the total to 91. I am actively working SMSgt Michael Sparks, CMSgt Steve Revels, & CMSgt Steve Armitage at present.

As for Virgil Brown, I have made several attempts via E-Mail and Phone to contact him with no response. I will try one more time before the next meeting. If there still no response, I will show his name as "Not Interested". **(OPEN)**

AFTAC Alumni Picnic: Potential date is TBD. **(OPEN)**

Alumni of the Year (AOY) nomination: John Horsch reported that AOY selection has been completed and a selection made. That selection will be announced at the 2021 SnowBall in January. **(CLOSED)**

Elections Nominating Committee: Ed Lindsay from the Elections Nomination Committee reported there were no nominations from either our E all or from the floor for any positions. This being the case and with a quorum present, with all current officers agreeing to remain in office, a verbal vote was taken, and the current officers will remain in office for the Fiscal Year 2021. They are:

President: Phil Godfrey
Vice President: Rob Christman
Secretary: Arlin Massey
Treasurer: Sean Ryan

Elections are complete. **(CLOSED)**

NEW BUSINESS: None.

Next AFTAC Alumni Meeting: Our next General Membership Meeting which will be via teleconference, on Tuesday, October 13th at 4:00.

Comments: Sean Ryan reported on the upcoming Lockheed Martin Space and Air Show at the Orlando Sanford International Airport from 31 Oct -1 Nov. A great chance to volunteer. Lunch, an air show shirt, free parking, and free admission are included. Hotel expenses are the volunteer's responsibility if they should care to stay over. I am in the process, with Frank Calenda, of working an article to post and e-ALL Alert to go out shortly. Training is next month the week before the show.

Frank Calenda discussed possible 2021 WWR tours we might consider including Kennedy Space Center, Valiant Air Command Warbird Museum, Golf Tournament, and others. All these and others will be discussed as part of the planning of WWR.

Adjournment: Phil Godfrey made the motion that the meeting is adjourned, Sean Ryan seconded, motion carried. The meeting was adjourned at 5:28.

Arlin Massey
Secretary, AFTAC Alumni Association