

AFTAC Alumni Association

The monthly meeting of the AFTAC Alumni Association was held at Manatee Cove Golf Course, Putters Room, on Sep 7th, 2018 at 11:30. Members present were Bob Wiley, Judy Henderson, Ed Lindsay, Lou Seiler, Wally Jones, Howard Dibble, Tony DeMarco, Mike Steskal, Wally Huffaker, Bill McCune, Jim Payne, Frank Hall, Ron Prudhomme, John Horsch, and Arlin Massey.

New Members/Guest: None.

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

Comments by AFTAC CC/CV: Not present

AFTAC Command Chief: Not present.

Treasurers Report: Ed Lindsay reported that based on the latest deposits, the checking account has a balance of \$6406.02. John Horsch made the motion that the report be approved as presented. Bob Wiley, seconded. Motion carried.

Membership Report: Mike Steskal reported we have two new lifetime members this period giving us a total 560 Life Time members with 34 year-to-year members.

Post Monitor (PoMo): It was agreed that Judy Henderson did a great job publishing the latest PoMo. Also, with the number of hard copies coming down from 350 to approximately 250 this should reduce the printing and shipping costs. **(OPEN)**

Website Committee: No report. **(OPEN)**

SAGE Shop: Not present. All available merchandise in the SAGE Shop has been updated to the WEB site. **(OPEN)**

AFTAC Historian: Not present.

Heritage Committee: Bob Wiley said he has nothing to report.

Memorial for Line of Duty Deceased AFTAC'ers: Lou Seiler said there are no changes in status. The 501(c) (3) application was submitted and we're waiting on IRS action before progressing. Also, the memorials initial design should be completed by the end of this month. **(OPEN)**

OLD BUSINESS:

Budget (Budget plan letter/eALL feedback): No discussion. **(OPEN)**

Snowball: The most current information on the upcoming Snowball is available in the PoMo and on our WEB site. Also, a theme was decided to be AFTAC sports and recreation. **(OPEN)**

Worldwide Reunion in 2019: Follow our web site for updates and information on the 2019 reunion in Denver, Co.

NEW BUSINESS:

Constitution/By-Laws review: Members reviewed the current documents. Voted to keep as written.

AFTAC Alumni Association elections: Lou Seiler, the elections chairman, announced that a quorum was present, and the election could take place. With no nominations from the nominating committee, Lou called for nominations from the floor, and there being none, he said the nominations are closed and existing officers are hereby appointed for another year. **(CLOSED)**

Next AFTAC Alumni Meeting: The next AFTAC Alumni Association meeting will be held on Tuesday, Oct 9th, 2018, at AFTAC in the Lobby Conference Room, at 4:00.

Adjournment: With no further business, Ed Lindsay made the motion that the meeting be adjourned. Judy Henderson seconded. Motion carried. The meeting was adjourned at 12:13.

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

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Agenda, AFTAC Alumni Association, October meeting