

AFTAC Alumni Association

The monthly meeting of the AFTAC Alumni Association was held on Sep 9th at the Manatee Cove Golf Course, Putters Choice room at 11:30. Members present were Lou Seiler, Frank Hall, Ed Lindsay, Frank Calenda, Pete Gilbert, Michael Steskal, Joe Goldian, Gene Melchior, Dee Melchior, Bob Wiley, John Howorth, Wally Huffaker, John Horsch, Dave Money, Mike Dobrin, Sean Ryan and Arlin Massey.

New Members/Guest: MSgt Eric Reda.

Approval of Minutes: With no changes to the minutes were noted, Joe Goldian made the motion that they be approved as presented. Michael Steskal 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 we have \$4951.23 in checking and \$20,994.74 in savings. With no changes to the treasurer's report, Bob Wiley made the motion that it be approved as presented. Arlin Massey seconded. Motion carried. **(OPEN)**

Membership Report. Michael Steskal reported on the current status of our membership. An eALL to all members notifying them that their dues are due will be sent. An ongoing effort to get with Clark to update Google Groups. With no changes to the membership report, Arlin Massey made the motion that it be approved as presented. Bob Wiley seconded. Motion carried. **(OPEN)**

Post Monitor: John Horsch discussed the successful completion of the POMO and thanked all involved for their efforts. With no changes to the POMO report, Joe Goldian made the motion that it be approved as presented. Ed Lindsay seconded. Motion carried. **(OPEN)**

Historian: Dr. Mike Young not present.

Heritage Committee: Bob Wiley said he has 2 nominations from the Alumni Association for submission. A third submission from the Alumni could be submitted with supporting documentation and a photo if provided. Our nominations, as well as those nominations from within AFTAC, will go to the selection committee for the selection of an individual to the Wall of Honor.

SAGE Shop: MSgt Aaron Trudel was not present. He has reassignment orders and is looking within the building for his replacement to the SAGE shop. **(OPEN)**

OLD BUSINESS:

WEB Site Consideration: Presentation and discussion of AFTACAA Web Site Time Line by Frank Calenda and discussion of the mechanics of the actual web site and costs associated with such a site by Pete Gilbert. The proposed time will start today, pending approval, and is projected to be ready for release to all alumni on 1 Jan 2017. After a short discussion which included two caveats, that of modifying the

web page as necessary for changes and including a final review added to the timeline, a motion was made by Ed Lindsay to authorize continued development. Seconded by Joe Goldian. Motion carried.

It was also suggested that an IT Committee be created by Frank Calenda. A motion was made by Joe Goldian to approve the creation of an IT Committee and appoint Frank Calenda as its chairman. The motion was seconded by Sean Ryan. Motion carried. **(OPEN)**

AFTAC Cares Program: Sean Ryan said there was no changes. **(OPEN)**

2017 Snow Ball: Sean Ryan reported that the bar and room setup is complete. The draft contract is complete. More to follow. **(OPEN)**

NEW BUSINESS:

Elections for FY 2017: Elections were held with following results:

President – Ed Lindsay
Vice President - CMSgt John Howorth
Treasurer - Joe Goldian
Secretary -. Arlin Massey

Toilet Bowl: MSgt Eric Reda (POC) discussed the upcoming Toilet Bowl scheduled for 7 Oct and requested seed money in the amount of \$500 in support for acquiring beer for the event. A motion was made that we provide the seed money by Ed Lindsay. Seconded by Arlin Massey. Motion was approved.

Items from the floor:

Ed Lindsay discussed a possible date conflict with the upcoming golf tournament which is being worked and an eAll will follow with appropriate information.

AOY Meeting: Alumni of the Year meeting will follow the membership meeting.

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 on Tuesday, October 11th at AFTAC in the lobby conference at 4:00pm.

Arlin Massey
Secretary, AFTAC Alumni Association

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Agenda, AFTAC Alumni Association, October meeting

AGENDA

AFTAC Alumni Association

Membership Meeting

Tuesday 11 October 2016, 4:00

AFTAC Lobby Conference Room

- Welcome
- New Members/Guest Present
- Minutes of Meeting on 9 September 2016
- Comments by AFTAC CC/CV
- Comments by AFTAC Command Chief
- Treasurer's Report

- Membership Report
 1. Sent out 2017 dues notice to 55 members, 12 have paid, 2 of these became lifetime members. 43 still owe 2017 dues, in the dues notification I gave them until end of Oct 2016 to pay up.
 2. Two members changed from snail mail PoMo to ePoMo
 3. One Florida member passed on.
 4. Updated the database record of a non member to reflect he passed on 2014.

- IT Committee Report

- Sage Shop

- AFTAC Historian

- Heritage Committee

- Old Business
 - AFTAC Cares Program

 - 2017 Snowball

 - 2016 Winter Social

 - 2016 Holiday Gift Basket

 - 2016 Toilet bowl wrap up

 - 2016 Fall Golf N'GetTogether update
- New Business
 - Next Meeting
 - Monday 14 November 2016
 - AFTAC Lobby Conference Room
- Adjournment