



Air Force Association
Gen E.W. Rawlings Chapter #213

21 Jan 2010

MEMORANDUM FOR RECORD

SUBJECT: Meeting Minutes for 12 Jan 2010, Fort Snelling Officer's Club

Vic Seavers called the meeting to order at 1730 hours.

1. Members present (26): Vic Seavers, Heidi Priestley, Ralph Delperdang, Gary Chambers, Julie Eszlinger-Jensen, Bob McGonigal, Kim Orth-Johnson, David Pohlen, Dan Murphy, Bruce Roberts, Larry Sagstetter, Garrett Sampson, Glenn Shull, Kevin Sliwinski, Thomas Theis, Lloyd Ward, Mary Ward, Gary Kloncz, Michael Andregg, Jim Johns, Tom Richards, Roger O'Daniel, Larry Brockshus, Gary Chambers, Harold Crump, James Bennett, Tom Nemo.
2. Meeting minutes for 8 Dec 09 were approved by membership with one correction. The Spouse of the Year candidates recognized were a Senior Airman's mother and the spouse of a Army Lt Col.
3. Vic Seavers announced that Capt Heidi Priestly was awarded the AFA Medal of Merit for her work on the chapter's annual awards dinner. He also announce with regret that our USA Today representative, Kimberly Orth-Johnson, will be taking a new job and will no longer represent USA Today with our club.
4. New members Gary Kloncz and Roger O'Daniel were introduced as well as a representative from KSTP, Mr Harold Crump.
5. Vic Seavers made a slide presentation of his time in Vietnam that was greatly enjoyed by those in attendance.

REPORTS

6. Treasurer – Ralph Delperdang
 - Balance at end of quarter: \$9,203.96
7. Gambling Report – Bruce Roberts
 - Charitable Resources: The gambling manager's Charitable Resources Supervisory Committee report was passed around to the general membership in attendance. Included were the following items of interest: cash status, MN gambling tax return, 60/40 split worksheet, projection of expenses, specific payroll reports, inventory report, listing of all grants paid, all purchases invoices, bank reconciliation, and monthly gambling fund reconciliation (see addendum).

- The charitable gaming report for both the month of December and calendar year 2009 were covered. Dec net revenue was \$18028, expenses were \$16576, and taxes were \$2939. Net income after taxes was -\$1405 and grants paid total \$2443.
 - Report was approved by membership
 - Mr Roberts also requested that we reduce our charitable giving for the remainder of the reporting year, through 1 July. Gaming revenue is down, likely due to the economy, and our funds are currently down \$11000.
8. Membership – Bob McGonigal
- Chapter Membership at the end of December was 894
 - Dec net gains were 11
9. Aerospace Education - Kim Orth-Johnson
- Teacher of the year is Donald Gawreluk from Franklin Elementary in Anoka MN.
10. Civil Air Patrol – Kevin Sliwinski
- Nothing new to report, but Mr Sliwinski offered copies of civil air patrol magazine “Northern Lights”.
11. Vice-presidents Report – Capt Priestly
- Military spouse appreciation event is planned for 23 Jan 2010 at 0830..

New Business

12. Vic Seavers made a motion to renew the allotment of \$600 from the budget for food at future chapter meetings. Motion was seconded and carried.

13. Motion was made by Heidi Priestly to fund Univ of St Thomas AFROTC \$1500 to help fund cadet participation in the annual Notre Dame basketball tournament in Feb and AAS National Convention April. It was pointed out that this is a reduction from requests in of previous years in consideration of the reduced chapter funds. Motion was seconded and carried.

14. Dan Murphy introduced Tom Nemo of the Swarm, Minnesota’s professional lacrosse team. Dan explained the proposed relationship between the Swarm and our AFA chapter. The Swarm hopes to generate more interest to the team through participation of our membership at games and AFA and the Air Force would benefit through public exposure at Swarm games. Tom Nemo said the Swarm will offer the group discount rate to any ticket sales to AFA members this season to help get the relationship started during the 2010 season. A motion was made by Dan Murphy to formally approve the relationship for the 2010 season. Motion was seconded and carried.

15. Vic Seavers adjourned the meeting at approximately 1920L. Next meeting is 9 Feb 2010 at Fort Snelling O’ Club at 1730L.

//signed//

DAVID J POHLEN, Lt Col, USAF (Ret)
Co-Secretary