



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

14 May 2010

MEMORANDUM FOR RECORD

SUBJECT: Meeting Minutes for 11 May 2010, Fort Snelling Officer's Club

Vic Seavers called the meeting to order at 1745 hours.

1. Members present (19): Vic Seavers, Richard Ballintine, Ralph Delperdang, Bob Jaspersen, Jim Johns, Bob McGonigal, John Nathe, David Pohlen, Heidi Priestley, Bruce Roberts, Larry Sagstetter, Glenn Schull, Kevin Sliwinski, Thomas Theis, Lauren Schlichting, Dennis Yeager, Dane Wold, Barb Bender, Steve Campos.

- New member Barb Bender was introduced. She is interested in areas of Veteran's Services.
- Chief Campos reintroduced himself and talked a little about his duties at State Headquarters. He also hoped to encourage more participation by the 133AW and the 934AW in the future.

2. Meeting minutes for March and April 2010 were approved by membership.

REPORTS

3. Treasurer – Ralph Delperdang

- Savings balance: \$6,000.23
- Checking balance: \$4971.00
- Income since last meeting: \$2580.00
\$100 Adventium Labs donation in memory of Joe Ambrose (USAF Retired)
\$75 Community Partners – Larson Family
\$2405 – Award's Dinner
- Expenditures since last meeting: \$632.88
\$32.88 Printing
\$450 Award's Dinner
\$150 Donald Gawreluk – Teacher of the Year Award
- Expenses put forth for approval
\$144 for membership event – approved
\$69.63 for Award's Dinner expenses – approved
\$70.00+ for printing expenses at St Thomas - approved
- New 501(c)3 status means we should adjust our fiscal year to the calendar year to match HQ AFA.

4. 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 the month of April 2010 was covered.
 - Net revenue was \$21621
 - Expenses were \$17289
 - Taxes were \$4897
 - Net income after taxes \$-565
 - Grants paid total \$4807
 - Report was approved by membership
 - Annual audit was completed and added an extra expense this month.
 - 501(c)3 status provides for certain tax advantages and donations can be tax deductible
 - It was recommended that we look for opportunities for a meeting at the Rail Station.
5. Membership – Bob McGonigal
- Net gain of 6 for month to a total of 897 at the end of April.
 - It was proposed that we might have a competition for new membership with a possible prize being financial help for attending the AFA national convention.
6. Newsletter – Bob McGonigal
- April newsletter should be out soon.
7. Aerospace Education -
- Our chapter's Teacher of the Year winner, Don Gawreluk, has been chosen as the State Teacher of the Year winner and will now compete at the national level.
8. Mentoring Program – Garret Sampson
- No report this month
9. Vice-presidents Report – Capt Heidi Priestley
- Discussed an internet link about Civil Air Patrol Professional Military Education and recommended for anyone that wanted to learn more about CAP.
 - Is looking for a speaker for the 10 Nov 2010 POW/MIA vigil. She received several recommendations from the membership and she was going to follow up on several of them.
10. Awards Banquet – Bob McGonigal
- About 110 attended and all had a good time.
 - Presentation by Col Scott Seavers (son of our our Col Vic Seavers) was well accepted by all. Capt Priestley presented a motion to provide a \$100 donation in Col Seavers' name and the motion was approved by the membership.
11. Civil Air Patrol – Kevin Sliwinski
- Minnesota Wing received a satisfactory rating on their recent inspection.
 - Wing Conference in Grand Rapids featured Mary Feik as guest speaker. Ms Feik is a retired test pilot, mechanic, and engineer in the Air Force and spent 10 years as a restoration engineer at Smithsonian.

- Upcoming events
 - North Central Region Cadet Competition in Missouri: 14-16 May
 - Compliance Inspection by USAF, Fleming Field: 15-17 May
 - Blaine Aviation Weekend at Anoka County Airport: 21-23 May
 - Cadet Encampment Prep School at Camp Ripley: 21-23 May
 - Parade of Flags at Camp Ripley: 30 May
 - Cadet Encampment at Camp Ripley: 10-17 July
12. ROTC Det 410: Univ of St Thomas – Cadets Wold and Schlichting
- Cadet Field Training Preparation at Volk Field went well and included a mobility line and several other activities the cadets will find useful for field training this summer.
 - The detachment dining-out speaker was BGen Robertson
 - Commissioning events are 21-22 May
 - Lt Col Taylor's retirement is 13 May and Col Zupanach (sp?) will be the new commander.
 - Maj Gruber's retirement is mid-June
13. ROTC Det 415: Univ of MN –
- No report this month.
14. 133 AW (ANG) and 934 AW (ARF)
- No report from units this month.

New Business

15. Col Seavers presented letters from AFA President Mike Dunn.
- The first was a letter looking for Airpower Advocates from within the chapter. Anyone interested can contact Headquarters directly.
 - The second was about CyberPatriot 2010. Col Seavers discussed the event and wanted to be sure CAP and JROTC had received information about it. Kevin Sliwinski indicated that CAP was aware. Capt Priestley indicated she could pass the information to JROTC contacts.
16. Bob Jasperson asked if we wanted a booth during the Air Expo in July. It was generally agreed that we would want a booth at the event. Bob Jasperson also indicated that they could use more sponsors and would welcome any suggestions we could provide.
17. Vic Seavers adjourned the meeting at approximately 1900L. Next meeting is 8 Jun 2010 at Fort Snelling O' Club at 1730L.

//signed//
 DAVID J POHLEN, Lt Col, USAF (Ret)
 Secretary