



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

21 Feb 2010

MEMORANDUM FOR RECORD

SUBJECT: Meeting Minutes for 9 Feb 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, Julie Eszlinger-Jensen, Joel Fortenberry, Bob Jaspersen, Bob McGonigal, Dan Murphy, David Pohlen, Bruce Roberts, Larry Sagstetter, Garrett Sampson, Kevin Sliwinski, Thomas Theis, Kurt Thielen, Lloyd Ward, Mary Ward, Jim Johns, Roger O'Daniel, Lauren Schlichting, Dennis Yeager, Janelle Gates, Donald Sroka, Jim Gallup.

2. Meeting minutes for 12 Jan 10 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 Air Force Lt Col. This was originally reported in the Dec 09 minutes and corrected in Jan 10. Hopefully this is correct finally.

3. Vic Seavers announced that we had been given a full allotment of our rebate from AFA national because we met our membership goals. He encouraged everyone to continue recruiting new members to the chapter. Chapter quota is 7 new members each quarter for 100% rebate.

REPORTS

4. Treasurer – Ralph Delperdang

- Savings balance: \$1,000.17
- Checking balance: \$8,046.67
- Income for month: 37.50 from Mpls Speaker Company – Community Partner
- Expenditures for month: \$154.00 -- \$54 for JROTC Subscriptions and \$100 for UVLC Dues

5. 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 January 2010 was covered. Jan net revenue was \$18549, expenses were \$13423, and taxes were \$2476. Net income after taxes was -\$2650 and grants paid total \$674.
 - Report was approved by membership
 - Mr Roberts requested motion for \$2000 to cover membership meals at the annual awards banquet in Apr and another motion for \$2000 to cover plaques and awardee meals at the Apr banquet. Both motions were made, seconded, and passed by the membership.
 - Mr Roberts also mentioned that the Swarm indoor lacross team will be holding a promotional event at the Rail Station. Date, time, and other details are still TBD.
6. Membership – Bob McGonigal
 - No report this month.
 7. Newsletter – Bob McGonigal
 - Next issue should be out in a week or two.
 8. Aerospace Education -
 - Chapter will be going to Franklin Elementary in Anoka MN later in the month to honor the Teacher of the Year awardee.
 9. Mentoring Program – Garret Sampson
 - New pairings for semester should be out soon.
 10. Vice-presidents Report – Capt Heidi Priestley
 - No report this month.
 11. Awards Banquet – Bob McGonigal
 - Plaques have been contracted.
 - Event will be Saturday 24 April 2010 at the Forest Lake Legion Hall. Meal will include steak and shrimp.
 12. Civil Air Patrol – Kevin Sliwinski
 - 27 March 2010, 0900-1800 will be the North Central Region Color Guard competition at Camp Ripley. Attendees will come from 7 neighboring states. They are looking for volunteers to help judge.
 13. ROTC Det 410: Univ of St Thomas – Cadet Schlichting
 - Updated the chapter on upcoming events which included: field training preparation, attending Swarm military appreciation game, a detachment open house for potential new cadets, results of ND basketball tournament (1-2), plans for attending the Arnold Air Society National Convention.
 14. ROTC Det 415: Univ of MN – Lt Col Joel Fortenberry
 - Thanked the chapter for recent contribution of \$2000 to detachment. They used \$1200+ for new computers, \$400+ for scholarships, and the remainder to help the Cadet Wing Commander whose house burned down.
 - 21 May 2010 will be this years commissioning.
 - 3rd week of April will be the tri-military parade and ball.

15. 133 AW (ANG) and 934 AW (ARF)

- No report from units.
- Vic Seavers did mention that the event in honor of the spouses was a great event and that we appreciated the work of Capt Priestley arranging the event and we appreciated the gift bags provided by New Beginnings Spa.

New Business

16. Dan Murphy met with the United Veteran Legislative Council and attended the 9 Feb 2010 "Veteran Day on the Hill". He indicated that it was a good event and he made a lot of connections. He also signed up Eric Paulson as a new AFA Congressional Member for the chapter.

17. Jim Johns talked about a tour he would be providing of the WWII glider CG-4A being rebuilt locally. The glider was referred to as the "Flying Coffin" in WWII and was a troop transport. Originally, 1509 of these gliders were built in Mpls.

18. Vic Seavers adjourned the meeting at approximately 1920L. Next meeting is 9 Mar 2010 at Fort Snelling O' Club at 1730L.

//signed//

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