



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

14 Mar 2010

MEMORANDUM FOR RECORD

SUBJECT: Meeting Minutes for 9 March 2010, Fort Snelling Officer's Club

Vic Seavers called the meeting to order at 1730 hours.

1. Members present (26):

Vic Seavers, Larry Brockshus, Gary Chambers, Ralph Delperdang, Joel Fortenberry, James Gallup, Bob Jaspersen, Jim Johns, Jim Leach, Bob McGonigal, Dan Murphy, John Nathe, David Pohlen, Heidi Priestley, Bruce Roberts, Larry Sagstetter, Garrett Sampson, Glenn Schull, Kevin Sliwinski, Thomas Theis, Lloyd Ward, Ken Wofford, Lauren Schlichting, Dennis Yeager, Janelle Gates, Daniel Hage, Jake Teter, Steve Miller, Adriane Bergmann, Andrea Gehrman, James Bennett.

2. Meeting minutes for 9 Feb 10 were approved by membership.

3. New member and community partner John Nathe of First Command was introduced. Visitor Bill Wagner of Highway Federal Credit Union was introduced.

REPORTS

4. Treasurer – Ralph Delperdang

- Savings balance: \$1,000.17
- Checking balance: \$8,670.98
- Income since last meeting: 624.41 from HQ AFA Membership rebate.
- Expenditures since last meeting: \$0
- Also received a check for \$144 from MACV. Reason is uncertain.

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 February 2010 was covered.
 - Net revenue was \$18120
 - Expenses were \$13450
 - Taxes were \$3645

- Net income after taxes \$1025
 - Grants paid total \$817
 - Report was approved by membership
 - Bruce updated membership on Swarm indoor lacrosse promotional event at the Rail Station. Event will be on the 1st of April
 - Finally Bruce also mentioned that the Rail Station has asked if AFA was interested in running the 'bar bingo' starting in April or May. No profit from bar bingo can go to the bar and it might allow us to start using credit cards for gaming at the Rail Station.
6. Membership – Bob McGonigal
 - Net loss of 10 for month.
 - Need 4 new members for our quarter quota.
 7. Newsletter – Bob McGonigal
 - Newsletter out and has sign-up for April award's banquet.
 8. Aerospace Education -
 - Chapter presented the Teacher of the Year award this month to Donald Gawreluk at Franklin Elementary in Anoka MN.
 9. Mentoring Program – Garret Sampson
 - Expect possibility of phone calls from cadets as they work on their career choices this month.
 10. Vice-presidents Report – Capt Heidi Priestley
 - No report this month.
 11. Awards Banquet – Bob McGonigal
 - Speaker was selected and will be Col Scott Seavers, the son of our chapter president Vic Seavers.
 - There was a motion to purchase one year memberships for this year's annual award winners from the 133AW and the 934AW. Motion carried. Effort will be made to make the memberships meet our quarterly quotas.
 12. Civil Air Patrol – Kevin Sliwinski
 - Report was given by Cadet SMSgt Jake Teter. Jake thanked the AFA chapter for our support and talked about the respect, responsibility, and friendship CAP has given him.
 - Recent/upcoming CAP events include: MN Wing volleyball competition at St Cloud State with lock-in following volleyball; cadet color guard training; and cadet encampment staff training for the July CAP encampment.
 13. ROTC Det 410: Univ of St Thomas – Cadet Gehrman
 - Cadet Field Training Preparation is in full swing and will include a joint training day with U of M in April. March 9th they will have M-16 training at the U of M with electronic M-16 system (no live fire). They are in the planning phase of an expeditionary training event with the 133AW and the Army. May 8th is the Annual Awards Ceremony. May 22nd is commissioning.

- Cadet Schlichting updated the membership on several community service projects that the Silver Wings are involved in and she asked for a volunteer speaker to talk to the Silver Wings about professionalism.

14. ROTC Det 415: Univ of MN – Lt Col Joel Fortenberry

- 24 April is the annual awards ceremony and tri-service parade.
- 21 May will be this years commissioning.

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

- No report from units.

New Business

16. Dan Murphy met with the United Veteran Legislative Council. Updates this month included: information on F-16 modernization at Duluth ANG; Little Fall Veteran Cemetery has contracted for special artwork for the cemetery; and the Armed Force Service Center at MSP Airport is looking for volunteers to help at the airport.

17. Larry Sagstetter informed us of a business development event sponsored by the Defense Alliance of Minnesota at 3M's Innovation Center on 23 March. He and Glenn Schull will be representing the AFA at the event and hope to connect with possible community partners from the defense industry in the local area. They asked that the chapter pay their attendance fee for the event of \$40 each. Motion was made and passed by the membership.

18. Vic Seavers adjourned the meeting at approximately 1900L. Next meeting is 13 April 2010 at Fort Snelling O' Club at 1730L.

//signed//

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