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

13 Apr 2010

MEMORANDUM FOR RECORD

SUBJECT: Meeting Minutes for 13 April 2010, Fort Snelling Officer's Club

Vic Seavers called the meeting to order at 1740 hours.

1. Members present (29):

Vic Seavers, Heidi Priestley, Ralph Delperdang, Bruce Roberts, Glenn Shull, Larry Sagstetter, Dennis Yeager, Steve Miller, Charlie Blackstad, Joe Messacar, Pat Foss, Frank Qurada, Marilyn Curski, Roger O'Daniel, Dorothy Johns, Jim Johns, D. Dale Johnson, Thomas Diheis, C/Luke Restad, C/Adrianne Bergmann, Julie Eslinger-Jensen, Loyd Ward, Mary Ward, Bob McGonigal, Garrett Sampson, Bob Jasperson, Mary Couture, Jane Vail, Jim Gallup

2. Meeting minutes for 14 Mar 10 were approved by membership.

3. Glider project volunteers were introduced.

REPORTS

4. Treasurer – Ralph Delperdang
   - Savings balance: $6,000.17
   - Checking balance: $3,105.38
   - Income since last meeting: $144 (MACV – 12 WWII Women Veteran Event DVDs
   - Expenditures since last meeting: $709.60
     - $40 – Glen Shull – New Business Development for defense event
     - $40 – Larry Sagstetter – New Business Development for defense event
     - $135.70 – Robert McGonigal – membership expenses
     - $493.90 – Robert McGonigal – Newsletter

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 March 2010 was covered.
     - Net revenue was $79,586 (Rail=$64,868; Cedar=$14,718)
     - Prizes were $60,014

- Net Revenue = $19,572
- Expenses were $15,059
- Net before Taxes = $4,513

- Taxes were $4,256
- Net income after taxes $257

- Report was approved by membership
- The individual who was indicted for stealing a game 2 years ago made $30 restitution
- Bruce requested $2,085 to pay for the auditors. Motion carried.
- Motion requested to pay $3,500 in scholarships for AFA Banquet. Motion carried.

6. Membership – Bob McGonigal
   - Mbrship end of Feb = 893
   - Mbrship end of Mar = 897
   - Net gain of 4 for month (5 new; 50 renewals; 37 lost)

7. Newsletter – Bob McGonigal
   - No report.

8. Aerospace Education -
   - Mary Ellen and Jane from USA Today briefed the Visions of Exploration program. E.W. Rawlings has participated in Visions for 18 years. The Visions program focuses on STEM (science, technology, engineering and math) for 5-8th grade students. USA Today is asking for $13K to sponsor 118 classrooms. For more information, visit the website: http://www.usatoday.com/educate/afa.htm

9. Mentoring Program – Garret Sampson
   - AFA Bag Lunch at Det 410 scheduled for 15 Apr from 1200-1300 at UST.

10. Vice-presidents Report – Capt Heidi Priestley
    - No report.

11. Awards Banquet – Bob McGonigal
    - Det 410 will provide a saber arch, rifle drill performance, POW/MIA Remembrance, and National Anthem singer. Park HS JROTC Color Guard will post the colors.

12. Civil Air Patrol – Kevin Sliwinski

16-18 Apr	SAR Eval @ Mankato
16-17 Apr	MACHE Conference @ Rochester
20 Apr	CG Salute to You, MPLS
24 Apr	Yellow Ribbon Network @ Woodbury
24 Apr	St Cloud SQ serving meals to Vietnam Vets @ Waite Park American Legion
1 May	Wing Conference @ Grand Rapids
15-17 May	Inspection by Air Force
21-23 May	Blaine Aviation Days/Anoka Fly-In
21-23 May	SAREX @ Duluth

13. ROTC Det 410: Univ of St Thomas – Cadet Restad
- Prepping 17 cadets for field training; Volk Field training exercise 30 Apr-2 May; Change of Command/Awards Ceremony & Dining Out 8 May; 8 cadets attended NATCON in Seattle—the new Joint National Project is STEM; Silver Wings has 15-20 new mbrs

14. ROTC Det 415: Univ of MN – Not Present

15. 133 AW (ANG) and 934 AW (ARF)
- No report from units.

New Business

16. Our chapter received a $100 donation in memory of Mr. Joe Ambrose, father of Dr. Elizabeth Amin.

17. Bob Jasperson, MN commander of River Rats and President, WOTN @ Flying Cloud requested AFA donation for Air Expo (17-18 Jul;). A $2.5K donation would list us as a Bronze Sponsor. As a Bronze Sponsor, we could have a booth at the show, free ads, and receive 100 tickets for the air show (among other perks). Mbrs will vote on this at the June meeting. WOTN Pancake Breakfast is 8 May. $6/plate includes eggs.

18. Vic Seavers requested three volunteers to make award presentations at JROTC schools.

19. Vic Seavers handed out ACE brochures (20-26 Jun and 18-24 Jul). For more information visit the website: http://www.dot.state.mn.us/aero/aved/students/aceinfo.html

19. Vic Seavers adjourned the meeting at approximately 1930L. Next meeting is 11 May 2010 at Fort Snelling O' Club at 1730L.

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