



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

MEMORANDUM FOR RECORD

6 July 2011

SUBJECT: Meeting Minutes for 14 June 2011, Ft Snelling Officer's Club

Vic Seavers called the meeting to order at 1730 hours.

1. Members present (23): Richard Ballentine, Harold Crump, Ralph Delperdang, Julie Eszlinger-Jensen, Bob Jasperson, Russ Jensen, Jim Johns, Dale Johnson, Bob McGonigal, Steve Miller, Dan Murphy, Odessa O'Brien, Paul Pekarek, David Pohlen, Jon Powell, Bruce Roberts, Larry Sagstetter, Garrett Sampson, Vic Seavers, Glenn Shull, Thomas Theis, Jane Vail, and Dennis Yeager.
2. The meeting was opened with an additional 30-40 minutes from the video series "Silent Wings". This was the second installment shown by Russ Jensen from the glider group.
3. Vic made a special thanks to Harold Crump for helping sponsor our awards dinner. The financial support helped make the event a great evening for everyone.

#### REPORTS

4. Meeting minutes for May 2011 were approved by the membership.
5. Treasurer – Ralph Delperdang
  - Savings balance: \$6,000.83
  - Checking balance: \$7,229.29
  - Income since last meeting: \$401.87
    - \$50.00 - Award's Dinner Attendee
    - \$351.87 – HQ AFA Membership Rebate
  - Expenditures since last meeting: \$355.65
    - \$100.00 – Vic Seavers – Awards Reimbursement
    - \$255.65 – Bob McGonigal – Qtr 1 Newsletter
    - \$190.80 – Larry Sagstetter – Web site expense for 24 months
  - Pending Transactions – None
6. 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, 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 May 2011 was covered.
    - Net revenue was \$26,148
    - Expenses were \$18,787

- Taxes were \$10,406
- Net income after taxes \$(3,056)
- Grants paid total \$2,731
- Profit Carryover \$1,482

- Report was approved by membership.
- Audit went well. Bruce requested approval to spend \$2588 to pay for the audit. Motion was made and carried by the membership.
- It was pointed out that Bruce and Vicky Roberts who run our charitable gaming have had no pay increase in 10 years. It was suggested that we pay their business gas expenses to help.
  - Bruce indicated their gas expenses amount to about \$175 a month.
  - The membership discussed the best way to account for this. It was suggested that we use the IRS standard for gas mileage business expenses. A motion was made and carried by the membership.

7. Civil Air Patrol – Minnesota Wing activities

- 11-18 Jun: Cadet Encampment @ Camp Ripley. Going on right now with 180 cadets – 100 for the 1<sup>st</sup> time.

8. Membership – Bob McGonigal

- Need 7 new members for Apr-Jun quarter to receive our quarterly rebate. Bob felt that the complementary memberships to our annual awardees should get us to the numbers we need.

9. Legislative Liaison – Dan Murphy

- Dan Murphy continues to reach out to our legislators and attended the 1 June UVLC meeting.

**NEW BUSINESS and ANNOUNCEMENTS**

10. Dorothea Johns gave a short presentation on the Armed Forces Service Center at the Minneapolis-St Paul International Airport. The center is a 24hr service area above Houlihan's at terminal 1. They are an all volunteer operation that helps service members in transit at MSP. She made a special request for funds to pay for cell phones for use by the service members that use the Service Center. The idea met with a lot of support, but it was decided to table a motion until next month.

11. Meeting adjourned at approximately 1910L. Next meeting is 12 July 2011 at the Fort Snelling Officers' Club at 1730L.

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