



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

MEMORANDUM FOR RECORD

3 September 2011

SUBJECT: Meeting Minutes for 9 August 2011, Ft Snelling Officer's Club

Vic Seavers called the meeting to order at 1740 hours.

1. Members present (27): Larry Brockshus, Ralph Delperdang, Julie Eszlinger-Jensen, Joel Fortenberry, Jim Gallup, Bob Jaspersen, Russ Jensen, Jim Johns, Bob McGonigal, Dan Murphy, Odessa O'Brien, Paul Pekarek, David Pohlen, Jon Powell, Bruce Roberts, Larry Sagstetter, Tom Schellinger, Vic Seavers, Glenn Shull, Thomas Theis, Lloyd Ward, Mary Ward, Dennis Yeager, Paul Schwartz, James Bennet, Paul Groskreutz, Don Schroedl.
2. Glenn Shull presented three AFA awards to:
 - David Pohlen, Medal of Merit for work as chapter secretary
 - Dan Murphy, Medal of Merit for work as legislative liaison
 - Bob McGonigal, Exceptional Service Award primarily for work in membership, but Bob also provides significant work for the chapter newsletter, the annual award ceremony.
3. Vic introduced Paul Groskreutz (past chapter president), Lt Col Paul Schwartz (new Detachment Commander at the Univ of Minnesota, and Don Schroedl (52nd Airborne veteran from D-Day invasion).
4. Finished the last segment of the film "Silent Wings".

REPORTS

5. Meeting minutes for July 2011 were approved by the membership.
6. Treasurer – Ralph Delperdang
 - Savings balance: \$6,000.92
 - Checking balance: \$7,104.67
 - No activity this month
7. 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 July 2011 was covered.
 - Net revenue was \$25,324
 - Expenses were \$18,482
 - Taxes were \$4,694

-- Net income after taxes \$2,148

-- Grants paid total \$790

-- Profit Carryover \$(4,440)

- Report was approved by membership.
- Bruce asked that we hold September meeting at the "Rail Station". Motion made and carried.
- Request was made for approval of grant for ACE camp. Motion for \$4000 was made and carried.

8. Membership – Bob McGonigal

- 887 current members.

9. Newsletter – Bob McGonigal

- Next newsletter is ready to send out.

10. Civil Air Patrol –

- Minnesota Wing activities
 - 16-23 Jul: Flight Academy, 7 pre-solo graduates = ground school and 10hours flight time
 - 22-29 July: International Air cadet Exchange Program; had 2 British and 2 German cadets
 - 13 August: SAREX Weekend
 - National CAP is working a Congressional Medal of Honor for CAP WWII fliers for providing target towing services for pilot training during WWII

11. Jr ROTC –

- Larry Brockshus from Park HS thanked the membership for the funds to purchase new color guard equipment. Equipment has arrived and looks good. Summer activities have included trip to Oshkosh, joint survival school, and orientation flights with CAP.

12. Legislative Liaison – Eszlinger-Jensen reported for Dan Murphy

- UVLC Meeting in August reported that all requests for Veterans and Veteran's home passed legislation with no staff cuts. Senator Klobuchar's office is working a program allow military medics to receive credit for military education and experience to work in civilian medical fields.

NEW BUSINESS and ANNOUNCEMENTS

13. Meeting adjourned at approximately 1905L. Next meeting is 13 Sept 2011 at the Rail Station at 1730L.

//signed//

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