



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

MEMORANDUM FOR RECORD

24 October 2011

SUBJECT: Meeting Minutes for 11 October 2011, Ft Snelling O'Club

Vic Seavers called the meeting to order at 1745 hours.

1. Members present (25): Richard Ballentine, Charles Blackstad, Ralph Delperdang, Julie Eszlinger-Jensen, Bob McGonigal, Dan Murphy, Roger O'Daniel, Paul Pekarek, David Pohlen, Bruce Roberts, Larry Sagstetter, Tom Schellinger, Vic Seavers, Glenn Shull, Jane Vail, Lloyd Ward, Mary Ward, Dennis Yeager, Dustin Max, Jason Brown, Dane Wold, Kathryn West.

REPORTS

2. Meeting minutes for September 2011 were approved by the membership.

3. Treasurer – Ralph Delperdang

- Savings balance: \$6,001.01
- Checking balance: \$6,902.46
- Income - \$225.00 – Community partners
- Expenditures - \$849.40 –
 - \$800 for National Convention stipends (Powell, Murphy, Seavers, Sagstetter)
 - \$45.00 community partner dues
 - \$4.40 for newsletter postage

4. 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 September 2011 was covered.
 - Net revenue was \$31,928; Expenses were \$19,370; Taxes were \$4,724
 - Net income after taxes \$7,834; Grants paid total \$500; Profit Carryover \$5,470
- Report was approved by membership.
- Bruce suggested a meeting at Stanley's in Jan or Feb to support our newest pull tab location.

5. ROTC Det 410 – University of St Thomas

- Several cadets provided updates on the new year at St Thomas. They presented several activities they have already completed this year as well as some upcoming events. Of particular note was the POW/MIA 24hr vigil on 10-11 Nov. Bob Powers, a veteran of the Battle of Okinawa and recipient of the Navy Cross will be their guest speaker to start the event at 1730 hours on the 10th.

6. Legislative Liaison – Julie Eszlinger-Jensen

- UVLC Meeting in October commended Honor Flight for taking another 100 WWII vets to Washington DC. Honor Flight is working to take another 100 in April and in Oct of 2012.
- Applications for the USAFA are down this year according to various legislative offices.
- Representative Kline is helping in the effort to award the Congressional Gold Medal for the first African American Marine unit; the “Montford Point Marines”.
- 5 VA homes in MN received outstanding ratings.

NEW BUSINESS and ANNOUNCEMENTS

7. Richard Ballantine made a request for \$2500 to help MACV in its support of veterans. Motion was made and carried.

8. Bob McGonigal mentioned that 20 Nov is military appreciation day at the Vikings vs Oakland game. Special priced tickets are available until 11 Nov.

9. The chapter held its elections for next years board members. Jon Powell was elected President, Dan Murphy was elected Vice-President, Ralph Delperdang was elected Treasurer, and David Pohlen was elected Secretary. Vic Seavers is moving on to be state President to replace Glenn Schull.

10. Meeting adjourned 1845L. Next meeting is 1730L, 8 Nov 2011 at the Snelling O’Club.

//signed//

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