



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

MEMORANDUM FOR RECORD

9 October 2011

SUBJECT: Meeting Minutes for 13 September 2011, Rail Station Bar and Grill

Vic Seavers called the meeting to order at 1730 hours. Meeting was kept short to enjoy the more social location of the Rail Station and the great weather on the patio.

1. Members present (20): Richard Ballentine, Jim Bennett, Ralph Delperdang, Julie Eszlinger-Jensen, Janelle Gates, Russ Jensen, Bob McGonigal, Dan Murphy, Odessa O'Brien, Paul Pekarek, David Pohlen, Jon Powell, Bruce Roberts, Vicki Robert, Larry Sagstetter, Judy Schellinger, Tom Schellinger, Vic Seavers, Glenn Shull, Jane Vail.

REPORTS

2. Meeting minutes for August 2011 were approved by the membership.
3. Treasurer – Ralph Delperdang
 - Savings balance: \$6,000.97
 - Checking balance: \$7,526.86
 - Income - \$712.91 – June Membership Rebate
 - Expenditures - \$290.72 – Bob McGonigal for Newsletter expenses
 - Ralph was prepared to pay Natl Convention Attendees \$200 per person as a chapter stipend
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 August 2011 was covered.
 - Net revenue was \$30,682
 - Expenses were \$19,420
 - Taxes were \$4,683
 - Net income after taxes \$6,636
 - Grants paid total \$4090
 - Profit Carryover \$(1,894)
 - Report was approved by membership.
5. Legislative Liaison – Dan Murphy

- UVLC Meeting in September MACV 4th Annual Benefit at the O'Club on the 23rd of Sep, the job fair sponsored by John Kline, and the upcoming visit by Gen Shinseki. Glenn Shull also passed out invitations to all legislative representatives to attend the Natl Convention in DC.

NEW BUSINESS and ANNOUNCEMENTS

None

6. Meeting adjourned 1820L. Next meeting is 1730L, 11 Oct 2011 at the Snelling O'Club.

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