

AFA Chapter 235 Meeting Minutes 11 Feb 2019

Attendees

Angie Tymofichuk Dan Gomez Nova Dubovik Jim Aadland-via telecon Bob George Scott Nowlin

Treasurer's Report

- Wells Fargo Balance as of 02/11/2019, \$20,239.04
- Pay Pal Balance as of 01/14/2019, \$2589.41

Old Business

- Scotty received his State AFA award
- State AFA Awards & Community Partners Recognition, Jan. 17, 2019 (feedback)
 - Nice venue, appetizers, intimate setting-well received
- Pitsenbarger Awards (POC Bob)
 - No update
- Community Partner Status update (POC Bob)
 - No update
- Teacher of the Year (POC Scotty)
 - Letters drafted.
 - Lesson learned: contact the Resource Officer not individual teachers
- Nuclear TRIAD forum March 21, 2019 (luncheon)
 - Confirmed the forum is being held in the afternoon
- Scowcroft planning, March 21, 2019
 - Feb 5, 2019, Jim held a Scowcroft POC meeting. Vilma, ICBM, attended.
 Due to change over there are a lot of new faces. Angle gave out assignments to contact leadership to ensure there is a POC for each unit to collect names and money.
 - Guest Speaker-Lt Gen Clark, HQ AF/A10
 - Send copy of script to speaker (Jim provide Angie a copy)
 - Select awardees beginning of March
 - Review Team volunteers needed (Bob/Nova volunteered)
 - Order awards (Dan/Jim)

- Program template created (Jim)
- Requested 5 cadets for check in and awards-Lt Col Steven J. Smith responded they will reply by Feb 22 with names. (Jim)
- Flag and Singer
 - Requested UMA color guard and national anthem singer-Kit Workman and Chad Wright replied that Scowcroft is on the schedule. (Jim)
- Motion was made for dinner selection. Members unanimously voted for Chicken Marsala, \$19.99 per person.
- Angie reported which units and personnel RSVP'd
- Dan provided the table report on who and how many Tier 1-3 been bought and what remains. At least 3 tables left possibly 6.
 - Facility and table layout of the venue was reviewed an agreed on
 - Venue insurance (Dan)
- Decision to create a slide show to be determined if a projector is required
- MC'ing Angie and Randy
- Annual documents: Activity Report, Financial Report (Nova/Dan) C/W
- Calendar events
 - Add new events to calendar (Nova)

New Business

- Continue working Scowcroft
- GOED Aerospace Day on the Hill, Feb 11, 2019, Jim, Bob, Angie and Rick Hartle ran the booth

Business on Hold

- First Friday (on hold)
- Clearfield 4th of July planning-POC Chpt 237 (on hold)
- 2019 Volunteers to serve airmen at chow halls (POC Angie-on hold)

Meeting Adjourned at 1806

Next Meeting Monday, 11 Mar 2019 (NOTE NEW MEETING DATE)