

**AIR FORCE RECRUITING ALUMNI ASSOCIATION**  
**Board Meeting Minutes**  
**Thursday, February 16, 2017**

**OLD BUSINESS:**

1. **Approval of Board Meeting Minutes from 01-26-17:** Stan made a motion to approve minutes as written, Tom seconded, passed.
2. **Financial report:** Stan presented his report a copy of which is on file with the Association Treasurer.
3. **Membership Report:** We are currently at 37. Stan will continue to send reminders.
4. **Membership Recruiting Campaign:**
  - a. AFRAA/AFRS Leadership Relationship: **ACTION ITEM:** *Andy* will draft a letter for AFRS/CC signature to be sent to Group Representatives. He will coordinate with other board members for input.
  - b. Develop Group Liaison Duties & Responsibilities: Still pending **ACTION ITEM:** *Tom* will finalize this document for presentation to the board at the next meeting.
  - c. AFRAA/Greater San Antonio of Commerce Interaction: **ACTION ITEM:** Dale suggested that perhaps a couple of us should go down and talk. We could discuss Blue Suit, Monument and getting RS involved with AFRS as it was in the past.
  - d. *Andy* drafted a letter to be sent to new, current, and former members as well as recruiters on "Recruiter Chat". **ACTION ITEMS:** *Andy* passed around a letter addressed to alumni members, past and present. We will finalize and send out ASAP.
5. **Recruiting School Graduations:** Stan had the dates for March classes: Mar 1, Mar 8 and Mar 28. He needs volunteers to attend. He will continue to give updates as necessary.
6. **Monument Status:** Need to brainstorm ideas on how to fund the monument as well as work on generating a list of potential donors. Dale briefed that the artist for the bronze statues is very willing to help in any way she can. Need to discuss next steps and set up a STEP-BY-STEP ACTION PLAN on how to proceed.
  - a. **ACTION ITEM:** *Bob* will reach out to Billy Vaughn at North Park as it has been very difficult to set up an appointment with Clarence Kahlig.
  - b. **ACTION ITEM:** *Dale and Andy* plan to visit the site and get some information to get a sign posted explaining what will be on the site. *Dale* plans to brief new Chamber Mil. Affairs folks on the monument and solicit their help.
7. **Blue Suit Status:** AFRS Blue Suit POC XXXIX (2018) MSgt Irizarry (787) 356-7011 presented a tentative agenda which is still in flux and will most likely change. MSgt I may not be here for Blue Suit in 2018 as he is going to PCS prior to that but he has an alternate.
  - a. They are proposing a 3-day trip to SA for Blue Suit XXXIX in 2018. They have two dates in mind, late February 2018 or early March 2018.
  - b. **ACTION ITEMS:** *Bob* will help all he can on hotels, North Park part and any other sponsors they need. *Dale* will go visit with the new SA Chamber of Commerce Mil. Affairs to work with them on Welcome Reception on the river as well as other sponsors.
8. **Bag Dragger Newsletter:** Tom presented a letter to be sent to all past and present alumni members asking for items to put in the newsletter. He will finalize and get with Stan to send out. **ACTION ITEM:** *Tom* will finalize the letter and get with *Stan* to send out.

9. **AFRS Recruiting Heritage Hall at HQ:** No action and no changes at this time. However, it would be a great idea for Board leadership to set up a meeting with new AFRS/PA, Melissa Walther.
10. **Golf Tournament:** Golf Tournament is scheduled for Friday, August 18, 2017 at the Randolph Oaks Golf Course at 12:30 p.m. TSgt Martin's, new booster club president, will be the AFRS POC, his e-mail is [kenneth.martin.17@us.af.mil](mailto:kenneth.martin.17@us.af.mil) . His alternate is SSgt Lea Wilks, [lea.wilks@us.af.mil](mailto:lea.wilks@us.af.mil) . Ron and Stan will be the alumni POC's.
- a. Ron sent a copy of the update flyer to all concerned as well as sample tracking spreadsheet, and proposed e-mail.
  - b. Both team will work hard at getting foursomes and sponsors.
  - c. **ACTION ITEM: Need to finalize prices before anything goes out.**

## **NEW BUSINESS**

11. There was no additional new business. Meeting adjourned at 11:15 A.M. Next meeting date scheduled for Thursday, March 23, 2017 at 9 A.M. at Denny's at IH35N and Toepperwein Rd.