

**AIR FORCE RECRUITING ALUMNI ASSOCIATION**  
**Monthly Board Meeting Minutes**  
**Thursday, March 14, 2013**

1. Board meeting convened by President Dale Ullrich at 11:00 AM. with following members in attendance:

Dale Ullrich, President                      Dave Frutchey, Vice-President      Stan Staples, Treasurer  
Ron Lajoie, Secretary

**OLD BUSINESS:**

2. **Financial Report:**

- a. Stan Staples, Treasurer gave a financials report:
  - i. Checking and Money Market accounts have a total of \$10,779.55 as of today.

3. **Membership:**

- a. Membership is currently at 88. It is still early in the year and many members have not renewed dues yet.
  - i. **ACTION ITEM:** VP Dave Frutchey will wait a few more weeks then being his renewal campaign via e-mails and letters.

4. **Monument:**

- a. **Monument Initiatives:** Dale reported that at the last meeting with Randolph AFB officials found out the approval package for the Heritage Park had not left Randolph as it had been assumed and was still at the JAG office.
- b. Base officials are still solidly behind the initiative but with all that is going on with budgets and sequestering, things seem to be taking longer to get moving. Lt. Col. Ernst at the Wing is supposed to be new POC and package is set to move forward.
  - i. **ACTION ITEM:** Dale will draft a summary of Monument/Heritage Park updates.

5. **Recruiting School Graduations:** Next 4 graduation dates and who will cover:

- a. March 26/Stan S.; April 19/Dale U.; April 23/Ron L.; May 7/TBD

6. **Member Appreciation Night-Out (Beer-Call):** The idea to have a "Beer-Call" to allow members to spend social time together to promote camaraderie had been approved at last board meeting.

- a. Inadvertently scheduled for Good Friday, March 29. That event is cancelled and membership has been notified.
- b. Dale recommended River City Seafood at 115 North Loop 1604 East. All agreed.
  - i. **ACTION ITEM:** Dale will discuss with restaurant management to set up and relay date to Dave F. who will take care of announcing to membership via several e-mails up to the date of the event.

## 7. Annual Membership Meeting/Golf Tournament/Monument Fundraiser:

- a. Discussion about next steps for this meeting. Knowing that Monument and Heritage Park are approved would help tremendously in moving forward but nonetheless we need to move forward with the following actions:
  - i. **ACTION ITEM:** Dale will set up a meeting with board members and select members to start setting Up Committees and get volunteers to chair them.

### NEW BUSINESS:

## 8. Bag Dragger: No new action on this initiative. However, Dave Frutchey suggested and board agreed that we should produce a Blue Suit Bulletin to let membership know what has transpired with Blue Suit.

- a. Bulletin should contain Blue Suit winner information; sequester affects on Blue Suit now and in the future.
- b. Also include 2012 Accomplishments to include Monument/Heritage Park updates
- c. **ACTION ITEMS:** As discussed earlier, Dale will provide Ron and Dave with Monument/Heritage Park updates.
  - i. Ron will extrapolate “accomplishments” from past meeting minutes and submit to Dave.
  - ii. Dave will draft bulletin for rest of board to review and approve.
  - iii. Dave/Stan will work with Pronto Printing to print and send out to membership via USPS
  - iv. Dave/Stan would also e-mail to members and past-members.
  - v. Ron would submit to Karen to add to website.

## 9. Fundraising at Retama Park: Discussion about having the opportunity to work the AFSA Concession stand at Retama Park during either of the three Triple Crown Races:

- a. Kentucky Derby-Saturday, May 4, 2013
- b. Preakness-Saturday, May 18, 2013
- c. Belmont Stakes-Saturday, June 9, 2013
  - i. **ACTION ITEM:** Stan will discuss with track management and AFSA to see if we can do one or more.
  - ii. Once we secure a date, we will actively recruit volunteers to man the booth from 11:00 AM to closing.

10. No other business, meeting adjourned at 12:30 PM. Next Board Meeting TBD.