

AIR FORCE RECRUITING ALUMNI ASSOCIATION
Board Meeting Minutes
Thursday, March 23, 2017

OLD BUSINESS:

1. **Golf Tournament:** Golf Tournament is locked in 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 . His alternate is SSgt Lea Wilks, lea.wilks@us.af.mil . Ron and Stan will be the alumni POC's.
 - a. **ACTION ITEMS:**
 - i. **Flyer** will be finalized this week and *TSgt Martin* will get it processed through the right channels so we can go forward with it.
 - ii. **Once approved, TSgt Martin** will send copy to Stan and then send out to all AFRS and other agencies at JBSA-Randolph and the Recruiting School. *Stan* will send out to all AFRAA members, past and present, the Recruiting Group and the Recruiting Squadron at JBSA-Lackland. *Andy* will get it on the "Recruiter Chat" on Facebook.
 - iii. **TSgt Martin (for AFRS) and Ron (for AFRAA)** will track registrations, hole signs, and prizes
 - iv. **ALL AFRS Booster Club members and ALL AFRAA Members** recruit as many players as possible up to 132.
 - v. **ALL AFRAA Members** will help solicit prizes, hole signs, and Platinum/Bronze teams. *Bob Cantu* will work on getting award trophies.
 - vi. **TSgt Martin and Ron** will keep each other up to date on registrations as well as keeping Booster Club and AFRAA Board members apprised of progress.
 - vii. Since North Park has discontinued the Hole-In-One car program, Tom made a motion, seconded by Stan that we buy insurance to sponsor a \$10K prize for a Hole-In-One. Motion passed. Insurance is approx. \$187.00. NOTE: Mr. Clarence Kahlig plans to play in the tournament. Need to confirm with MaryLou?
2. **Approval of Board Meeting Minutes from 02-16-17:** Motion made by Stan, seconded by Tom to approve minutes as written. Passed.
3. **Financial report:** Over \$17K total in all accounts. A copy of the financial report is on file with the Treasurer.
4. **Membership Report:** We are currently at 65 paid members for 2017. Stan has resent the e-mail to renew and will continue to do so. We seem to get around 20 to 25 sign-ups with each mailing.
5. **Membership Recruiting Campaign:**
 - a. AFRAA/AFRS Leadership Relationship: **ACTION ITEM: ON-HOLD PENDING COMPLETION OF 5B below. Finalize** letter for AFRS/CC signature to be sent to Group Representatives.
 - b. Develop Group Liaison Duties & Responsibilities: **ACTION ITEM:** Letter is final but *Tom* wanted Billy's input. Billy is now back and they will finalize in the next week. *Tom* will send to Board members for final review which should be completed ASAP so we can get this to RS/CC to sign.
 - c. AFRAA/Greater San Antonio of Commerce Interaction: **ACTION ITEM:** Dale and Andy went to the SA Chamber on Wednesday. Did not get to meet with Lori Stinson, Director of Chamber Military Affairs but Dale did get to speak to her by phone and plans to meet with her in the next few days/week. He did plant the bug in her ear about Blue Suit, the need for Chamber assistance with hotel rooms and riverboat ride.

6. **Recruiting School Graduations:** Stan briefed that he had only 1 slot left to fill. He resent the notice last night.
7. **Monument Status:** 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. **Still PENDING** Bob was out of town.
 - b. **ACTION ITEM:** Dale and Andy visited the site and got the specifications for the sign we plan to put up along with a "Take-One" box. Just need to work out wording for the sign. *Andy* agreed to take care of getting the sign made and installed. *Dale* plans to brief new Chamber Mil. Affairs folks on the monument and solicit their help when he meets with them.
 - c. **ACTION ITEM:** *Andy* finalized letter to go out to all present, past members about the monument, but *Andy* wants Board Members to give it one more look. Need to get this turned around next week please. *Andy* also plans to post it to the "Recruiter Chat" on Facebook.
8. **Blue Suit Status:** No change in status. However, we do need to ensure we keep AFRS Blue Suit POC XXXIX (2018) MSgt Irizarry (787) 356-7011 up to date on what we are doing; i.e. working with the Chamber on hotels and riverboat rides, etc.
9. **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 send the letter to *Stan* to send out.
10. **AFRS Recruiting Heritage Hall at HQ:** No action and no changes at this time.

NEW BUSINESS

11. **Recruiting Squadron Reunions:** Andy brought up that he was planning to attend the 11th SQ Reunion in July to give them an update about what we are doing. He also thinks that the 44th SQ is also having one. **ACTION ITEMS:** *Tom* will reach out to Col Frank Kapp to see if he plans to attend and if he would mind giving the same brief. *Ron* will update the slide presentation we use for this purpose and send to Andy.
12. As there was no additional new business, meeting adjourned at 10:15 A.M. Next meeting date scheduled for Thursday, April 20, 2017 at 9 A.M. at Denny's at IH35N and Toepperwein Rd.