

AIR FORCE RECRUITING ALUMNI ASSOCIATION
Board Meeting Minutes
Thursday, April 20, 2017

OLD BUSINESS:

1. Golf Tournament:

a. ACTION ITEMS:

- i. **Flyer** waiting on FSS approval. *TSgt Martin* working on getting approval we can go forward with it.
- ii. *Tom* plans to visit with FSS today to try to get a better Flyer-one that depicts who is sponsoring the tournament. He will report back to the board via e-mail on his findings.
- iii. **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.
- iv. *TSgt Martin (for AFRS) and Ron and Stan (for AFRAA)* will track registrations, hole signs, and prizes
- v. **ALL AFRS Booster Club members and ALL AFRAA Members** recruit as many players as possible up to 132.
- vi. **ALL AFRAA Members** will help solicit prizes, hole signs, and Platinum/Bronze teams.
- vii. *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.
- viii. *Tom* will secure insurance to sponsor a \$10K prize for a Hole-In-One. Motion passed. Insurance is approx. \$225.00. **NOTE:** Bob C. will confirm with MaryLou that Mr. Kahlig will play.

2. Approval of Board Meeting Minutes from 03-23-17: Stan made a motion to approve minutes as written, seconded by Andy; Passed.

3. Financial report: Stan provide a detailed financial report, a copy of which is on file with the Treasurer.

4. Membership Report: Number of members 85. *Stan* will resend the e-mail to renew and will continue to do so.

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: Dale met with Chamber Director of Mil. Affairs. She was very receptive to helping out with the following: Blue Suit Lodging and other activities; Funding for the Monument. **ACTION ITEM:** Dale feels there would be some benefit in scheduling a meeting with AFRS/CC and the Chamber leadership team and AFRAA to go over our needs. **Dale and Andy AND Bob (AFRS-AFRAA Liaison and Blue Suit Liaison) will** coordinate visit with AFRS/CC, Chamber and AFRAA.

6. **Recruiting School Graduations:** Stan briefed that all slots are filled. He will get 4th Quarter schedule and send out.
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.
 - b. **ACTION ITEM:** **Sign** is being produced as we speak. Once the frame is finished, *Andy* will get the center panels printed and work on getting the sign installed.
 - c. **ACTION ITEM:** *Andy* 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. **ACTION ITEM:** *Bob* will reach out to MSgt Irizarry to bring him up to date of our progress and get current status of Blue Suit for 2018.
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. **ACTION ITEM:** *Tom* will send the letter to *Stan* to send out. Also need to publicize any reunions we are Aware of. **NEED** to get it on “Recruiter Chat” also.
10. **AFRS Recruiting Heritage Hall at HQ:** No action and no changes at this time.
11. **Recruiting Squadron Reunions:** **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* could not find slide presentation.

NEW BUSINESS

12. **Website Management:** Andy announced that Karen Gordon, current webmaster, is relocating and will not be able to maintain our website. **ACTION ITEM:** *Tom* will reach out to his son who is involved in web design, etc. to see if he interested in helping manage our website.
13. **Board Member Reunion Attendance:** Motion made by Andy, seconded by Stan to give a \$250 stipend to any board member who attends a Sq/Gp reunion. Passed.
14. As there was no additional new business, meeting adjourned at 10:10 A.M. Next meeting date scheduled for Thursday, May 18, 2017 at 9 A.M. at Denny’s at IH35N and Toepperwein Rd.