

**AIR FORCE RECRUITING ALUMNI ASSOCIATION**  
**Monthly Board Meeting Minutes**  
**Thursday, April 25, 2013**

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

Dale Ullrich, 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 \$10,866.61 as of today.
  - ii. **ACTION ITEM: Stan has made arrangements to move the Blue Suit account from AFRS Training Division to AFRAA. He is finalizing this with Sgt Lyles at AFRS.**

3. **Membership:**

- a. Membership is currently at 90. It is still early in the year and many members have not renewed dues yet.
  - i. **ACTION ITEM: VP Dave Frutchey will send out renewal notices via e-mails to all past members who have not renewed.**

4. **Monument:**

- a. **Monument Initiatives:** Heritage Park approval is still at Randolph being staffed through the various agencies needing to sign off on it. It is back at Civil Engineering (CE).
- b. According to Dale, although base officials are still solidly behind the park, it does not appear to be a high priority item given the issues they are dealing with under "sequestration".
  - i. **ACTION ITEM: (On-going): Dale will continue to follow-up with Lt. Col. Ernst or Mr. Pat O'Brien on status.**
  - ii. **ACTION ITEM: Dale will draft a summary of Monument/Heritage Park updates.**

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

- a. May 7/Dale U.
  - i. **NOTE:** Graduation has been moved back to the Enlisted Club. Starts at Noon with class and guests going through the Buffet Line and graduation ceremony at approximately 12:45.
  - ii. **ACTION ITEM: Dale will contact TSgt Thomas at the Recruiting School to get solid dates for future graduations.**

6. **Fundraisers at Retama Park:** Stan spoke to Racetrack Management about getting the booth for one of the upcoming horse races (Kentucky Derby, Preakness or Belmont). No room at this time for us.
- i. **ACTION ITEM:** Stan will continue to work the issue to get us a date perhaps during “Live Racing” season.
7. **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. Due to a lack of RSVP’s for the event, it has been postponed indefinitely.
  - b. Dale made a motion, which was seconded by Stan and approved to have a dinner (similar to our Christmas celebration) at River City Seafood at 115 North Loop 1604 East.
    - i. **ACTION ITEM: (Completed)** Dale will contact restaurant management to see if Friday, May 17, 2013 at 18:30 can be reserved. **Dale contacted the restaurant and has reserved the date/time for this event.**
    - ii. **ACTION ITEM:** Dale will assign contact information for local members to all board members who will contact local members to invite them and capture RSVP’s for Dave Frutchey or Dale.
8. **Annual Membership Meeting/Golf Tournament/Monument Fundraiser:**
- a. This tournament/annual membership meeting is still a GO. Although knowing that the Heritage Park is approved would help our next actions, we will proceed with planning. Discussion about next steps for this meeting.
    - i. **ACTION ITEMS:**
      1. Dale will set up a meeting ASAP with Ron Bailey to finalize tournament information and get a list of Sonterra Military Members for use in sponsorship and attendance. Dale also mentioned that the Sonterra management has expressed a new policy to hold at least one Military Appreciation event per year at all golf clubs it owns. Not sure if they will piggy-back with our event-he will confirm with Ron Bailey.
      2. Dale will set up a meeting ASAP with board members and select members to start setting Up Committees and get volunteers to chair them.
    - ii. **Time is off the essence in advertising this to the membership so members from outside this area can make plans to attend.**
9. **Bag Dragger/Bulletin:** **ACTION ITEM:** Dave Frutchey will 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 as well as any 2012 milestones/accomplishments.  
**BULLETION TARGET RELEASE DATE: NLT May, 31, 2013**

**b. ACTION ITEMS:**

- i. Dale will provide Ron with Monument/Heritage Park updates.
- ii. Ron will extrapolate “accomplishments” from past meeting minutes and submit to Dave.
- iii. Dave will draft bulletin for rest of board to review and approve.
- iv. Dave/Stan will work with Pronto Printing to print and send out to membership via USPS
- v. Dave/Stan would also e-mail to members and past-members.
- vi. Ron would submit to Karen to add to website

10. **Blue Suit 34:** Stan has not received watches yet but expects them any day. Still plan to forward to winners via AFRS/RSOT.

**a. ACTION ITEMS:**

- i. Stan will validate watches are in and get wit Dale.
- ii. Dale will prepare a “Congratulatory” note for each winner to accompany the watches. He will provide those to Stan to convey to AFRS with watches.
- iii. Bob Cantu is working on a letter to send to our sponsors bringing up to date on status of BS34 and future Blue Suit events.
- iv. Stan will forward a copy of Blue Suit winners to Ron and Dave F.

**NEW BUSINESS**

11. **Recruiting Service Booster Club:** RS has revived its Booster Club.

- a. They are planning a fundraiser golf tournament for Boyssville of SA. Tournament to be held at Randolph Oaks Golf Club.
- b. Stan made a motion, seconded by Ron and approved that we sponsor a hole for \$100.00.

**c. ACTION ITEMS:**

- i. Stan will coordinate getting the money to AFRS Booster Club.
- ii. As we feel this is a very worthwhile event, Stan will notify local members via e-mail of dates/times of tournament and ask them to support.

12. **AFRAA Historical Files:** Discussion ensued as to how we are maintaining historical data for AFRAA. Currently, records are being kept by the Secretary. Stan brought up the danger of this single point data storage without backup.

- a. Stan made a motion, seconded by Ron and approved to purchase an External Backup Drive for the Secretary to use to store any and all AFRAA documents for posterity and historical use.

**b. ACTION ITEMS:**

- i. **Stan will purchase an External Backup Drive and get it to the Secretary.**
- ii. **Secretary Ron L. will connect to his home PC and backup any and all AFRAA documents. Secretary would pass this drive on to future Secretaries.**

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