

MINUTES
AIR FORCE RECRUITING ALUMNI ASSOCIATION
(AFRAA)
Kendrick Enlisted Club
Bldg 1039
Randolph AFB, TX 78150
12 May 2011

1. CALL TO ORDER:

Dale Ullrich, President, called the meeting to order at 6:05 PM.

PRESENT:

Dale Ullrich, President
Stan Staples, Treasurer
Candy Moore, Secretary
Dave Frutchey, Member
Jerry Nelson, Member
Bob Cantu, Member
Brian Erickson, Member
Ron Lajoie, Member
Frank Heckart, Member

2. NEW BUSINESS:

- a. Minutes: The Minutes from our previous meeting, 17 Feb 11, were reviewed. Bob Cantu recommended and Stan Staples seconded a motion to approve. All members agreed.
- b. TAPS: Additional names have been submitted to the Association for mention in TAPS. SMSgt Patrick W. Coward and SMSgt Marcus Benavides were added.
- c. RECRUITING SCHOOL GRADUATION: There are eight more classes this year and we have presenters for three of them. Dave Frutchey suggested we put this information on our website so other member might want to get involved. Frank Heckart asked what it entailed and Dale Ullrich explained that we basically present the award to the top student and suggested that Frank attend one of the luncheons so that he will know how it works. Getting the plaque to the graduation is still a concern. Aim High has a woodworking shop at the Base Hobby Shop so that would be easier than our previous arrangement. Someone suggested we check with the Hobby Shop at Lackland AFB to see if they could do the plaques in the future. This would make it much easier for the presenter to pick it up on the way to the graduation.
- d. Membership: Dave Frutchey reported paid membership at 128, and increase of 13 additional members since he last report (115). We are making a little bit of progress in both new members and retention. He has compiled a list of 2010 members who have not renewed and will get in

touch with these individuals to solicit their renewals. There are 29 people on this list. We have made progress in membership and everyone is making a contribution by soliciting those we know and those we happen to run across. This is definitely encouraging.

- e. Blue Suit Report: Bob Cantu reported Blue Suit has come and gone for another year. Our event, the reception on Monday night could have been planned a little better. The traffic at the hotel was terrible and there were no nametags. Dave Frutchey suggested Bob Cantu should be the POC, with RS approval. Brian Erickson volunteered to help Bob with this. Jerry Nelson said he thought the Monday night reception was too much money and we should consider doing a luncheon instead. Everyone agreed so this is the tentative plan for next year after we talk with RS about it. We did receive a nice plaque and a Thank you from B/Gen Ayyar, RS Commander. We also received Thank You notes from SSgt Bryan Sweetman and his wife, Kim, from NE and MSgt Kris Miller from WA. Both were Blue Suit attendees. The Association has presented Ramelle Glasscock with one of our coins and we received a very nice Thank You card from her.
- f. Monument Report: Dale reported that a brochure is in the works and should just about be ready to go to print. He will get a copy for our review before it goes final but says it looks good. They are working on pictures to go on the brochure and when it's finished he hopes it will help explain and illustrate what the Monument is about and help with donations. We discussed getting corporate donations and having different levels, such as Silver, Gold, etc. Also, a committee will be organized to compile a list of potential donors such as the banks and credit unions, the colleges on the bases, and any other business we can think of.
- g. Alumni Coin Proposal: The coins are selling pretty well. We have sold an additional 19 since our last meeting, making our total sales 153. We are operating in the black on the coins.
- h. General Membership Meeting/Golf Tournament: We are going to try for an October date for a golf tournament. There is no longer a Top Three at RS but they have a Booster Club that may help with the tournament. Jerry Nelson volunteered to speak with them. Candy Moore and Brian Erickson will help Jerry put the tournament together and will keep everyone informed. Our previous idea of having our General Membership Meeting out of town will not work so we will have it locally again. This makes sense because most of our membership is here.

3. TREASURER REPORT:

- a. Stan Staples reported the Pay Pal account is working fine. He said our monies for the Brick Pavers is being deposited into a Money Market account and the monies from membership dues and the coin sales are in a regular checking account. These monies must be kept separated. Our total of all accounts is \$8,385.44.

- b. Stan informed the membership the IRS has sent a “Letter of Determination” 16 Jul 10, and we had to file an EZ 990. This is to confirm we are a 501C19, which is a veteran’s organization. However, he stressed our membership must be a minimum of 95% veterans in order to keep this status so we must be diligent in doing this. It is a two or three day process to prepare these forms for the IRS and he suggests we need to get someone to assist him. This would ensure someone else in knowledgeable about this process and could possibly be a replacement for him in the future.
- c. Stan also suggested we should get someone to do an audit as a precaution and as a good business practice. All agreed and Dale said he could speak with a CPA he knows who might give us a favorable rate. Stan has kept good records with all receipts and a record of all transactions.

4. MEMBER ITEMS:

Dale reiterated the need to get some committees organized and off the ground. One, of course, is the Monument Committee that would be tasked with getting corporate sponsors. This committee would also be responsible for establishing a procedure to get the word out about the Monument

5. ADJOURNMENT:

There was no further business to discuss and Dave Frutchey motioned to adjourn. Candy Moore seconded the motion and President Ullrich adjourned the meeting at 7:50 PM. The next meeting will be 18 August 11, 6:00PM at the Kendrick Enlisted Club.