

AIR FORCE RECRUITING ALUMNI ASSOCIATION
Board Meeting Minutes
Thursday, May 18, 2017

OLD BUSINESS:

1. **Golf Tournament: NEW TOURNAMENT DATE-FRIDAY, OCTOBER 6, 2017**
 - a. **Flyer approved** with our name on it. Tom sent out a copy to all.
 - b. **Tom's visit** with FSS was very eye opening. He got some very good information which he will pass on to TSgt Martin and AFRS Booster Club.
 - c. **ACTION ITEM: TSgt Martin** will send out to all AFRS and other agencies at JBSA-Randolph. **Stan** will send out to the Recruiting School, 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.
 - d. **ACTION ITEM: TSgt Martin (for AFRS) and Ron and Stan (for AFRAA)** will track registrations, hole signs, and prizes
 - e. **ACTION ITEM: ALL AFRS Booster Club members and ALL AFRAA Members** recruit as many players as possible up to 132.
 - f. **ACTION ITEM: ALL AFRAA Members** will help solicit prizes, hole signs, and Platinum/Bronze teams.
 - g. **ACTION ITEM: TSgt Martin and Ron/Stan** will keep each other up to date on registrations as well as keeping Booster Club and AFRAA Board members apprised of progress.
 - h. **ACTION ITEM: 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 04-20-17:** Motion to approve by Dale, seconded by Tom. Passed.
3. **Financial report:** Treasurer Stan was absent but a copy of our financial report is on file with the AFRAA 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: Andy, Dale, Bob and a few other members** will meet with AFRS/CC at 2:30 PM, May 18 to discuss the following: Letter for AFRS/CC signature to be sent to Group Representatives to reboot Regional Rep and Group/Sq Rep initiative; Meeting of AFRS/CC, AFRAA and San Antonio Chamber of Commerce leadership to include Military Affairs VP., and Blue Suit.
 - b. Develop Group Liaison Duties & Responsibilities: **ACTION ITEM:** See item 5(a) above.
6. **Recruiting School Graduations:** Stan will publish 4th Quarter Class dates and AFRAA Rep.
7. **Monument Status: ACTION ITEM:** Board members to hold special meeting at Noon on Friday, May 26 at the Cantu Ranch to discuss next steps and set up a STEP-BY-STEP ACTION PLAN on how to proceed.
 - a. **ACTION ITEM: Pending: Bob** will reach out to Billy Vaughn at North Park. Tried several times to set up meeting to no avail.
 - b. **ACTION ITEM: Sign** is being produced as we speak. 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. **ACTION ITEM:** See item 5(a) above.
9. **Bag Dragger 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. **ACTION ITEM:** *Tom* will visit “Recruiter Chat” to see what it’s all about and report back to Board at next meeting.
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. *Andy* plans to attend the 13th Squadron reunion this summer.
12. **Website Management:** **ACTION ITEM:** *Tom* will reach out to his son who is involved in web design, etc. to see if he is interested in helping manage our website. **NOTE:** Karen offered to continue to maintain the Website even though she is no longer in SA???

NEW BUSINESS

13. As there was no additional new business, meeting adjourned at 10:45 A.M. Next meeting date scheduled for Thursday, June 15, 2017 at 9 A.M. at Denny’s at IH35N and Toepperwein Rd.