

AIR FORCE RECRUITING ALUMNI ASSOCIATION
Monthly Board Meeting Minutes
Monday, June 10, 2013

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

Dale Ullrich, President
Ron Lajoie, Secretary

David Frutchey, Vice-President

Stan Staples, Treasurer

OLD BUSINESS:

2. Financial Report:

- a. Stan Staples, Treasurer gave a financials report:
 - i. Checking and Money Market accounts have a total of \$10,867.01 as of today.
 - ii. Stan has completed the transfer of the Blue Suit account from AFRS Training Division to AFRAA. AFRAA is now sole holder of this account.

3. Membership:

- a. Membership is currently at 94. As agreed to at last meeting, David has sent out E-mail Reminders without too much success. Discussion ensued and all agreed that it is time to step it up and try letters to former members.
 - i. **ACTION ITEM: VP Dave Frutchey will send out renewal notices via letters 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.
- b. Civil Engineering (CE) squadron has developed a budget for the park and JBASA-Randolph officials are currently developing a budget to fund/build the park. Dale is looking at a meeting with base officials later this week.
 - i. **ACTION ITEM: (on-going): Dale will continue to follow-up with JBASA-Randolph officials on status and report to Board as necessary.**

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

- a. Jun 11/Bill MacAlan; June 12/Stan Staples (for Larry Carlton), Jun 19/Jim Watson; Jun 26/Tom Strack.
- b. July dates: Jul 3/Dale U; Jul 31/TBD
 - 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:** (on-going) Dale will continue contact with TSgt Thomas at the Recruiting School to confirm future graduation dates.
6. **Fundraisers at Retama Park:** We consider this a very valuable Fundraising activity and as such will continue to participate.
- i. **ACTION ITEM:** Stan will secure a Saturday date later in June, July or August during “Live Racing” season. Once date is secured, we will seek volunteers from membership to man the booth.
7. **Member Appreciation Night-Out (Beer-Call):** Approximately 25 members attended the event held at River City Seafood on North Loop 1604. A great time was had by all.
- a. Discussion ensued as to whether we should continue these events and all agreed we should and we should try to hold one per quarter. All agreed that “Italian” food would be a great choice. Dale suggested Little Italy restaurant and perhaps late July or early August. All agreed.
 - i. **ACTION ITEM:** Dale will contact restaurant management to see if the last Friday in July (26th) or either of the first two Fridays in August (2nd or 9th) are available.
 - ii. **ACTION ITEM:** Once date is selected, Ron will draft message announcing the event and forward to Stan for e-mailing to local members. Stan will capture RSVP’s for the event.
8. **Annual Membership Meeting/Golf Tournament/Monument Fundraiser:**
- a. This tournament/annual membership meeting is still a GO. Currently slated for September 22 and 23 at Sonterra Golf Club in San Antonio, TX. Discussion about next steps:
 - i. **ACTION ITEMS:** (on-going):
 1. Dale met with Ron Bailey to finalize tournament information and get a list of Sonterra Military Members for use in sponsorship and attendance. Dale will get with Ron again to finalize plans.
 2. By Friday, June 14, 2013 Dale will prepare a “white paper” and send to Board members outlining various actions needed to pull this event together to include proposed Agenda/Sequence of Events.
 3. By Friday, June 14, 2013, Dale will draft a letter to be sent to members and potential sponsors/attendees to “Save-The-Date” giving them some background on the event and “more to follow”. Letter will be sent out by the end of June, 2013.
 4. By Friday, June 21, 2013, Dale will set up a meeting with past Golf Tournament Committee Members Brian Erickson, Candy Moore and Jerry Nelson to start the ball rolling.
9. **Bag Dragger/Bulletin:** No action to be taken at this time. Bulletin and Bag Dragger are tabled for now. We plan to go over “Milestones and Accomplishments” at Annual Membership Meeting in September.

10. **Blue Suit 34:** The watches, congratulatory letters from AFRAA President Dale Ullrich, and letter to Blue Suit sponsors explaining what transpired with Blue Suit 34 and future of Blue Suit have all been completed.
 - a. Per AFRS leadership, their plan is to continue Blue Suit as their premiere awards program in some form if they are unable to return to original format.
11. **Recruiting Service Booster Club:** As agreed at last meeting, Stan delivered our \$100 donation to the RS Booster Club for their fundraiser golf tournament for Boysville of SA.
 - a. An e-mail was sent to all local AFRAA members encouraging support of this worthwhile event. Tournament was held at Randolph Oaks Golf Club and we understand it was a success.
12. **AFRAA Historical Files:** As agreed to at our last meeting to purchase a Back-Up Drive to store AFRAA historical data.
 - i. **ACTION ITEMS: (on-going): 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.**

NEW BUSINESS

13. **AFRAA Board Duties and Responsibilities:** David Frutchey brought up a concern about “continuity” of events and projects undertaken by AFRAA. His concern was that many of these activities could be jeopardized (fall through the cracks) unless specifically assigned through our Charter to a responsible individual (board member or general membership) particularly after an election of new officers.
 - a. After some discussion, we all agreed that although this is a valid concern, the current duties/responsibilities outlined in our Charter for each board officer allows us “fluidity” and “flexibility” to have the best person assigned to each project. Also, with the provision in our Charter of the past President being an advisor to the board would help preclude this from happening.
 - b. We felt that specifically designated someone by duty position to be responsible for the success of a project or event could become cumbersome and potentially detract someone from running for a Board vacancy. The matter was tabled without action.
14. As there was no other business, President Dale U. adjourned the meeting at 12:45 PM. Next Board Meeting TBD.