

AIR FORCE RECRUITING ALUMNI ASSOCIATION
Board Meeting Minutes
Thursday, August 4, 2016

Present: Andy C; Bob C; Dale U; Stan S; Tom S;

OLD BUSINESS:

1. **Approval of Board Meeting Minutes from 7-7-16:** Motion made by Stan, seconded by Bob to approve minutes as written. Motion passed.
2. **Financial report.** Total Bank account \$18,591.72, Blue Suit 1002.29, Checking 7728.50, Monument 9860.93.
3. **Membership Report:** 98 members. Stan will continue to send out e-mail reminders.
4. **Membership Recruiting Campaign:**
 - a. Andy, Stan, Bob and Dale met with RS/CC on the 8-2-16. We were invited to attend any/all of their Leadership Conference. We were tentatively scheduled to speak for 20-30 minutes on the afternoon of the 17th with a mixer to follow. See update below.
 - i. **ACTION ITEM (Completed):** Andy and Stan met with the Marriott and set-up for the Mixer to be held at the Marriott, 3233 NW Loop 410, on August 18, at 1630. Stan has already sent out an e-mail inviting local members and spouses to attend if they wish.
Total estimated cost: \$2500.00
 - b. Develop Group Liaison Duties and Responsibilities: Tom is still working on a draft and will present to Board Members when completed.
 - c. Andy, Bob and Dale did meet with Ruben Gonzalez, CMSgt USAF (Ret), on 7-25-16. Ruben is the Greater San Antonio Chamber of Commerce, Vice-President of Military Affairs. He was made aware of our current Monument plans and will see how the Mil Affairs at the chamber might be of some support. We discussed more chamber/RS/AFRAA interface. Ruben supports and we will be kept in the loop.
5. **Recruiting School Graduations:** All current graduations are scheduled and have an AFRAA representative attending. Stan will continue to give updates as necessary.
6. **Monument Status: ACTION ITEM (Completed):** Dale met with Jim Watson and Jack Downey to discuss funding for our monument. It will be a very large effort and they recommended we hire someone to head up the effort at a large fee. There was discussion and we made no decisions at this time. They also recommended we find a sponsor.
 - a. **ACTION ITEM: Bob** will set up a meeting to discuss with Mr. Clarence Kahlig for ideas and possible support.
 - b. The funding level is now at \$400,000 as we have included Bronze statues. Dale has updated the Monument brochure, we have ordered 2500 and will have them for handout at the Leadership Conference. The general will make a pitch and buy a paver to encourage sales.
7. **Blue Suit Status:** Blue Suiters will NOT be coming in after all. Bob is delivering the watches and Andy's letter to RS for delivery to the appropriate Squadron at the Leadership conference for delivery to the winners.
8. **Bag Dragger Newsletter:** Latest edition has been published and sent to membership in late July.
9. **Website Management:** Webmaster Karen Gordon has made some changes to the website.

- a. Dale has reviewed and thinks it is better. **ACTION ITEM: *Remainder of Board Members*** need to log into it and check it out as this will be an agenda item at our next meeting.
- b. **ACTION ITEMS:** Webmaster needs: **Some updated materials.** Dale sent her new Monument brochure to post. **New photos of a paver and of our shirts and hats. *Stan has the hats and shirts and Dale has the paver-they will take photos and send to Karen. Posed photo of the Executive Board.*** *If we can all agree to wear our shirts at the September meeting, we can take a phot to send to her.* **Needs Meeting Minutes to post.** **Ron** will ensure he send them to her.

10. **AFRS Recruiting Heritage Hall at HQ:** After the meeting with RS/CC, we were given a tour of the renovation in progress in the HQ's basement. The entire basement is being renovated and is well past the scheduled completion date. It will be very nice and when completed a Heritage room/area will be included.

- a. RSCC again emphasized that he wants our input and stuff to make this room a real heritage to and of recruiting. Very shortly we will be invited to meet with RS HQ personnel to plan and implement the project. This project continues with the timing depending on completion of the renovation and it being turned over to RS.

11. **Incentives for New Members: ACTION ITEM: (on-going):** AFRAA will present a coin for one new member, a hat for two new members and a shirt for three new members. This will be within one twelve month period and the incentive is cumulative if you get the second or third new recruit. We need to execute the action item.

NEW BUSINESS

12. There was no new business. We adjourned. Next meeting will be on Thursday, September 8 at 0900 at Denny`s.