

AIR FORCE RECRUITING ALUMNI ASSOCIATION
Quarterly Membership Meeting Minutes
Thursday, August 9, 2012

1. President Dale Ullrich called meeting to order at 6 P.M. The following members attended: Dale Ullrich, David Frutchey, Stan Staples, Ron Lajoie, Sal Lagudi and Brian Erickson.

OLD BUSINESS:

2. **Minutes** of last General Membership Meeting were read and approved.

3. **Financial Report:**

- a. Stan Staples, Treasurer gave financial report:
 - i. Checking and Money Market accounts: \$4411.56 in Checking and \$5264.56 in money market accounts.
- b. Audit Status: Stan briefed on efforts to get audit conducted. Although not required by law, we still plan to do one.
- c. **ACTION ITEM:** Stan will search for a CPA to hire to do the audit and report back to the board on the results of his effort.

4. **Membership:**

- a. Dave Frutchey reported that we now have 130 members.
- b. **ACTION ITEM:** Dave will work with Stan to e-mail to past members who have not re-joined to get them to come back aboard.
- c. Dave Frutchey reported on status of on-going work with Group Reps/AFRAA Reps to help promote AFRAA membership. He has been in contact with them and several have met with their counterparts at each of the 3 Recruiting Groups. He will keep them energized and keep the board posted on the results of their efforts.

5. **Monument:**

- a. Dale had the model with him to show members-it looks awesome. Just needs a few minor updates. Still looking for a place to display it.
- b. **ACTION ITEM:** Dale will speak to new AFRS/CV to see if perhaps it could be put on display at RS.
- c. **On-Going:** Dale has finally been able to make contact with Clarence Kahlig and hopes to meet with him in the next few weeks. He has also reached out to several other large corporate sponsors. He will report results of his efforts to the board.
- d. **On-Going:** Dale had the large and small pavers on-hand for all to see. They look great. We will use these as our "SAMPLES" in our efforts to raise funds for the monument.
- e. **On-Going:** Dale briefed membership on status of Heritage Park budget, AF involvement, meeting with 902 CES and to include new Wing CC supports for this project. The AF is getting behind this project as is the new Wing CC.

- i. Our hope is that AETC/CC and others in charge at JB-SA also get on board and support funding for the park. If this happens, there is a very good chance that we would take a leap forward as we are one of the only projected occupants of the park to have plans ready to go forward with construction of our monument.
- f. **On-Going:** Dale spoke to Vance Clark's about his initiative to contact Chambers of Commerce nationwide to promote sponsorship of the monument. Vance has decided to change the focus of this effort to ZERO-IN more on Chambers near our Recruiting Groups and Squadrons and Military Installations.
 - i. Letters are being drafted for this effort.
 - ii. Letters are also ready to send out to all General Officers seeking their support and sponsorship of the monument. General Acker is ready, willing, and able to do all he can with this drive.
- g. **On-Going:** Dale is also still working on funding meeting and working with Jim Watson.

6. Promotional Items:

- a. **Shirts and Hats:** Dave Frutchey briefed membership on status of shirts and hats. Since posting on the Website, orders have started to come in.
- b. **Coins:** Still quite a few left for sale—all AFRAA profit.

7. Annual Membership Meeting/Golf Tournament:

Discussion on status of Annual Membership Meeting/Gold Tournament. Still no word on AFRS/CC Change of Command but AFRS is having a Leadership Conference from 9 through 13 September downtown San Antonio. They will not be able to have a golf outing in conjunction.

- a. More discussion on Golf Tournament or if we should even have a formal tournament as opposed to just a golf outing for any interested to play. Many felt if it became too much effort to do a tournament or to partner with AFRS, we should consider that as an option.
- b. No date set yet for annual meeting or agenda for meeting. Some felt that without a tournament we might not attract many people to the meeting.
- c. **ACTION ITEM:** Dale will get on new AFRS/CV schedule to work on getting space on the agenda for the Leadership Conference or at least get a table set up to hand out AFRAA stuff.
- d. **ACTION ITEM:** Sal Lagudi volunteered to get with Command Chief Cavanaugh to discuss Golf Tournament and our partnering with the AFRS Top Three. He will also discuss timing of the Golf Tournament which we would do in conjunction with our Annual General Membership Meeting.
- e. Dave Frutchey made a motion, which was seconded and approved, to put together a folder to hand out to RS Leadership Conference attendees.
- f. **ACTION ITEM:** Board officers will work on content and put together folders.

8. Bag Dragger: On-Going: Tom Strack to report on status of Bag Dragger to include publication timeframes and template for same. This item was tabled as Tom Strack could not make the meeting.

9. Recruiting School Graduations: It's a moving target. Dale has ensured the last few classes are covered.

10.WEBSITE MANAGEMENT (On-Going): Tom to brief on status of Website changes/updates made with Karen. **Tabled: This item was tabled as Tom Strack could not make the meeting.**

11.Membership Survey: Discussion on preparing and sending a survey to all members. **Tabled: This item was tabled as Tom Strack could not make the meeting.**

NO NEW BUSINESS:

Dale adjourned meeting at 7 P.M. Date for next General Membership Meeting will be announced as this will be our Annual Meeting.