

AIR FORCE RECRUITING ALUMNI ASSOCIATION
General Membership Meeting Minutes
Thursday, November 8, 2012

1. President Dale Ullrich called meeting to order at 6:30 PM with following members in attendance:

Dale Ullrich, President
Ron Lajoie, Secretary

Dave 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 \$9414.47 as of today.
 - ii. Given that we were not able to find someone to conduct an independent audit and the fact that it is not actually required, the issue is tabled at this time.
- b. **2012 CY Budget**—Stan presented final 2012 Budget numbers showing “Budgeted VS Actuals”. Dale made motion, Dave seconded, to approve 2012 Budget Report. Passed unanimously.
- c. **2013 CY Budget**- Stan has prepared a “draft” proposed budget for 2013. Board members have until Monday, December 17 to send him inputs to be discussed at next Board Meeting. **ACTION ITEM:** All Board Members to send input to 2013 Budget to Stan by Dec 17.
- d. **ACTION ITEM:** Stan to present 2013 Proposed Budget to Board for approval at next Board Meeting.

3. Membership:

- a. Membership is currently at 135 members as of today.

4. Monument:

- a. **Monument Initiatives:** Nothing new to report at this time.
- b. **Meeting with Corporate Sponsors: On-Going:** Dale is still working to schedule a meeting with Clarence Kahlig and other sponsors. **ON-GOING**

5. Promotional Items:

- a. **Shirts:** 13 Shirts on-hand.
- b. **Baseball Caps:** 45 on-hand. Plan was to give one to each Annual Golf Tournament/Annual Membership Meeting which has been cancelled for this year.

6. 2012 Annual Membership Meeting/Golf Tournament:

a. As the idea of holding a Golf Tournament in conjunction with our Annual Meeting is tabled for this year, Dave Frutchey had suggested and Board approved to investigate perhaps having the Annual Meeting in conjunction with a Recruiting School Graduation as a luncheon at the Lackland Enlisted Club.

i. Dave engaged the Recruiting School for appropriate date as well as looked into getting a place to hold it. Not able to make the dates work with the available facilities. **CLOSED ITEM:**

b. **AFRS Change of Command:** Took place on October 11. New CC is Brigadier General John P. Horner.

c. Dave Frutchey presented outgoing CC with Certificate for a Monument Paver in his honor. Paver will contain his rank, name and dates as RS/CC.

7. Bag Dragger: No new action on this initiative.

a. **OPEN ACTION ITEM:** Tom still working on a "Template for the newsletter as well as a schedule for release—we suggest release for print version in October/November timeframe to report on Annual Meeting and again in March/April to report on Blue Suit.

8. **Recruiting School Graduations:** Received list of Graduations for FY 2013-1st Graduation is Nov 20th-Dale will attend and present plaque. **ACTION ITEM:** Ron will post Graduation Dates to AFRAA 2013 Annual Calendar.

9. **Annual Meeting for 2013:** Plan to have 2013 Annual Meeting and Golf Tournament.

a. Dale is still working with Col. Ron Bailey to reserve a date at the Sonterra Golf Club for mid-day tee-off on a Monday in September or October 2013.

b. We would then hold the Annual Meeting that weekend at the Sonterra Club.

c. We would make this event a FUNDRAISER for the Monument by inviting our intended corporate sponsors to play (Kahlig Group, Aviation Industry, etc.)

d. We would also seek sponsors for the tournament to donate for prizes, etc. **ACTION ITEM:** Dale will work closely with Ron Bailey to get a date reserved soon so we can announce to General Membership to start planning to attend.

NEW BUSINESS:

1. **Blue Suit 2013:** AFRS is working this issue to make sure they are in-line with new DOD-wide approval guidelines for Conferences. Dale and Dave will meet with AFRS/CV on November 13th to discuss and reaffirm our commitment to assisting with Blue Suit in any way we can.

a. **Ranch visit:** If Blue Suit continues, we would like to explore having a bigger role in the Jenkins' Ranch event.

2. **Monument Initiative:** Dale suggested looking at designing a bronze statuette comprised of a silhouette of a recruiter standing in the door of a recruiting office to award to different levels of Monument Sponsorship/Donations. The statuette would spin and have male on one side and female on the other. **ACTION ITEM:** Dale is currently working with our Bronze contractor to create a prototype for Board review.

- a. Dale also suggested that if the results of this prototype look great, we may want to consider using as the Recruiting School Distinguished Graduate award VS the current plaque.
3. **Christmas Party:** Dale made a motion and all agreed to plan a Christmas Party for the local membership. It would be Pay-As-You-Go. He also suggested that perhaps the organization might be able to donate some money for a toast at this event.
- a. **ACTION ITEMS:** Dale will generate a list of proposed invitees and send to Stan. Dale will also go looking to reserve a facility (either Barn Door or Vineyard) for December 19th. Ron will create a flyer for the event and send to Stan to send out to invitees.

Dale adjourned our meeting at 7:30 PM.