

AFTAC ALUMNI ASSOCIATION – WEST COAST CHAPTER
AFTACAA-WCC, c/o 6605 Sweet Gum Ct., Citrus Heights, CA 95610

1) Our September 2022 Board meeting was conducted as an online Zoom session hosted by Webmaster Bob Fitzgerald. President Allan Pentecost called the meeting to order on Monday, 12 Sep 2022, at 7:01 PM.

2) Attendees: 2022-2023 Officers/Appointees

Charlie Penn, Chairman of the Board/Asst Treasurer
Allan Pentecost, President/Membership Chairman/Distribution Chairman
Bob Fitzgerald, Vice President/Webmaster/Asst Newsletter Editor
Butch Kemna, Treasurer
Bob Baker, Secretary
Ken Breitwieser, Assistant Secretary
John Culbert, Newsletter Editor

Absent: Dale Klug, Asst Membership Chairman

Guests: Don King, Newsletter Editor Emeritus

3) Reports:

- a) Secretary Bob Baker read the previous meeting minutes, which were approved as read.
- b) Assistant Treasurer Charlie Penn gave the Treasurer's report. As of 12 Sep 2022, we had a checking balance of \$250.36 and a savings balance of \$2,000.00 for a bank balance total of \$2,250.36. During the quarter, deposits were made of \$0.03 for three dividend payments. No checks were written.
- c) Membership Chairman Allan Pentecost gave the membership report. As of 12 Sep 2022, the total membership stood at 134, of which 128 were life members.
- d) Webmaster Bob Fitzgerald gave the web activity report. There were 1614 visitors in June, 1665 in July, and 1750 in August. The Departed page was the most popular page in all three months.

4) Old Business:

- a) 2022 Spring Picnic. Bob Fitzgerald in the near future will be adding a set of individual pictures to our web site. ITEM OPEN.
- b) 2023 Spring Picnic. Butch Kemna reported that it will be held on the third Saturday in May (20 May) which is Armed Forces Day. Details will be provided in upcoming issues of the *Depot Fallout*. ITEM OPEN.

5) New Business

- a) Fall Social. It will be held on Saturday 12 Nov 2022 at Sam's Hofbrau and will be announced in the October *Depot Fallout*. President Allan Pentecost will send an email around the first of October encouraging our members check our web site for information about the Fall Social. ITEM OPEN.
- b) Next Meeting Location. It was agreed to hold it on Zoom at 7 PM. ITEM CLOSED.
- c) Assistant Treasurer Charlie Penn suggested moving all funds in our savings account to our checking account. A motion to do so was approved. ITEM CLOSED.

6) Adjournment:

- a) Motion was carried to adjourn the meeting. Meeting was adjourned at 7:33 PM. Next meeting: Monday 12 Dec 2022 at 7 PM on Zoom.

Allan Pentecost, President

Bob Baker, Secretary