

7/8/2017

**AFTAC ALUMNI ASSOCIATION WEST COAST CHAPTER  
P.O. BOX 3974, Citrus Heights, CA 95611-3974**

1) Vice President Joe Johnson called the meeting to order on Monday, 12 June 2017, at 7:02 PM at Lions Gate Restaurant.

2) Attendees: 2016-2017 Officers/Appointees

Ken Denbleyker, Chairman of the Board  
Dave Tarquino, Asst Chairman of the Board  
Dennis Nolan, Director at Large  
Joe Johnson, Vice President  
Butch Kemna, Treasurer  
Bob Baker, Secretary  
Ken Breitwieser, Assistant Secretary  
Dave Price, Membership Chairman  
Bob Fitzgerald, Webmaster

Absent: None

Guests: Nancy Price  
Tommie Baker  
Rod Hinkle  
Eva Breitwieser

3) Reports:

- a) Secretary Bob Baker read the previous meeting minutes, which were approved as read.
- b) Treasurer Butch Kemna gave the treasurer's report. From the report emailed before the meeting, as of 12 Jun 2017, we had a checking balance of \$7,226.01, a savings balance of \$3,726.23, and \$250.00 deposits in transit, less a \$78.11 outstanding check, for a bank balance total of \$11,124.13. It was noted that there were some discrepancies between these figures and the ones reported at the meeting. Butch will investigate and issue a revised report.
- c) Membership Chairman Dave Price gave the membership report. The current membership includes 143 total members, of which 137 are life members, after one deletion and two new life members.
- d) Webmaster Bob Fitzgerald gave the web activity report. There were 971 visitors in March, 1233 in April, and 1206 in May. The most popular pages were the Departed page in March and the 14 May 2016 picnic album in April and May.

4) Old Business:

- a) Worldwide Reunion. It was reported that there will not be a Building 1080 tour. Joe Johnson announced the volunteers and their hours for hosting the hospitality suite, which will be located in the McClellan House. The meeting attendees who had volunteered the use of beverage coolers turned them over to Joe and son. ITEM OPEN.
- b) Check Signing. Butch Kemna has a new checkbook. Ken Denbleyker and Ken Breitwieser will meet with Butch at the reunion to schedule a meeting at the credit union to provide signatures. ITEM OPEN.
- c) Spring Picnic. It was held at Tempo Park as scheduled, 27 people came, and the food was great. ITEM CLOSED.
- d) Fall Social. Bob Fitzgerald has made a reservation at Sam's Hof Brau for 1130-1430 on Sunday Nov 12, since the room we want was not available on Nov 11. ITEM OPEN.
- e) Election of Officers. Joe Johnson will resign as Vice President after the reunion and Dale Klug has resigned as Publication/Distribution Chairman. Bob Fitzgerald has made a new volunteer/nomination form to go in the next Fallout issue. He also volunteered and was approved to be the interim Vice President after Joe resigns. ITEM OPEN.

5) New Business:

- a) Joe Johnson reported on additional money spent on the reunion, which will show up in the next treasurer's report. He estimates that we will come close to breaking even. He plans for the hospitality suite to be well stocked with a full complement of soft drinks, snacks, beer, and liquor. ITEM CLOSED.

6) Adjournment:

- a) Motion was carried to adjourn the meeting. Meeting was adjourned at 7:43 PM. Next meeting: Monday, 11 Sep 2017, 7 PM, Lions Gate Restaurant.

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Joe Johnson, Vice President

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Bob Baker, Secretary