

1/2/2018

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

- 1) Interim Vice President Bob Fitzgerald called the meeting to order on Monday, 11 December 2017, at 7:00 PM at Lions Gate Restaurant. He then turned the meeting over to our new President, Rod Hinkle.

- 2) Attendees: 2018-2019 Officers/Appointees

Ken Denbleyker, Chairman of the Board
Rod Hinkle, President
Bob Fitzgerald, Vice President/Webmaster
Butch Kemna, Treasurer
Bob Baker, Secretary
Ken Breitwieser, Assistant Secretary

Absent: Dave Tarquino, Asst Chairman of the Board
Dennis Nolan, Director at Large
Dave Price, Membership Chairman

Guests: Tommie Baker

- 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. As of 11 Dec 2017, we had a checking balance of \$441.77 and a savings balance of \$3,000.00 for a bank balance total of \$3,441.77. During the previous quarter a check was written to Bob Fitzgerald for newsletter snail mail. A deposit of \$75 was made for dues received.
 - c) Vice President Bob Fitzgerald gave the membership report. The current membership includes 147 total members, of which 140 are life members. This reflects two new members, of which one is a life member.
 - d) Webmaster Bob Fitzgerald gave the web activity report. There were 1238 visitors in September, 1110 in October, and 1494 in November. The Albums Page was the most popular page in all three months, based on viewing of the Reunion albums in September and October and the 2016 Fall Social album in November.

4) Old Business:

- a) Fall Social. It was held November 12 at Sam's Hof Brau with 15 members attending. The food was good and the election of officers was held. ITEM CLOSED.
- b) Election of Officers. It was held at the Fall Social. No write-in nominations were submitted. New people were elected for the President and Vice President positions. The remaining offices will be filled by the same old crew. ITEM CLOSED.
- c) Spring Picnic. It is still on for 19 May 2018 at Tempo Park. Bob Fitzgerald will submit a note to be included in the January *Depot Fallout*. ITEM OPEN.

5) New Business:

- a) TESS Information Request. Lt Col Edward Ferguson, head of the AFTAC Technical Surveillance Squadron, has requested that our chapter's members be polled for stories related to the history of the squadron. Webmaster Bob Fitzgerald will reply with instructions on accessing past issues of the *Depot Fallout*, which include many items of possible interest. ITEM CLOSED.
- b) 2018 Fall Social. Vice President Bob Fitzgerald will check on the possibility of making a reservation at the Old Spaghetti Factory on 10 November 2018. ITEM OPEN.

6) Adjournment:

- a) Motion was carried to adjourn the meeting. Meeting was adjourned at 7:49 PM. Next meeting: Monday, 12 Mar 2018, 7 PM, Lions Gate Restaurant.

Rod Hinkle, President

Bob Baker, Secretary