



AFA Chapter 416 – Northeast Texas

Meeting Minutes: 8 August 2012 // 11:30 // Recreation Hall @ L-3

Call meeting to order (11:30): Opening comments from President Vance Clarke

- President Clarke opened and thanked all for attending.
- Recognized awards from state convention for Krotky and Meador (both were in attendance).
- Larry Ratliff was highlighted as receiving the Order of Merit.
- Discussed Chapter of the Year Award.
- Mentioned upcoming Washington, D.C., trip to National Convention.
- Needs to get copy of email agenda.

Treasurer's Report (Tammy):

- **Treasurers' Report – Approved**

ADVOCATE

Golf Thing (Terry Thomas):

- Vance showed in process flyer to group and encouraged suggestions and possible photos for finishing inputs.
- Still open to format suggestions for the auctions.
- Terry mentioned that big money donors would like to have auction after the second round.
- Vance emphasized strong need for 6 to 10 pm coverage from volunteers.
- Vance asked Terry to see if he could find items for (2) silent auctions.
- CAP members can help with auctions and tournament.
- Vance said not to pepper L-3 with tournament date and information until after August.
- Terry and Chuck are working "To Do" lists.
- Marsha is working spreadsheets.

- Vance will send out tournament coins for member suggestions and approvals prior to purchasing.
- Chuck is working press releases for the tournament.

July State Meeting (Vance):

- State Convention went exceptionally well.

Membership (Joe Wiser):

- Currently 418 members
- National is not sharing information very well

Newsletter (Vance): - NTR

Web Page Efforts (Vance): - NTR

EDUCATE

ENP Scholarships (Tom Bailey):

- Vance talked about the upcoming announcement of the Exceptional Service Award received for John Murray.
- Tom reiterated that Vance is now VP of Scholastic Affairs.
- Tom and Vance to send out proposed essay topics – This is currently being organized and data will be submitted to members – Folders will be handed out at the state meeting.
- Marsha reminded everyone that the state winner needs to be announced prior to our March banquet in case the winner is from our district.
- Dennis Mathis stated that procedural operating manual isn't being followed and said this was announced at the Spring meeting – Vance said he is working that issue.
- Tom said we should hassle other chapters to abide by the rules in order to facilitate AFA goals.
- Tammy said we need response from 3rd place ENP winner – there is a September suspense date for this information.

Education Missions/Efforts (Marsha Krotky): - NTR

SUPPORT

CAP Requests (Chuck Meador):

- The Sulphur Springs Annual CAP Awards Banquet was discussed.
- Announced that Cadet Novotny is going to a specialty school.
- Chuck expressed that all suggestions and ideas are welcome for improvements to the CAP.
- Need \$250 hall rental fee from chapter for CAP dinner.
- Dennis mentioned that there might be a Rockwall CAP member who would be interested in participating in the dinner.
- Dennis said he didn't get a flyer or an email about the CAP dinner.

Community Partners: (Terry Thomas):

- Joe Wiser mentioned that there were currently 40 CPs, but he couldn't recall the name of the 40th.
- Vance said we could get CP list from Seth Page – Terry said he would send Joe list for verification.
- Tammy said we need to verify check sources.

Veteran's Affairs: (Larry Ratliff):

- Larry Ratliff mentioned that we need a speaker for the 8 November Bonham VA Hospital celebration. – Vance is working on Steph Page (head of Wounded Warriors program in San Antonio). - Also Dennis said General Mary Saunders is a possibility.
- Larry also brought up that the chapter needs to schedule another visit to Bonham asap.
- Toiletries for the Vets are needed. – Terry has a cadre of items to donate. – Vance asked that an email reminder be sent out for this need.
- Vance is pushing Wounded Warriors as a possible recipient for VA Hospital charities.
- Vance mentioned to Larry that the charity money distribution needs to be analyzed further in order to make more prudent donation decisions.
- Dennis pointed out that the Greenville Elks recently had a dinner that provided donations to the Veteran's Welfare Fund.
- Vance wants to identify base of charities with enough detail to encourage donations.
- Tammy said it would help to get tax deductible forms out to participants.
- Vance asked Larry about the location of the Tyler Veteran's Home.

AFROTC (Vance): - NTR

Airpower Advocate:

- Chuck and Vance reminded everyone that Joe Gauthier is the APA conduit for the chapter.

Future Interactive Efforts:

- Vance mentioned that AFA would be donating to the 645 AESS Spouse's Organization. We also discussed that we have \$100 per month to we are able to donate to deserving entity. Babbs family was mentioned and determined to be a recipient for their contributions to AFA and CAP.

Meeting adjourned at 12:30

2012 Meeting Attendance

Last Name	First Name	J	F	M	A	M	J	J	A	S	O	N	D
Date of Meeting		11	8	14	11	9	14		8				
Abel	Alexis												
Bailey	Tom		Y	y	Y	Y	Y		Y				
Bryant	Tammy	Y	Y		Y	Y	Y		Y				
Bushnell	Mark			Y	Y	Y	Y		Y				
Carter	Jim			Y									
Clarke	Vance	Y	Y	Y	Y		Y		Y				
Davis	Foye												
Fauley	Jeff					Y	Y						
Gauthier	Joe					Y							
Henderson	Jim												
Johnson	Trey	Y	Y	Y	Y	Y	Y		Y				
Krotky	Marsha								Y				
Mathis	Dennis	Y			Y				Y				
Meador	Chuck	Y	Y	Y		Y	Y		Y				
Oates	Ted			Y			Y						
Ratliff	Larry	Y		Y	Y	Y			Y				
Thomas	Terry	Y	Y	Y			Y		Y				
Williams	Ricky	Y		Y	Y		Y						
Wiser	Joe		Y	Y	Y		Y		Y				
Snarr	David TSgt	Y											

If you have questions or concerns, please contact

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