



## AFA Chapter 416 – Northeast Texas

**Meeting Minutes: 09 September 2015 // 11:30 /12:30/ Shenaniganz**

**Meeting call to order:** Opening comments from Trey Johnson

- Trey Johnson presided and called the meeting to order and thanked all for attending.
- Meeting was held at Shenaniganz.
- July minutes were distributed and approved – There was not a meeting in August.
- The following officer announcements were made for FY16:
  - President – Vance Clarke
  - VP – TSgt. Cheyenne Bode
  - Treasurer – Trey Johnson
  - Secretary – Chuck Meador
  - CP VP – Terry Thomas
- Need to get new chapter roster to National

**Treasurer's Report:**

- Treasury Report was distributed and approved.
- Available balance was reported at \$30,765. Officers in attendance agreed that Murray and Bryant educational fund accounting be further separated from other

monies and the appropriate corrections made to the treasury reports. Trey was asked to send treasury file to Vance for review.

- Trey passed out the latest version of the budget planning matrix for review. Some adjustments needed to be made, but it was a consensus that there was sufficient budget to fund current and traditional charities and educational initiatives. File will also be sent to Vance for review.
- A consensus determined that bank account signature authority be given to Vance Clarke, Trey Johnson and Terry Thomas. This includes the authority to use proposed chapter debit cards.
- In addition, a consensus was reached to setup a chapter savings account which would allow for separation and more efficient accounting and reporting of Murray educational donations.
- Another decision made by the attendees was to further investigate procuring Quicken software to execute the chapter accounting and perhaps even use any existing Intuit cloud for file storage.
- Chapter goal is to submit financial reports in the format compatible to the National website

## ADVOCATE

### **Golf Thing:** (Terry):

- Terry needs help with Friday afternoon setup
- Emailing notices to CPs
- Need (2) walkie talkies
- Membership drive tables at tournaments?
- Need printer from Trey and logistics setup
- Goody bags are stuffed and ready – GCS provided labor
- Herald Banner ad for tournament and auction costs \$529
- Mary Beth from Shenaniganz wants to work tournament

- Gunnery Holes
  - Wright Park being worked by Cumby ISD
  - Rockwall ISD working Oak Creek CC

**Newsletter:** (Vance):

- Newsletter being mailed out to CPs
- Need CP thank you letters (Terry)
- Copy of Golf Thing flyer in newsletter?

**AFA Magazine:** (Vance): NTR

**Wingman Magazine:** (Vance):

- Now becoming section of the AFA Magazine

**Webpage:** (Vance):

- Vance has scholarship tab in work

**Coins:** (Vance):

- Enough Golf Thing coins in inventory to supply needs for the next 4 years

<b>EDUCATE</b>
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**ENP Scholarships:**

- Ryan Wiebbecke to sent out forms to an expended number of schools in August
- It was discussed that home schooling POCs need to be sought out

**ENP Banquet Prep:**

- October deadline to schedule banquet
- Want to schedule no later than March or April again

**Teacher of the Year:** NTR

**Cyber Patriot:**

- Chapter now supporting (4) teams in Rockwall
- Vance will be meeting with Kelli Tharp from the Greenville ISD to discuss participation

**Robotics :**

- Larry stated that he will attempt to contact the Commerce ISD

## **SUPPORT**

**CAP:** (Chuck):

- Leadership change underway – Choya Shanahan will take over as Commander
- Need more cadet field trip participation

**Community Partners:** (Terry – NP):

- Losing Tuscan Slice – went out of business
- Looking to add Wesley Church and Greenville ISD as CPs
- Larry mentioned that he would start contacting Farmersville entities about becoming CPs.

**Awards:**

- Terry wanted to give award to Tom Cruise for his support in the Golf Thing:

**Social Media:**

- Vance posted photos from the national convention along with commentary.
- Will be looking to post photos of Greenville and Rockwall ISD graphic design projects
- Photos of CP businesses are planned

**Wounded Warrior:** NTR

**Spouse Programs:** NTR

**Various Annual Donations:** NTR

**Veteran's Affairs (Larry):**

- Next planned Bonham visit is for 7 November.
- There will be a significant participation again from Wesley United Methodist Church in Greenville
- It is still the goal to plan Bonham visits at least every other month.

**Membership :**

- Trey mentioned a possible "Brisket Bash or Thing" with Adam Davies as the cook to use as a fundraiser and membership event.

**Airpower Advocate:** NTR

**Future Interactive Efforts:** NTR

**War & Memory:**

- Vance has made contact (not Eric Gruver) – Will continue to work with new contacts now leading the organizations.

**Additional News:**

- Vance is planning to go to Scottsdale, Arizona, to continue to strengthen the alliance between Joe Foss Institute and AFA Chapter 416
- Trey and Vance plan to setup meeting with Squadron Commander and attend Commander's Call on 16 October to further promote the AFA with the Squadron.

**Meeting adjourned at 12:30**

## 2015 Meeting Attendance

<b>Name</b>	<i>Jan 14th</i>	<i>Feb 11th</i>	<i>Mar 11th</i>	<i>Apr 8th</i>	<i>May 13th</i>	<i>Jun 10th</i>	<i>Jul 8th</i>	<i>Aug 12th</i>	<i>Sep 16th</i>	<i>Oct 14th</i>	<i>Nov 11th</i>	<i>Dec 9th</i>
<i>Tom Bailey</i>		X			X	X		<b>No Meeting</b>				
<i>Luis Benavides</i>												
<i>TSgt Cheyenne Bode</i>	X											
<i>Tammy Bryant</i>						X			X			
<i>Mark Bushnell</i>	X											
<i>Lloyd Bly</i>						X						
<i>Jim Carter</i>												
<i>Mike Callahan</i>												
<i>Vance Clarke</i>	X				X	X	X		X			
<i>Foye Davis</i>												
<i>Joe Gauthier</i>												
<i>SMSgt Greg Hamilton</i>												
<i>MSgt Erik Halvorsen</i>												
<i>Jim Henderson</i>												
<i>Trey Johnson</i>	X	X			X	X	X		X			
<i>Marsha Krotky</i>												
<i>Dennis Mathis</i>	X	X			X	X						
<i>Chuck Meador</i>	X				X	X			X			
<i>Ted Oats</i>												
<i>Larry Ratliff (&amp; Wife)</i>	X								X			
<i>Nathan Thern</i>												
<i>Terry Thomas</i>		X			X	X			X			
<i>Ricky Williams</i>												
<i>MSgt Ryan Wiebbecke</i>	X	X			X				X			
<i>Joe Wiser</i>												

***If you have questions or concerns, please contact***

**Trey Johnson - 903-413-1453 // 903-457-6605**