

#### **AFA Chapter 416 – Northeast Texas**

# Meeting Minutes: 8 December 2015 // 11:30 -12:30/ Two Senioritas

Meeting call to order: Opening comments from Trey Johnson

- Vance Clarke presided and called the meeting to order and thanked all for attending.
- Meeting was held at Two Senioritas restaurant Community Partner.
- The following officer announcements were made for FY16:

#### **Treasurer's Report:**

- Treasury Report was briefed approximately \$40,000 available in bank.
- We are working with bank software and determining if we need to use Quicken to get best tracking or if Alliance Bank effort works. Still working to get data in easiest format possible with least effort to update national reports.
- We added a PayPal account and are now fulling using our account and the Debit cards we have from Alliance Bank to improve our tracking and reduce our effort.

#### **ADVOCATE**

**Golf Thing:** (Terry –not in attendance):

- Terry needs to work on setting up dates for next years
- We are discussing and working on what to do with Auction efforts
- Gunnery Holes work on ideas and who to support next year.

#### **Newsletter:** (Vance):

- Newsletter to be completed and emailed before end of year.
- We updated the CP list and are using it to mail NL in early January to CPs.

**AFA Magazine:** (Vance): Need to focus on finding input for next and each quarter.

#### Webpage: (Vance):

- We have added a PayPal account and using capability on web page.
- Worked with Greenville ISD and we have a Polo Shirt order capability now
- Working to get "Donation" and Event capability

#### Coins: (Vance):

- Enough Golf Thing coins in inventory to supply needs for the next 4 years
- We still have large stock of metal chapter coins. Will review presentations.

#### **EDUCATE**

# **ENP Scholarships:**

• Ryan Wiebbecke received submissions and has scored and selected winners. We are making contact with all and will announce soon.

#### **ENP Banquet Prep:**

- We have solidified schedule for 27 Feb 2016.
- Working speaker. Will establish soonest and get all worked out and script going.
- Will be at TAMU-C again in Heritage Room.

#### **Teacher of the Year:**

• We have three nominations in work. 1 from Rockwall at HS level. Two from other areas. Will finalize soonest in January and get results out and invites.

## **Cyber Patriot**:

• Chapter now supporting (4) teams in Rockwall; two competitions to date and teams are still in running for higher levels and potentially national.

#### **Robotics:**

- Larry Ratliff provided a donation request from Commerce ISD for \$1405. Working on approvals for this.
- Received requests from Greenvilled ISD also. Working approvals and amount to give.

#### **SUPPORT**

### CAP: (Chuck):

- Determined budget to be \$7500 for 2016. Working on requests.
- Received some smaller ones and working approvals.
- Sponsored 9 ACE Classrooms new program this year. Provided 265 shirts for school in Italy, TX. Working to visit and help out in some way. \$665

#### **Community Partners**: (Terry – NP):

NSTR.

#### Awards:

- Golf Thing mementos went out to all who contributed and helped out.
- Working on plan for 2016 awards. Due NLT 1 April. Vance has handle on most.

#### **Social Media:**

 Vance is working to get more photos, etc. sized appropriately and posted to web and Facebook pages.

# Wounded Warrior: NTR Spouse Programs: NTR Various Annual Donations:

- We are making normal donations to food banks etc. in early December.
- USO, FISH, Hunt County Ministerial, PATH

### Veteran's Affairs (Larry):

• Next planned Bonham visit is for May 2016.

#### Membership:

• On Hold but still in plan; 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: NTR Additional News:

• Michelle Zook, liaison from Congressman Ratcliff's office attended meeting and expressed interest in helping with our efforts. Provided full contact info and will see how engaged the Congressman and his office can be with us.

#### Meeting adjourned at 12:30

# **2015** Meeting Attendance

Name	Jan 14th	Feb 11th	Mar 11th	Apr 8th	May 13th	Jun 10th	Jul 8th	Aug 12th	Sep 16th	Oct 14th	Nov 11th	Dec 9th
Tom Bailey		X			X	Χ		No Mtg			Χ	No Mtg
MSgt Cheyenne Bode												
TSgt Cheyenne Bode	X											
Tammy Bryant						Χ			Χ			
Mark Bushnell	X											
Lloyd Bly						Χ						
Mike Callahan												
Vance Clarke	X				Χ	Χ	Χ		Χ		Χ	
Joe Gauthier												
Trey Johnson	X	Χ			Χ	Χ	Χ		Χ			
Marsha Krotky												
Dennis Mathis	X	Χ			Χ	Χ						
Chuck Meador	X				Χ	Χ			Χ			
Ted Oats												
Larry Ratlif	X								Χ		Χ	
Terry Thomas		Χ			Χ	Χ			X			
Ricky Williams												
MSgt Ryan Wiebbecke	X	Χ			Χ				Χ		Χ	

If you have questions or concerns, please contact Vance Clarke - 903-274-9981 // 903-457-6558