

AFTAC ALUMNI ASSOCIATION – WEST COAST CHAPTER
AFTACAA-WCC, c/o 6605 Sweet Gum Ct., Citrus Heights, CA 95610

1) Our September 2023 Board meeting was conducted as an online Zoom session hosted by Webmaster Bob Fitzgerald. President Allan Pentecost called the meeting to order on Monday, 11 Sep 2023, at 7:02 PM.

2) Attendees: 2022-2023 Officers/Appointees

Charlie Penn, Chairman of the Board/Asst Treasurer
Allan Pentecost, President/Membership Chairman/Distribution Chairman
Bob Fitzgerald, Vice President/Webmaster/Asst Newsletter Editor
Bob Baker, Secretary
Butch Kemna, Treasurer
John Culbert, Newsletter Editor

Absent:

Ken Breitwieser, Assistant Secretary
Dale Klug, Asst Membership Chairman

Guests: None

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. For the quarter just completed, we had a beginning checking balance of \$1,938.12. During the quarter, deposits were made of \$0.24 for three dividend payments. A check for \$156.00 was written to Bob Fitzgerald for website hosting. The reconciled total balance was \$1,782.36 as of 11 Sep 2023.
- c) Membership Chairman Allan Pentecost gave the membership report. As of 9 Sep 2023, the total active membership stood at 128, of which 126 were life members. In the past quarter, five members were changed to Lapsed/Inactive memberships due to no dues received since 2022.
- d) Webmaster Bob Fitzgerald gave the web activity report. There were 1946 visitors in June, 1597 in July, and 1562 in May. The Departed page was the most popular page in all three months.

4) Old Business:

- a) 2023 Spring Picnic. Bob Fitzgerald is preparing a set of pictures for our website. ITEM OPEN.
- b) 2023 Fall Social. Allan Pentecost has made a reservation at Round Table Clubhouse in Citrus Heights for 11 Nov at 1 PM. All members will be notified, and a signup page will be created for our website. ITEM OPEN.
- c) Election of 2024-2025 Officers. Allan Pentecost will send an email to all members asking for volunteers to sign up for the offices. Charlie Penn suggested that the importance of bringing in people with new ideas should be emphasized. John Culbert indicated that he is willing to be nominated for the position of President. ITEM OPEN.
- d) Organizational Mementos. Don King brought up an idea at our previous meeting about obtaining items which could be sold or distributed to our members in recognition of their involvement in the mission of AFTAC and the West Coast units. Discussion of this item was tabled until such time as Don is in attendance. ITEM OPEN.
- e) Chapter-wide Zoom Session. Bob Fitzgerald brought up an idea at our previous meeting of holding an informal Zoom session for all members to attend. We agreed to discuss this again after our Fall Social, where all attendees will be asked about their interest in doing this. ITEM OPEN.

5) New Business

- a) Next Meeting Location. It was agreed to hold it on Zoom at 7 PM. It will be held a week early, since the Zoom host, Bob Fitzgerald, will be out of town on the regular date. ITEM CLOSED.

6) Adjournment:

- a) Motion was carried to adjourn the meeting. The meeting was adjourned at 7:54 PM. Next meeting: Monday 4 Dec 2023 at 7 PM on Zoom.

Allan Pentecost, President

Bob Baker, Secretary