

AFTAC ALUMNI ASSOCIATION – WEST COAST CHAPTER

AFTACAA-WCC, c/o 6605 Sweet Gum Ct., Citrus Heights, CA 95610

- 1) Our March 2024 Board meeting was conducted as an online Zoom session hosted by Webmaster Bob Fitzgerald. President John Culbert called the meeting to order on Monday, 11 Mar 2024, at 7:02 PM.

- 2) Attendees: 2024-2025 Officers/Appointees

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

Absent:

Butch Kemna, Treasurer
Dale Klug, Asst Membership Chairman

Guests: Don King, Newsletter Editor Emeritus

- 3) Reports:

- a) Secretary Bob Baker read the previous meeting minutes, which were approved as read.
- b) Asst Treasurer Charlie Penn gave the Treasurer's report. For the quarter just completed, we had a beginning checking balance of \$1,782.58. During the quarter, deposits were made of \$10.00 for membership dues and \$0.23 for three dividend payments. There were no withdrawals. The reconciled total balance was \$1,792.81 as of 11 Mar 2024.
- c) Membership Chairman Allan Pentecost gave the membership report. As of 1 Mar 2024, the total active membership stood at 123, of which 121 were life members. In the past quarter, two people were removed from the membership list: Betty Havlik, who has passed away, and Marcy Paisley, who cannot be contacted.
- d) Webmaster Bob Fitzgerald gave the web activity report. There were 2460 visitors in December, 4519 in January, and 3579 in March. The Departed page was the most popular page in all three months.

4) Old Business:

- a) Organizational Mementos. Don King has been delayed by some medical issues and plans to get back into providing more ideas on this topic and emailing them to Bob Fitzgerald to be distributed to the officers. Discussion will continue at the next board meeting. ITEM OPEN.
- b) Chapter-wide Zoom Session. This suggestion is still in consideration and is pending the receipt of inputs from the WCC membership regarding their interest in attending a chapter-wide informal Zoom session. ITEM OPEN.

5) New Business

- a) Webmaster Bob Fitzgerald has added information to the website about the passing of Ernie Rutz. He will be revising it with additional information he has just received. It will be included in the next issue of the *Depot Fallout*. ITEM OPEN.
- b) 2024 Spring Picnic. It will be held on 18 May 2024, Armed Forces Day, at Tempo Park. Bob Fitzgerald has placed a notice on the website and has started receiving and recording signups. ITEM OPEN.
- c) Next Meeting Location. President John Culbert proposed that we meet in person in June. Bob Fitzgerald noted that our past in-person meetings have all been held at the McClellan Officer's Club. It was agreed to meet there on 10 Jun 2024 starting at 7:00 PM. Bob will confirm Wi-Fi availability to permit attendance on Zoom for those who cannot attend in person. ITEM OPEN.

6) Adjournment:

- a) Motion was carried to adjourn the meeting. The meeting was adjourned at 7:32 PM. Next meeting: Monday 10 Jun 2024 at 7 PM at the McClellan Officer's Club and on Zoom.

John Culbert, President

Bob Baker, Secretary