

06/01/2010

**AFTAC ALUMNI ASSOCIATION WEST COAST CHAPTER
P.O. BOX 3974, Citrus Heights, CA 95611-3974**

1) Meeting was called to order by President Charlie Penn on Tuesday, 2 March 2010, at 7:02 PM at Lion's Gate Restaurant.

2) Attendees: 2010-2011 Officers/Directors

Charlie Penn, President
Dave Tarquino, Vice President
Ken Denbleyker, Chairman of the Board
Steve Fritts, Director at Large
Butch Kemna, Treasurer
Denny Nolan, Assistant Treasurer
Bob Baker, Secretary
Ken Breitwieser, Assistant Secretary
Dale Klug, Newsletter Editor
Bob Fitzgerald, WCC Webmaster

Absent: Orv Pritchard, Asst Chairman of the Board
Dave Price, Membership Chairman

3) Reports:

- a) Previous meeting minutes were read by Secretary Bob Baker. Charlie Penn provided a correction to the figures in the Treasurer's Report, and it was agreed that the Fall Social item should be listed as CLOSED. Motion was carried to accept the minutes as corrected.
- b) Treasurer's Report was presented by former Treasurer Charlie Penn. As of 2 March 2010, we had a checking balance of \$1,979.71, a total of \$163.28 in uncleared checks, and a savings balance of \$5,726.23 for a bank balance total of \$7,542.66.
- c) Bob Fitzgerald presented the membership report. Membership stands at a total membership of 158, with lifetime members at 133. These numbers are up by one from the previous report due to the addition of John McAuliffe of Nashville, NC.
- d) Web Site Status Report was presented by Webmaster Bob Fitzgerald. The visits since the previous board meeting were 1452 in December, 1279 in January, and 1226 in February. The most popular page for unique visits remained the Departed page, and second place was taken over by the History page.
- e) Dale Klug presented the Fallout report. Dale reported that he had saved \$21 in duplication costs by turning the copying job over to Office Depot.

- 4) Old Business:
- a) AFTAC/TOD paver for Aerospace Museum of California. We still have \$500 authorized for our paver, should this action ever take place. Steve Fritts reported that it probably will happen. ITEM OPEN.
 - b) Next West Coast Worldwide Reunion, 2011. Charlie Penn reported that he will be organizing the committees soon. He is thinking about possible locations other than at McClellan Park. ITEM OPEN.
 - c) The Publication/Distribution Chairman and Assistant Webmaster positions still need to be filled. ITEM OPEN.
 - d) Spring Picnic. The new location (Tempo Park) was announced in the Depot Fallout, and Butch has made the reservation. Charlie raised a question about alcohol on site, which Butch will check on. Bob Fitzgerald will place a sign up item on the web page. ITEM CLOSED.
- 5) New Business:
- a) Bob Fitzgerald read a list of 11 members who have not renewed their memberships. People who know them will contact them for a last chance at renewal. A final decision will be made at next meeting about dropping them. ITEM OPEN.
 - b) Steve Fritts has set up a California Aerospace Museum visit for our members on 18 April 2010, to include a briefing, refreshments, and guided tours. Steve will be sending out an invitation letter by email. ITEM CLOSED.
 - c) Bob Fitzgerald reported on an email from Rachel Gilner, who requested a link on our web site to her web site about veterans suffering from asbestos-related diseases. It was agreed that this would not be a suitable link. ITEM CLOSED.
 - d) Bob Fitzgerald asked about how far back the meeting minutes published on the web site should go. We agreed to make it just the most recent approved minutes, to be put on the Forms page. ITEM CLOSED.
- 6) Adjournment:
- a) Motion was carried to adjourn the meeting. Meeting was adjourned at 7:56 PM. Next meeting: Tuesday, 1 June 2010, 7 PM, Lion's Gate Restaurant.

Charlie Penn, President

Bob Baker, Secretary