

12/6/2011

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

1) President Charlie Penn called the meeting to order on Tuesday, 6 September 2011, at 7:00 PM at Lions Gate Restaurant.

2) Attendees: 2010-2011 Officers/Directors

Charlie Penn, President
Dave Tarquino, Vice President
Ken Denbleyker, Chairman of the Board
George Thompson, Asst Chairman of the Board
Steve Fritts, Director at Large
Butch Kemna, Treasurer
Denny Nolan, Assistant Treasurer
Bob Baker, Secretary
Bob Fitzgerald, WCC Webmaster

Absent: Ken Breitwieser, Asst Secretary
Dave Price, Membership Chairman

Guests: Joe Johnson

3) Reports:

- a) Secretary Bob Baker read the previous meeting minutes, which were accepted as read.
- b) President Charlie Penn gave the treasurer's report. As of 6 September 2011, we had a checking balance of \$3,278.20, a savings balance of \$3,726.23, and a deposit in transit of \$45.00, for a bank balance total of \$7,049.43.
- c) Bob Fitzgerald, who will be filling in for Membership Chairman Dave Price for the next two months, presented the membership report. Bob observed and corrected some errors in the roster. At present we have 157 households listed, of which 19 are expired, leaving 138 active households. Of these, 131 are life members. We have 241 active members when spouses are included in the count.
- d) Webmaster Bob Fitzgerald provided the web site status report. Visits in June were 2,025 from 22 countries, in July were 3,766 from 17 countries, and in August were 5,900 from 23 countries. The large number in August included visits to the "MISSION ACCOMPLISHED" newsletter published in September 1998, which was the most popular page in August. That month also had a higher than usual number of visits from Japan. President Charlie Penn thanked Bob for the great job he did in organizing and publishing the photos from the Worldwide Reunion.
- e) A Depot Fallout report was not presented.

4) Old Business:

- a) The Publication/Distribution Chairman position is expected to be filled with a volunteer after our upcoming election. Charlie Penn attempted to contact Don King about the Newsletter Editor position after our last meeting and again yesterday; he will continue trying to contact him. For the Assistant Webmaster position, Bob Fitzgerald suggested changing to a group of web content managers. Bob and Charlie will discuss this further after the meeting. ITEM OPEN.
- b) The officer election nomination committee (Bob Fitzgerald, Dave Tarquino, and Dennis Nolan) met before this meeting and started making up the list of nominees. The main position lacking nominees is President. ITEM OPEN.
- c) Annual Picnic. It was noted that signups are low. Charlie asked Bob Fitzgerald to send out a reminder message. Also, Bob will bring a donation jar, copies of the In Memory page, Fall Social signup forms, and nomination forms to the picnic. ITEM OPEN.
- d) Fall Social. A signup form has been placed on the Web site and copies will be made available at the picnic. ITEM OPEN.

5) New Business:

- a) A motion was carried to write off the \$45.00 reunion deposit for Gen Shaffer. ITEM CLOSED.
- b) Bob Fitzgerald reported on the use of an 1155th TOS decal provided by Ken Breitwieser on the motorcycle of Shane San Miguel, who is the son of 1155th TOS member Richard San Miguel, for a speed record attempt. Bob will bring a photo to the picnic. ITEM CLOSED.
- c) Ken Denbleyker showed an article about AFTAC from Veterans Press. He will bring it to the picnic. ITEM CLOSED.

6) Adjournment:

- a) Motion was carried to adjourn the meeting. Meeting was adjourned at 7:49 PM. Next meeting: Tuesday, 6 December 2011, 7 PM, Lions Gate Restaurant.

Charlie Penn, President

Bob Baker, Secretary