



February 13, 2021
USAFA Parents' Club of MN

Mission: Our group exists to promote the well-being of the Minnesota (and western Wisconsin) cadets at the US Air Force Academy (USAFA) and their families.

We are a member supported group open to parents of cadets at both the Academy and the Prep School.

The meeting of the USAFA Parent's Club of MN (the "Club") was called to order starting at 9:37 am by Boyd Lee, who led the Pledge of Allegiance.

Guest Speaker: Boyd Lee introduced Jason VanOverbeke (Class of 2003) who is currently Reserve OSI, AOG. Jason shared his experience of receiving a pilot slot and due to medical issues was not able to complete pilot school. He also shared about his current position as an OSI and how AOG activities and plans have been impacted by covid.

Academy Liaison Officer (ALO) Update: Grant McCall shared news that Captain Matt Williams (also in attendance) will begin helping Grant and will be transitioning the role from Grant in the Fall. Grant shared that for the Class of 2025 the last day of accepting applications is February 15, 2021.

Approval of Minutes: Matt Norman asked for a motion to approve the January minutes. John Howe made motion to approve; Denise Metzler seconded the motion. January minutes were approved.

Treasurer's Report: Lynn Jackman provided the Treasurer's report. Key highlights were:

- Looking for help from a 2024 parent
- Limited outflows occurred in January
- Balance for Minnesota Night is ~\$10,000

Motion was made by Jackie Maas to approve the Treasurer's Report; motion was seconded by Sandy Soukup. Treasurer's report was approved.

Minnesota Night: Christine Hockman and Jennifer Sawyer provided an update on Minnesota Night. Given restrictions, Cadets are being sent gift cards and Club is looking into option of dropping off meals to Cadets but there are many logistical issues surrounding that option.

Events/Other:

Parents' Night Out: Jackie Maas shared the objectives of the PNO for the newer family. Shared that with restrictions that it is difficult to find appropriate venues to meet. Jackie informed the Club that we need 2023 or 2024 to help volunteer for PNO.

Banquet: Matt Norman shared that event is slated for May 1, 2021. The venue currently schedules is not having events so one option is to have tent event sponsored by the Club. Jackie Maas provided suggestions for soliciting items for the auction.

Coin: Matt Norman shared that coins are complete and have arrived on the week of February 8th. Matt asked for help to package the coins in order to provide to seniors. Group discussed selling the coins and what should be the appropriate price point. Consensus was that \$20 per coin was appropriate. Brenda Norkosky will put a process in place on the website for ordering and John Uribe volunteered to research if sales tax needed to be withheld and paid.

Auxiliary Sponsorship: Jackie Maas provided update and shared that coin will be perk of membership.

Other Business:

- a. Picnic—no insights at this point given restriction but looking at 17th or 24th of July
- b. Window Stickers were discussed as an item to have for the Club

Cadet sharing occurred.

Next Meeting will be on March13, 2021.

The meeting then adjourned at 11:34 am.

Respectfully submitted,

John Uribe,
Club Secretary

March 2, 2021