

May 1, 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 9:34am by Mike Meyer, who led the Pledge of Allegiance.

Academy Liaison Officer (ALO) Update: There was no ALO update at this meeting

Approval of Minutes: Matt Norman motioned to approve the April minutes. John Uribe seconded the motion. April minutes were approved.

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

- Checking account balance of ~\$12,984
- MN Night balance of ~\$4310
- Motion (jacke motioned and matted, 1st and 2nd motion)

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

Minnesota Night: Christine Hockman and Jennifer Sawyer provided an update on Minnesota Night. Christine shared that Cadets were sent a mailing of gift cards. Jennifer asked for help to plan '22 event. Club will continue to monitor situation given uncertainty around MN Night.

Events/Other:

Banquet: Matt Norman shared logistics of the event slated for later that evening. Asked for parents who could stay later to help clean up after the event.

Orientation: Scheduled for May 15 @ 11 am, 15400 Buck Hill Road, Burnsville, MN

Parents' Night Out (PNO): Jackie Maas shared that 5/13 is the last PNO for the season.

Picnic: Sandy Soukup provided an update on the event. Slated for 7/24th with location TBD. Jennifer Libby and Andrea Komschlies shared additional details of event.

Coin: Matt Norman shared that coins are ready for \$20 donation cash or check. We send to graduating seniors to house address of record.

Auxiliary Sponsorship: Jackie Maas shared that there are not any major updates—program is working well.

Cadet sharing occurred.

Meeting adjourned at 10:55am.No meetings are scheduled for June/July/August

Respectfully submitted, John Uribe, Club Secretary

November 10, 2021