

**November 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 9:32am by Mike Meyer, who led the Pledge of Allegiance. Mike shared that the Club needs additional representatives from Class of 2025.

The Club members present introduced/reintroduced themselves as there were many new attendees present. Matt Norman shared provided an overview of positions that the Club needs to feel with non-“firstie” parents as their Cadets will be graduating. Denise Metzler volunteered to send out an email with open positions that need to be filled.

**Approval of Minutes:** Matt Norman motioned to approve the May 2021 and October 2021 minutes. Denise Metzler seconded the motion. May and October minutes were approved.

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

* Minimal activity has occurred (4 cash deposits and minimal disbursement)
* Checking balance of ~$16k
* Reserve of $10k
* MN Night account ~$3k

Motion to approve Treasurer’s report was made by John Uribe. Denise Metzler seconded the motion. Treasurer’s report was approved.

**Events/Other:**

* Parent’s Night Out (PNO) –
  + Parent’s night out (will skip November event)
  + All academy ball may be going on
* Cookie Packing - December 4th
  + Mike Meyer shared that the cookie packing event will be held at Sather hanger on 12/4/21
* MN Night
  + Matt Norman shared history of MN Night and how it has changed due to Covid
  + Denise Metzler shared a potential opportunity to do a MN night Hockey night
  + A scenario may be a weekend with Cadets for a catered meal and an organized event

Cadet sharing occurred.

Meeting adjourned at 10:55am.

Respectfully submitted,

John Uribe,

Club Secretary

January 6, 2022