



USAFA Minnesota Parents Club

Minutes of Saturday, May 5, 2018

American Legion Hall, Apple Valley, Minnesota

The meeting was called to order at 9:00am by the President. The Pledge of Allegiance was led by the President and recited by all.

Founder's Day Banquet Recap: 167 people attended, as compared with 139 in 2017. Event raised roughly \$3,000, which was split 50/50 with AOG. Goal is to cover the cost Accomplished the purpose of welcoming new appointees. Working to streamline the program in the future. Excellent speaker this year. Next year, the venue will shift to Best Western in Burnsville in late April.

The USAFA MN Parent's Club executive team with cadets graduating in 2018 -- including Shellie Tryone, Kathy Orner and Jeanne Mikulski -- were thanked for their service and given a parting gift.

Cadet Orientation: Will be held on May 12th, 9:30 start (cadets arrive at 9am), at Blue Cross on Yankee Doodle Road in Eagan. 12 cadets will be returning to Minnesota to participate; 16 of 26 appointees have RSVP'd to attend. Club motioned, seconded and voted unanimously to allocate \$1,000 from the budget, divided equally among 12 cadets attending. Food coordinated amongst the leaders, est. at \$150.

Summer Picnic: July 28th in EP Purgatory Park Band Shelter. Sara Ahlquist leading, Save-the-Date flyer will be provided for Cadet Orientation.

Treasurers Update: Cash Summary presented. Club being audited for 2016-17 by the IRS. Need an updated copy of our Bylaws; articles of incorporation will cover while we find/create bylaws.

Water Bottle Sales: Investigating related party rules about water bottle sales. Question about the webmaster setting up a link to the AOG website where water bottle sales take place vs. full ecommerce functionality. Motioned, seconded and unanimously voted to move forward with putting a link to water bottle sales on the website. Decided to authorize Wendy Ojala to handle granting temporary administration rights to our website.

MN Night 2019: committee met this morning. Working on a fundraising campaign. Event will take place on Thurs, Feb 7th, 2019.

Finally, Cadet Sharing took place by all, with a special focus on 2018 grads.

The meeting then adjourned at 10:30am.

This was the last Parent's meeting for the year. Thank you to all leaders and parents who supported the club this year. We will resume next October 2018.

Events:

- Parent's Night Out: Thursday May 10, 2018 @ 6:30pm at Axel's Bonfire, 1424 Weir
 Drive, Woodbury, MN 55125 Tel: 651-735-0085
- Cadet Orientation, May 12, 2018 @ 9:30am (presenting cadets please arrive at 9am) at Blue Cross, Yankee Doodle Road, Eagan. Contact: Steve Gustafson, sfgustafson@gmail.com
- USAFA MN Club summer picnic date: July 28, 2018 at <u>Purgatory Creek Park Pavilion</u> in Eden Prairie. Contact: Sara Ahlquist, seahlquist@hotmail.com
- Minnesota Parents Weekend at USAFA Labor Day weekend