

NCOAGA BOD Meeting 3/21/2022 Agenda:

Meeting called to order at 4:09pm

Bruce Made a Motion to Accept Meeting Minutes /Sue Seconded, Motion Passed

Old Business

Discussion about GMM:

1. BOD election (2022 at GMM) and applications for positions will be put on website using (even year) criteria for election and those appointed as well – ITEM OPEN
 - a. **Eric can put election on the postcard**, Doug edited scholarships and planned GMM date. Need include BOD election information (even # positions, President, Secretary, Regional Directors?) - OPEN
2. GMM Update – Eric/Janice ITEM OPEN
 - a. Saturday August 13, 2022, Date sent out by Regional Directors via email database and snail mail postcard (June 15th) - See sample post card OPEN
 - b. Go through a service to print/send the postcard - Janice OPEN

For 5.5x8.5 Postcards-\$95 postcard design (add back, setup mail space, resize, etc.)
\$55 NCOA and list setup fee
\$.25/ea print, cut, inkjet
\$.34/ea postage (standard bulk rate postage)

Our current mailing list has 1,437 names, this will probably decrease some when the list is run through the post office address listing. Based on 1,437 mailing our cost would be \$ 997.83

Motion made by Lang to use print service/Seconded by Bruce Passed unanimously

June 15th send out postcards – Eric to send updated version to BOD

3. Quilt update – Sue ITEM OPEN
 - a. Update/Picture of Quilt was sent out via email (twin size) - CLOSED
4. Print tickets no dates for quilt (send to chapters and all BOD) – Doug/Lang
 - i. Doug will get cost estimate to print
 - ii. Will send out to BOD
5. Be Square Update – Sue
 - a. Chief Stolen pledge – Sent \$1000 check to Janice and was deposited

6. Online Auction – Karen ITEM OPEN
 - a. \$70 for 100 plus, and to remove ads-CLOSED
 - b. BOD source the items and send picture to Karen – to Karen by **March 14th** BOD Meeting - OPEN
 - c. Cost of shipping as part of the bid (starting bid) and the donor ships
 - d. Auction to open one-month prior GMM / Close 1 week after the GMM
 - e. Raise \$8000 for the scholarships
 - f. Link to the auction site posted on FB, website and given to BOD

7. Treasurer Report – Janice ITEM OPEN
 - a. Checking Account, 2 outstanding checks (Belinda, Karen), 2544.53
 - i. Added \$1000 Chief Stolen Pledge, plus 609.81 membership deposit
 - ii. All scholarships checks are cashed
 - iii. 80.90 family flower arrangement for Chief VanRoo funeral
 - b. GMM 50 Account – 2704.96
 - c. Betty Fern 688.95
 - d. Life 5693.79
 - e. Benny Frick 501.96
 - f. General Scholarship 529.89
 - g. EDJ Frick 18709
 - h. EDJ Life 37311.34

8. Gift Shop – Bruce ITEM OPEN
 - a. Bricks – Met with 134th, proposing to put bricks between activities building and HQ

9. USAA request for scholarship money – Alec will request from Dick Smith ITEM OPEN

10. Jerry Rupp Hall of Fame award – Kevin Uthe did follow up w/vendor; she will create once she has the verbiage
 - a. Need verbiage for award! Bruce will contact Col Morresy – ITEM OPEN

New Business

1. Steps for reactivating a chapter?
 - a. Wing Commander Support
 - b. Officers Elected
 - c. Request activation
 - d. Deactivated chapters (book) at TEC?

2. BOD Memento for Phyllis (President’s Award)-present to her as soon as possible. President authorized to spend Up to \$100 gift. Lang made a motion/Bruce seconded Motion Passed. Perhaps reach out to Brenda Aquillino

3. By-laws, dated 2 March 2020 do not mention Regional Director position (did it drop off)?
4. Secretary information on T3 drive. Phyllis will keep until new Secretary is voted in.
5. Next meeting April 11th at 4pm PST/6pm CST/7pm EST

Motion Made to end meeting by Doug, seconded by Bruce and passed unanimously
Meeting adjourned at 5:26pm

Attendance: Doug, Karen, Sue, Alec, Lang, Belinda, Bruce, Janice
Absent: Eric, Kevin, Lisa, Melvin