

**AFA Lance P. Sijan Chapter Meeting Agenda**  
**Tuesday, 14 May 2019, 4:30 – 5:30pm (Mountain)**

**Dial in 301-909-7352; Meeting number (access code): 24732270**

**President's Comments/Update** (Doc Apodaca)

- *Membership Meeting – Enlisted Heritage*: went extremely well; could use more people attending (about 30+ folks); glean from what other chapters are doing; making it family oriented and extend invitation to family; nice display from Jeff bringing uniforms from the museum

- *AF Ball – What's next*: want to move it to September (first Friday, 6 September 2020); coordinated with Broadmoor to finalize date; does not interfere with the National Convention (the following weekend). Caty will help. We cannot wait on getting sponsorships—save the date. Doc plans to visit the Commanders at each base / wing to explain why we're moving (closer to AF Birthday) and get their support. Caty & Doc will discuss more

**State President's Comments** (Linda Aldrich)

- *Taxes for Non-Profits*: Spouse is doing taxes for us; we have negative consequences in regards to accepting funds from NORAD, so we have been bumped into a different tax category which resulted in us having to use a long form (\$1500 cost if being charged; Felipe doing for free). Lessons learned...in the future, we will discuss as a team before taking anything on.

- *State Convention*: on June 22d. It's in Grand Junction; hard to make. Please try to make it.

- *Colorado State Convention in Aurora* – All members need to make the effort to be there on August 17<sup>th</sup> (Saturday)—try to make this meeting; Mile High is hosting a golf tournament on 16 Aug; military awards from all the CO bases are given out here—Airman, NCO, Sr NCO, Civ, Sr Civ, Cadet and we recognize our AFA Chapter Volunteers

- *National Convention*: held at the Gaylord, Sept 13-15, meetings; expensive but encourage board members to attend; looking for delegates (8 total, 3 are filled)

- already soliciting for info for next newsletter

**Treasurer's Report** (Bill Houth)

- *Community Mailbox*: has 2 community partner checks, but there is a “stack of invoices” for payments due; Bill Houth will review and get checks out

- *Monthly Report*: just paid PO Box annual fee (\$204); Space Top Three team award paid out (created a Team award; we supported and are present there when it's handed out); checks sent out for scholarship (\$5,800); \$28,000 in checking and \$162,000 in savings; received check for Wounded Airmen too. We're about a \$13,000 loss on that one; Doc expects to make that up with AF Ball funding

**Secretary's Report** (Doug Kendall) –nothing to report

**Vice Presidents' Reports:**

**VP, Membership** – Absent

**VP, Community Partners** (Jeri Andrews): Hoping to see more Community Partner checks come in (only 2 in the mailbox) (Absent)

**VP, Aerospace Education & Scholarships** (Dave Geuting) – Absent Linda reported Chapter Teacher of the Year sent in;

**VP, Communications Report** (Bill Houth): has all the info for the website but expects to upload it next week.

**VP, Veteran's Affairs** (Willie Kalaskie) – Absent; need to get wreath (need a key for the storage) to lay it at 27<sup>th</sup> of May (Memorial Day)

**VP, Programs** (Gayle/Brandi) – Brandi is on: working on IMAGE golf tournament; looking for sponsors for some of the holes; canceled last year due to only 30 golfers, so we need to get the word out.

### **Upcoming Events & Activities**

(see below)

#### **Other Business:**

- Purchase of Quicken for Budgeting
- Katy: Patriot Camp still has some openings; contact Katy

**Attendees:** Doug, Katy, Linda, Doc, Angelo, Brandi

## **UPCOMING AFA EVENTS 2019**

### **May**

- 14 – Board Meeting
- 27 – Memorial Day ceremony (Pikes Peak National Park)

### **June**

- 11 – Board Meeting
- 22 – 2<sup>nd</sup> Qtr State Meeting in Grand Junction

### **July**

- 9 – Board Meeting

### **August**

- 2 - IMAGE Golf Tournament
- 13 – Board Meeting
- 17 – Colorado State Convention in Aurora

### **September**

- 10 – Board Meeting
- 14-15 – National Convention
- 16-19 – Air, Space and Cyber Symposium in DC area

### **October**

- 8 – Board Meeting