

Thunderbird AAAA Board Meeting

MINUTES

13 JUL 2015

TIME 1500

VTC/TELECONFERENCE

MEETING CALLED BY	MAJ Walker
TYPE OF MEETING	Board Meeting – Monthly
FACILITATOR	LTC BARGER
NOTE TAKER	SGT COWART
TIMEKEEPER	MAJ WALKER
ATTENDEES	WALKER, BARGER, HEMMERT, COWART, LACKEY, THACKER

Agenda topics

3 MIN

TREASURER

CPT LACKEY

DISCUSSION	Current balance: \$15,201.29 as of 201507.13.	
2016 budget projection		
CONCLUSIONS	Pay \$38/3-years for website domain.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Vote on budget at semi-annual Sept meeting		
Order awards		

4 MIN

SCHOLARSHIP/DONATIONS

CPT HEMMERT

DISCUSSION	15 applicants, national will determine awardees 1 st or 2 nd week of August.		
CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Enduring Scholarship		Tyson Philips	
Need to update website domain, \$38/3-years			

0 MIN

MEMBERSHIP

CW2 GOBBLE

DISCUSSION	Increase and track local memberships. Gobble should attain a 100% retention rate.		
CONCLUSIONS	Need to update expired memberships, distribute monthly lists.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Add B Co 834 th deployers – deployment memberships			
NEED TO GROW THUNDERBIRD +50 MEMBERS			

3 MIN

4TH ANNUAL SAINT MICHAEL'S BALL

1LT THACKER

DISCUSSION	Tasked to Det 1 C 3-140 th S&S. Date set for Saturday, 20 February 2016.		
CONCLUSIONS	Location #1, Sheraton in OKC (BOOKED FOR DATES): Location #2 Renaissance Hotel in OKC (PENDING DATE FOR WALK-THROUGH/CATER)		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Need to coordinate with nationals to contract the location.	Barger		

6 MIN

ARMY AVIATION VETERAN'S DAY 5K

SGT COWART/SGT LAMB

DISCUSSION	Meeting will be held on 7 July @ 1730 @Mayo Rooftop, Lamb – Open House, Cowart – Execution,		
Kavanagh – PR, Tyson – fundraising (Chris Crawford – Humana), Phil – Overall, Daniel Blaho – Graphics, Kathy – RW			
Present Tulsa area recipients of scholarship with big check			
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Cost will pend for September (graphics, flyers, medals, t-shirts)			

10 MIN

GOLF TOURNAMENT

LTC BARGER

DISCUSSION	John Conrad Golf Course booked for 15APR16, 0900 shotgun start. Address is 711 South Douglas BLVD, Midwest City, OK 72130. AASF #1 will coordinate a BBQ lunch.		
Golf committee will remain the same for 2016. 1 st place prizes (K-Bar Knives) are secure.			
CONCLUSIONS	Committee will begin planning this fall.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Tinker Golf Course - 2017			

5 MIN

AWARDS

MAJ WALKER

DISCUSSION	4 medals, 4 pins, 2 certificates, recommend deadline of November drill for OSM nominations		
CONCLUSIONS	SGM Decos ter & General Council OSM nominations. Any Lady of Loreto nominations?		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
LACKEY PURCHASE 8, NOT 4 (\$200 FROM \$100)			

7 MIN

SEMI-ANNUAL CHAPTER MEETING

MAJ WALKER

IMM		
DISCUSSION	18 Sept 1800-2030, Centennial House, beer & hors d' ourves, present OKC scholarship recipients with big check, award nominations during leader meeting.	
CONCLUSIONS	Next SACM 19 Feb 2016 (location available @ Renaissance)	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Create Flyer of accomplishments for the leadership meeting	Watkins	

3 MIN

AAAA NATIONAL CONF

DISCUSSION	Conference held in Atlanta, GA. Fly C12 with SAO? \$2000 budget. Walker National Executive Board.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Determine attendees.		
C12 --> Greenhaw	Walker	

15 MIN

NEW BUSINESS

ALCON

DISCUSSION	Oktoberfest 21-25 October 2016. Need around 54 volunteers. 46/72 shifts are already filled.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
T-Shirts or Polo shirts for Thunderbird Chapter (GET QUOTE!)	Lamb	
Elections/Bylaws	Cowart/Walker/Barger	18 Sep 2015
Add PR to minutes	Cowart	
Burgers @hospitality tent @ AT 2016	Watkins	
Distro email to unit admins after board meetings	Watkins	

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	