

## Meeting Minutes from 5 December, 2012

### Meeting called to order at 1705

**Roll Call: Attendee:** Roger Johnson, Jess Hernandez, Jeff Barta, Janette Ingebretson , Charles Votava, and Joe Lovelace.

President calls the meeting to order.

### **Pledge of Allegiance**

**Secretary Report:** Read by Votava

**Treasurer's Report:** .

Highlights: Roger discussed preparing financial reports and accounts to help Janette transition into the Treasurer position.

Raffle Account: \$17,460.29

Freedom bank: \$7,011.80

Legislative Account: \$3,601.16

Checking: 3,887.30

CD: \$5,000.00

Other Account: \$48,510.05

Other Account: \$47,885.92

Total Cash and investments: \$132,930.90

-Roger moved to accept, 2<sup>nd</sup> by Jeff Barta

-Approved

**AIR Director, ARMY Director, JR Enlisted AND RETIREE REPORTS:** No report

### **PRESIDENTS REPORT:**

-We are still scheduled for state conference from 22-24 February at Ramkota in Bismarck.

-Deposited money from Ralph for hockey games.

- Received a check for \$500.00 from Phoenix for a scholarship

-Jeff Barta made a motion to accept/2<sup>nd</sup> by Roger Johnson

-Approved

**Past President's Report:** None

**Membership Report Army:**

- Numbers are down (email to follow)

- Mentioned the possibility of Rose Schwind being asked to take over as membership chair

**Membership Report Air:**

- Down to 21% membership

**Scholarship Report:**

- 1 application for dependants

- zero applications for members

- Discussed issues with scholarships being paid out, recommended certificate be issued at the time the scholarship is awarded to better track them and ensure they are awarded.

**State Conference:**

- Jess discussed cost of different booklets for the conference.

- Will be meeting with officer's association tomorrow (6-DEC-12) to work on finalizing itinerary and speakers.

- Jeff Barta made motion to approve the booking of Clay Jenkinson on Saturday the 23<sup>rd</sup> of January at time TBD for \$1,000.00 to be paid ½ by enlisted and ½ by officers.

- 2<sup>nd</sup> by Roger and Approved.

- Discussed having Jared McKay work with Russ Zuraff to update and improve website. Jeff Barta will contact Jared to confirm. Jess will email Russ to see if he will be attending state conference.

**New Business:**

- 15-Jan-13 is spaghetti fee in Bismarck at Air facility. We will discuss attendance at meeting on 9-Jan-13.

- Registration and menu will be set up after the first of the year for state conference.

- Jeff has been getting checks through Bohn armory from nationals. Need to get information updated to PO box in Fargo.

- Janette will get payment that Jeff receives directly.

Roger moved to adjourn meeting, 2<sup>nd</sup> by Jeff.

Meeting was adjourned at 1743.