St. Louis-Gateway Chapter Minutes of the Quarterly Board Meeting –Tuesday Jan 22, 2019

The St Louis Chapter, USAFA AOG, quarterly board meeting was held on 22 Jan 2019 at 1615 Schneithorst’s Bar, 1600 S. Lindbergh Blvd. of St Louis, MO.

**Members Present:** Kirk McDonald, Elizabeth Granier, Keith Heien, Mike Ziemann, and Bob Baker. **Members Absent:** Pat Ellis, Reed Shafer, Mike Brecht

**Minutes from Previous Meeting:** Previous meeting Minutes from Sept 2018 were reviewed and approved.

**Financial Report:**  Brian was not present at beginning of meeting for financial report, but Elizabeth did confirm she got with our new bank and is now on the bank account replacing John Bugner.

**Unfinished Business:**

**Tax Exempt Status (Articles of Incorporation):** No change to report.

**Member Outreach/Social Events/Networking Opportunities:**

 Facebook post continue to go out to Members informing them of upcoming events and information. Planned Blues Hockey Watch party At Ball Park village coming up Feb 7th or 10th

AOG Randy Helms ’79 and Alan Braden are visiting St. Louis Feb 14th and wish a meet-up with grades. Tentatively Board and officers will meet with them and post on facebook time/location so all grads in area can attend.

**Current Board and Officer Roster:**

**Board of Directors:**

Mike Brecht, Brian Lindsey, 2016-2018

Reed Shafer, Pat Ellis 2017-2019

Bob Baker, Mike Ziemann 2018-2020

**Officers: Elected for the 2018-2019 year are the following:**

President: Keith Heien

Vice President: Kirk McDonald

Secretary: Elizabeth Granier

Treasurer: Brian Lindsey

**Founder’s Day:** Planning for 2019 is underway. Potential dates are March 30th, April 6, 13th or May 4th. Plan to see if Forest Park Golf Center is available again this year and asking for speaker options from the AOG contact. Keith is going to head this.

**Memorial Day Service:** Bob Baker will continue to serve as our POC but is going to be out of town for the 2019 event. Need 3-4 folks available to perform AF duties at the event.

**All Service Academy Golf:** No report on the potential golf Reed is still POC

**Parent’s Club Hosting All Service Academy Ball:** The USAFA parent’s club Hosted the Ball, we had 1 confirmed Graduate in Attendance.

**Service:** Keith and/or Kirk in their next email blast will solicit ideas from members for a potential service/volunteer opportunity within the St. Louis area to potentially participate for 2019 as a social and outreach event.

**New Business:**

**Endowment Vote:**  Ensure members of AOG local to St Louis are aware of vote and importance of getting a Quorum so to please vote.

**Tentative Schedule of Events 2018-2019**

1. Social for Blue’s Game Feb 7th or 10th Ball Park Village, Mike Brecht POC
2. Endowment meeting with Randy and Alan, Feb 14th TBD on location and time
3. Quarterly Meeting 8 MAR 2019 4pm Basso’s near Forest Park
4. Founder’s Day: TBD
5. Memorial Day Service, TBD
6. Social Event May, TBD
7. Quarterly Meeting Jun 2019 TBD
8. Golf Tourney, TBD
9. Chapter President’s Conference, Colorado Springs CO August/September 2018 (Representatives will be selected from Board/Officers)
10. Navy/AF Football Game and Watch Party Oct 2019
11. Quarterly Meeting Oct, TBD
12. Army/AF Football Game and Watch Party Nov TBD
13. All Academies Ball, Dec 2019 TBD
14. Annual Meeting/Quarterly Meeting, election of new officers and/or board members Jan 2020, TBD
15. Service related event or project, Kirk is POC, TBD

**Next Meeting:**  Friday 8 March 2019 7036 Clayton Ave, St. Louis MO.63117

**Adjournment:** With no additional business, the meeting was adjourned.

Elizabeth Fontenot Granier ‘00

Secretary