**St. Louis-Gateway Chapter Minutes of the Quarterly Board Meeting –Feb 15, 2021**

The St Louis Chapter, USAFA AOG, quarterly board meeting was held on Zoom, Feb 15, 2021 at 730pm

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

**Members Absent:** Todd Fletcher and Brian Lindsey

Members at large present: Thom Gilster and James McQueen

**Financial Report:**  No report

**Unfinished Business:**

**Tax Exempt Status (Articles of Incorporation):** Paperwork with Elizabeth from State of MO. Will bring the hard copies to Brian Lindsey next face-to-face meeting. Did email scanned copy to both Keith and Brian for records

**Navy Game Watch Party:**  Elizabeth and Tim Souhrada are the Navy Party POCs and are working with Josh Rich USNA 99 to set up the party. Navy would like to keep at Brew Hub near Forest Park. Only reason to move is if the Univ. of Georgia game is at same time as this location is the weekly watch party for UGA grads in St. Louis area. Game is on Sept 11th, 2021 TBA for time.

**Army Watch Party:** Mike Brecht is the POC. Army game per AF schedule is set for Nov 6th.

**Founder’s Day:** Over Text and through meeting notes, looking to maybe try for a Jun/July event. Keith was to contact AOG on available of the “big” speakers.

**Memorial Day Service:** Bob Baker reported we are still unsure on May 2021.

**Top Golf Fundraiser by Parents Club:** Elizabeth Granier, James McQueen, and Mike Brecht formed a team. Heien Family formed a team minus Keith, and Jessica Woelbing formed a team. Jessica has expressed interest with daughter being a current 4 degree at USAFA of serving as AOG rep on the All Academy Ball Committee and being a liaison with the Parents Group.

**All Service Academy Golf** : Todd and Reed did not have any updates or insights.

**Parent’s Club Doolie Brunch:**  June 13th is the date, the time and location are still TBD.

**Current Board and Officer Roster:**

**Board of Directors:**

Bob Baker, Mike Ziemann 2018-2020

Mike Brecht, Todd Fletcher, 2019-2021

Reed Shafer, Pat Ellis 2020-2022

Bob Baker, Mike Ziemann---to be re-elected for 2021-2023

**Officers: Elected for the 2021-2022 year are the following:**

President: Keith Heien

Vice President: Kirk McDonald

Secretary: Elizabeth Granier

Treasurer: Brian Lindsey

**New Business:**

**Zoom Social Hour:**  Keith will try to have social hour at his home when not working.

**Distinguished Chapter:**  Typically paperwork due in June but with AOG switching to calendar year will not be due in Dec 2021. Elizabeth and Keith typically do the paperwork.

**President’s Conference:**  Pat Ellis said he could maybe attend if needed in 2021

**Next Meeting: By Zoom TBD**

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

Elizabeth Fontenot Granier ‘00

Secretary