



AFA Chapter 235 Meeting Minutes

December 6, 2017

The following individuals were in attendance:

Present

Randy Tymofichuk – Chapter President

Dan Gomez

Jim Aadland

Mike Sweetland

Alex Dubovik

Angie Tymofichuk

Bob George

Scotty Nowlin

Kit Workman

Call Ins

None

Call-in number: (712) 775-7031

ID#: 169187692

Treasurer's Report:

Dan Gomez handed out the Financial Summary. We have approximately \$20k in our account.

Discussion:

- January Last Friday (previously known as First Friday)
 - Mike Sweeney will work the arrangements but will not be in town that day
 - Randy will be in charge of execution that night
 - Still need to decide if it will be on the O or E side of the Club
- Lanyards
 - Jim sent example pictures to Chapter officers
 - Agreed that we need to have the Utah AFA logo on them
 - Could use them for registration badges at Rube Goldberg
 - Randy motioned and Mike 2nd – Jim to order first 500 increment of lanyards
- “Council of Presidents” update
 - NSTR
- Scowcroft Update
 - Vote: Propose to SMC Chapter 147 that since we are no longer supporting 14AF or SMC, that we now offer an individual and team award to the 748th SCMG
 - Approved
 - Now have 29 nominees and 9 categories

- Save the date flyers need worked
- Chapter 147 never responded
 - Randy will use AFA link and re-send
- Nomination packages typically sent out 1st week in Jan
 - Letter usually sent out with instructions
 - Randy will do face to face with locals this year
 - Nominations due back 3rd week in Feb
- New State Website
 - Still difficulty maneuvering
 - Jim will make instruction sheet for us to use and perhaps a training session next meeting
- Rube Goldberg
 - 19 Jan
 - Covered for volunteers and have lots of money this time
 - Have 6 high school teams and 3 elementary to-date
- Air Show Merchandise sale
 - Will do 60/40 profit split with AFA National the majority since they are assuming all the liability
 - Asked for more children's merchandise
 - Local merchandise being considered for 2nd tent in STEM City
 - National will send point of use devices for sales
 - Recommend "come see AFA" publicity, perhaps on webpage
 - Alex will pull Randy into the next phone call with National
- Snow Ball Express
 - Angie motioned \$500 donation and Scotty 2nd
 - Donations offset costs of teddy bears, t-shirts and dog tags this year
 - Publicity planned includes Fox13 and Airman Magazine
 - 36 total volunteers this year with Alex, Randy and Bob the only Ch 235
 - Considering possible UT Gold Star Kid event next year (approx. 34 kids)
- Chapter Documents needing to be completed for stipend
 - Roster - submitted
 - Activity Plan – draft sent and reviewed/commented via email prior
 - Financial Plan
 - The majority of the rest of the meeting focused on line-by-line review of the Activity Plan as a building block for the Financial Plan
 - J/ROTC units needing funding was discussed
 - Alex spoke with cadets from the U and they do have an active Arnold Air Society and will need some help getting cadets to New Orleans for NATCON this year

New Business

- UMA requested volunteers for their Science Fairs
 - 13 Feb (high school) and 21 Feb (middle school) events
- FIRST Robotics in need of volunteers

- Scotty will work under AEF
- Working on how better to support SLC Chapter
 - Largest chapter in the state by numbers

Meeting adjourned at 6:22

Next Meeting will be held Wednesday, 3 January at 5pm in the Building 1575 First Floor Conference Room