

FREEDOM THROUGH VIGILANCE ASSOCIATION
P.O. Box 691616
San Antonio, Texas 78269-1616

12/16/2005

1. DECEMBER 16, 2005, BOARD OF DIRECTORS MONTHLY MEETING: Chris Cook called the meeting to order at 1330 hours in the SSFCU Boardroom.

ATTENDANCE:

Chris Cook	Acting President
Bob Sherwood	
Doug Holden	
Dap	
BobBaert	
Bob Cope	
Joe Wiggins	
AJ Harrison	
Joe Hurst	
Barnie Gavin	
CMSgt Dan Kay	
Grover Jackson	
Phred Sevensing	

2. MINUTES: The Board of Directors November 18 2005 meeting minutes were reviewed and approved.

3. TREASURER'S REPORT: The monthly Treasurer's Report was read and filed for audit. Motion was made, seconded, and approved to donate \$100 to the Alzafar Shriners for their contributions at the Remembrance Ceremony, in the form the Bagpipe and Drum Corps. This vote sparked a discussion about the great things the Shriners do regarding children's hospitals around the country.

4. OLD BUSINESS: NONE.

5. NEW BUSINESS:

a. 2006 Reunion Planning. After much discussion, the decision was made to hold the 2006 FTVA Reunion the weekend of 28 - 30 SEP 2006. Linking the FTVA Reunion with SENSOR OLYMPICS will not be a player this year so we can focus on the FTVA membership taking care of our own. During SENSOR O week FTVA will host an event of some sort to maintain that connection. The FTVA Reunion normally generates a lot of sub-group reunions, but many of them are meeting in other places, such as Las Vegas, we need to reinvigorate their interest in coming to San Antonio during the FTVA Reunion. The FTVA Banquet will be off base this year, as the Club is unable to accommodate our needs.

b. Bill Ballard and Grover McMakin have retired from the Board of Directors, start thinking about doing something special for them and discuss at the next meeting. Perhaps a special presentation at the Spring Social on 20 May at the Kelly Club, with HQ AIA Chiefs, Colonels, and Maj Gen Koziol attending. Perhaps a special BOD dinner, hosting Bill and Mac and spouses? Will list them in the Newsletter as "Director Emeritus."

c. AIA/PA, Joe Wiggins, presented some expected expenses for AIA this coming year, totaling \$3200. Chief Kay, speaking on behalf of Command CMSgt Colqhoun, provided a different list of expenses that conflicted with what Mr Wiggins presented. Motion was made, seconded, and approved to donate \$1200 now for the AIA Ambassadors Program, and Bob Cope wrote a check for \$1200 and presented that to Mr Wiggins. Suggestion was made to have HQ AIA present one coordinated and consolidated financial request for us to act on.

d. Doug Holden gave an end of year (2005) report on calendar "sales" and the venture is \$91 in the good. Suggestion made to not do it again.

e. Oki Warden's name was somehow taken off the Vigilant Partner's list. Will be back on in the next Newsletter edition.

f. Hall of Honor applications will be updated for this year.

6. CORRESPONDENCE:

a. Doug Holden received a nice letter from Rocco Lastes' family thanking FTVA for the Remembrance Ceremony and all it meant to them.

b. Chris Cook received a nice letter from the Goodfellow Chapter, Wayne Bascom, thanking us for the help with the EC-47 display, etc.

c. Remembrance Ceremony 2006 will be done by Big John Doherty, Barnie Gavin, and Marco Aldaz.

7. There being no further business, motion was made, seconded, and approved to adjourn. Meeting adjourned at 1525. The next meeting will be on 20 January 2006 at the SSFCU boardroom at 1330.

Respectfully Submitted,

LOREN R. "Phred" SEVENING
FTVA Secretary