

P.O. Box 691616

San Antonio, Texas 78269-1616

- A. **FEBRUARY 18, 2005, BOARD OF DIRECTORS MONTHLY MEETING:** Grover Jackson called the meeting to order at 1330 hours in the SSFCU Board room. Attendees: Grover Jackson, Chris Cook, Bob Cope, Bob Baert, Bob Crabtree, Joe Hurst, Grover McMakin, Doug Holden, Dan D'Apolito, Ken Williams, Bill Ballard, John Worthington, and CMSgt Higgins, AIA/DP Superintendent.
- B. **MINUTES:** The Board of Directors Meeting, November 19, 2004, minutes were reviewed and approved as amended.
- C. **TREASURER'S REPORT:** Bob Cope provided the end of year treasurer's report, which was approved as submitted.
- D. **OLD BUSINESS:**
1. **2005 Reunion :** The following dates have been selected for the 2005 reunion:
 - (a). **FTVA reunion 20-22 Oct**
 - (1). Golf Tournament - 20 Oct at the Alsatian Inn Golf Course, Castroville
Motion made by Joe Hurst and passed
 - (2). Remembrance Ceremony and Picnic – 21 Oct at C-47 and Stapleton Park
 - (3) Hall of Honor Induction – 22 Oct at the AIA flag pole
 - (4) Annual FTVA meeting – 22 Oct at the Bernard A. Larger Auditorium
 - (5) Banquet – Lackland Gateway Club
 - (6) Grover Jackson will discuss with Dottie to find a guest speaker for the FTVA Banquet
 - (6) Chief Colquhoun is still working with Jimmy Jones, AIA/SO, about base entry procedures for 2005's activities.
 - (b) **SENSOR OLYMPICS 17-22 Oct**
 - (1) Banquet 21 Oct
 - (c) **AIA Commanders Conference 19-27 Oct**
 2. **Support for Institute of Texan Cultures Exhibit:** Doug Holden informed the FTVA board that the Institute of Texan Culture had withdrawn all funding for Dr. Mock's exhibit until further notice. The Board agreed to stop all discussion on support for the exhibit at this time.
 3. **Hall of Honor 2004 inductees photos:** The Hall of Honor inductees did not receive photos of the induction or banquet. Dan D'Apolito received a CD from AIA/graphics. Bob Crabtree agreed to make copies for the inductees.
 4. **March News Letter:** Dan D'Apolito informed the board that the March Newsletter was ready for publication. He also informed the board the Hall of Honor nomination packages would be in the newsletter.
 5. **Raise for FTVA Webmaster:** Grover McMakin made a motion that Bob Baert the FTVA Webmaster/ be given a \$10 a month raise, retroactive from Jan 2005. The motion was passed.
- E. **NEW BUSINESS:**
1. **Treasurer recommendation:** Bob Cope recommended that about \$10,000 be moved to a CD at SSFCU. The motion was approved.
 2. **Spring Social:** Ken Williams agreed to plan a Spring Social at the Kelly Field Club in late March.
 3. Promote the AFTVA at Goodfellow AFB: Ways to spread info on the FTVA and get new members was discussed. I was decided to work through the FTVA chapter In San Angelo and the 17TRW at Goodfellow AFB. This is a good way to make contact with new intelligence personnel being assigned to AIA units worldwide.

The meeting adjourned at 2:49PM. The next meeting will be held March 18, 2005 in the SSFCU Board room.

Respectfully Submitted,

BOB CRABTREE
Secretary