

FREEDOM THROUGH VIGILANCE ASSOCIATION

10/14/2005

P.O. Box 691616

San Antonio, Texas 78269-1616

OCTOBER 14 16, 2005, BOARD OF DIRECTORS MONTHLY MEETING: Grover Jackson called the meeting to order at 1335 hours in the SSFCU Boardroom. Attendees: Grover Jackson, Chris Cook, Bob Cope, Joe Hurst, Bob Sherwood, Dan Dapolito, Doug Holden, AJ Harrison, Ken Williams, Loran (Phred) Sevensing, Maj Bowers AIA Major events coordinator, and Col Ron Haygood AIA Liaison.

MINUTES: The Board of Directors September 16, 2005, meeting minutes were reviewed and approved.

TREASURER'S REPORT: Bob Cope provided financial information for the annual meeting. He will be out of town for the annual meeting. Chris Cook and Bob Crabtree will present the financial information at the annual meeting.

OLD BUSINESS:

2005 Reunion – Grover Jackson reported that all is on track with our speaker, MGen Glen Shaffer. A question came up on Gen Shaffer's wife's name. Major Bowers will provide. Joe Hurst reported 138 signed up and expects to make 144 golfers. AJ Harrison reported that 11 food/merchandise booths were ready for the picnic along with soda, water and five kegs of beer. Ken Williams reported 232 banquet tickets have been sold. Bob Sherwood reported that everything was on track for the Hall of Honor induction. Chief Prichard will not be able to attend due to health problems. Col Haygood will meet with the Lastes family, representing AIA/CC and speak at the remembrance ceremony. The Lastes' hotel, air etc has been taken care as a team effort. Bob Baert will provide membership list for AIA/SO for entry onto Lackland.

Calendars – Doug Holden informed the board that the 2006 Calendars with pictures throughout USAFSS, ESC, AFIC, and AIA history will be available at the annual meeting for a \$15 donation.

Web Page Link – Marco Aldaz' draft policy for placing information on the FTVA Web page was tabled until he can be present.

There being no further business, the meeting adjourned at 1430. The next meeting will be on 18 November at the SSFCU boardroom at 1330.

Respectfully Submitted,

BOB CRABTREE
Secretary