

FREEDOM THROUGH VIGILANCE ASSOCIATION

9/16/2005

P.O. Box 691616

San Antonio, Texas 78269-1616

SEPTEMBER 16, 2005, BOARD OF DIRECTORS MONTHLY MEETING: Grover Jackson called the meeting to order at 1330 hours in the SSFCU Boardroom. Attendees: Grover Jackson, Chris Cook, Bob Cope, Joe Hurst, Grover McMakin, Bob Sherwood, Dan Dapolito, Doug Holden, John Worthington, AJ Harrison and John Dougherty, AIA Remembrance Ceremony Coordinator.

MINUTES: The Board of Directors August 26, 2005, meeting minutes were reviewed and approved.

TREASURER'S REPORT: The Treasurer's report, covering the past two months, will be filed for audit.

OLD BUSINESS:

2005 Reunion – Grover Jackson reported that all is on track with our speaker, MGen Glen Shaffer. The Board agreed to present him with Larry Tart's and Rick Francona's books as a memento. Bob Cope will arrange this. Joe Hurst reported 99 of a possible 144 golfers had registered. In lieu of paying a DJ \$500 for picnic music, the 67IW rep, John Dougherty, agreed to look into alternatives and advise AJ Harrison. Mr. Dougherty further informed the board that a plaque will be presented to the family of TSgt Glenn "Rocco" Lastes during the Remembrance Ceremony and a plaque will also be placed in the Hall of Honor during the Commander's Conference (FTVA may be asked to fund these). AIA is working on funding Rocco's parents' travel and should have a decision by next week. Capt Bess is working the preparations for the Hall of Honor Induction Ceremony. The Board was surprised that FTVA had been asked to fund Hall of Honor plaques and Chris Cook volunteered to explore the issue with Col Haygood. Bob Sherwood is waiting for Chief Prichard's picture. Mac McMakin reported 120 banquet tickets have been sold. The Board advised Mac McMakin to tell Protocol who would be seated at the head table and that additional tables would be reserved for the Board, Hall of Honor inductees and guests, and past Hall of Honor inductees. As the ACC Commanders' Conference will be occurring simultaneously with the AIA Anniversary and FTVA Reunion, it was unclear just who will be representing AIA at the various events. The Board agreed to meet again on October 14th.

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 14 October at the SSFCU boardroom at 1330.

Respectfully Submitted,

BOB COPE
Acting Secretary