



## Board Meeting Minutes

Tuesday, 01 Oct 2024, from 7:00pm – 9:00pm

### **Attendance:**

President: Dave Parker

Vice President: Terry Hynds

Treasurer: John Scheck

Secretary: D'Ann Morris

Directors:

Dale Hoenie

Dave Sample

Bill Weakley

- **Meeting was Called to Order/Established Quorum**
- **Treasurers Report was submitted**
- **Old Business**
  - Taxes
    - Quick book did taxes. 2022 was rejected and we didn't know. One year of taxes rules changed to two years. 2023 to be redone.
  - Scholarships
    - Will talk about at BAAA General Membership meeting to encourage more participation
- **New Business**
  - New Board Members
    - T.P. Simmons – Director
    - John Cardova – Director
    - Moe Nadeau – Director
    - Jerry Osborne - Director
  - Merchandise Sales
    - Motion was made and approved for Terry to order 250 each reunion coins and 25 each Blue Angel flags
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  - Reunion Update
    - Hotel is filled
    - Oct 2<sup>nd</sup> email to get meal selection for banquet will be sent out
    - Welcome package will include a crest and flag decal
    - Hold Raffles at Banquet with donated items and a 50/50
    - Annual meeting at reunion will be for an hour
      - Request from Fat Albert Association to make a presentation to a member. It was approved to do during BAAA General Membership meeting.
    - Fat Albert Association requested to sell glassware at reunion room. It was disapproved this year as the room set up is unknown for space to accommodate.



## Board Meeting Minutes

- We have a plaque to present to the Hellcat team on Saturday, Nov 2<sup>nd</sup> at 1200 at the Blue Angels Hanger for their support to BAAA
- Big thanks to John Cardova for doing the name tags

**Next Meeting: Friday, 01 Nov 2024; 0730 for BAAA BOD Meeting  
and 0815 for AAA General Membership**