

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

1/19/2007

1. JANUARY 19, 2007 BOARD OF DIRECTORS MONTHLY MEETING: Chris Cook called the meeting to order at 1330 hours in the SSFCU Boardroom. Attendance:

Chris Cook -- Vice President

Phred Sevening – Secretary

Ken Williams

Rass Rassmussen

Joe Hurst

Bob Sherwood

Bob Cope – Treasurer

Doug Holden

Grover Jackson

Dan “Dap” Dapolito

Joe Wiggins AIA/PA

MSgt John Knotts, AIA/SENSOR

OLYMPICS

2. MINUTES: The minutes of the November 2006 meeting were read. Motion was made to amend the minutes by correcting the date for the next meeting. Motion was made, seconded and passed to approve the modified minutes.

3. TREASURER’S REPORT: The Treasurer’s Report was presented and will be filed for audit.

4. OLD BUSINESS:

a. CALENDARS. Doug Holden. CLOSED for 2007. We “broke even” on the venture. Bob Cope will send one to MGen (Ret) Doyle Larson. The Board discussed some ideas for the 2008 calendar.

b. SPRING FLING. Ken Williams. The date is set for 14 April 2007 at the Kelly Field Club. There will be a wedding reception at the club the same night, so we will be using the Daedalian Room., which is smaller, holding only about 85 people max if we pack them in tight. Historically attendance has been in the mid to upper 60s, so this should be no problem. Guest speaker will be BG Jouas, AIA Vice Commander. Will be same format and spread as last year. Comments from the room: This might be a good opportunity to highlight some of our recent returnees from Southwest Asia. Perhaps invite one or two and give them an opportunity to make some remarks.

c. SUPPORT TO OUTSTANDING AIRMEN PROGRAM. Motion was then made, seconded, and approved that FTVA support the AIA Airmen Recognition Program with \$5,000. This was the same level of support as last year.

d. COMMAND REDESIGNATION. Ken Williams advised that AIA will become the ISR Command effective 1 March 2007.

5. NEW BUSINESS:

a. LIFE MEMBER ROSTER UPDATE. Still in progress.

b. VIGILANT PARTNERS PROGRAM. No updates.

c. AIA Reunion Picnic DJ. Need to fund the DJ for the picnic. AJ Harrison will get the address and Bob Cope will send the check. Will give the same amount we gave last year.

d. Donation to Alzafar Shriner Bagpipers. Will also give same donation as last year.

e. First AIA Annual Golf Tournament. Motion was made, seconded, and approved to donate \$250 to the First Annual AIA Golf Tournament and include two FTVA hats as door prizes.

f. FTVA Webmaster stipend increase. Motion was made, seconded, and approved to increase the stipend for the FTVA Membership Chairman and Webmaster by 4%.

g. Welcome to Security Hill Brochure -- 1957. AIA History office re-published a flyer from 1957 welcoming new personnel to Security Hill. Copies of the flyer were passed around at the meeting.

h. SSFCU Credit Union article from 1968. Grover Jackson brought in several copies of the NCFU magazine from 1968. The magazine had pictures and comments on several prominent USAFSS members from that timeframe.

i. New Building 2000 Landscaping. Gen Koziol is making arrangements to improve the entrance area to building 2000, to include new fencing, landscaping and other improvements. The U-2 and RC-135 display models in front of the 67th Network Warfare Wing will be moved in front of building 2000 as well. The Commander is working to get a more accurate RC-135 model before installation. The sense of the Board is that the current model is too far out of scale to be modified.

j. HQ AIA is redesigning its patch just in time for the change to ISR Command effective 1 March 2007. This will mean we need to add yet another one to the FTVA "collection."

k. Next FTVA Newsletter is underway. Suspense for items is mid-February to meet deadline for an expected 1 March publication.

l. Joe Hurst expressed thanks and appreciation for all the support during the recent and untimely passing of his wife, Linnea.

6. There being no further business, motion was made, seconded, and approved to adjourn. Meeting adjourned at 1425. The next meeting will be on 16 February 2007 in the Security Service Federal Credit Union Board of Directors Conference Room at 1330.

Respectfully Submitted,

LOREN R. "Phred" SEVENING
FTVA Secretary