

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

06/15/2007

1. JUNE, 2007 BOARD OF DIRECTORS' MEETING: V. President Chris Cook called the meeting to order at 1330 hours in the SSFCU Boardroom. Attendance:

Chris Cook – Vice President	Doug Holden
Joe Hurst	Grover Jackson
Dan “Dap” D’Apolito	Ken Williams
Dennis Rassmussen	John Worthington
Marco Aldaz	Kenny O’Neal

2. MINUTES: The Minutes of the May 2007 meeting were read and approved.

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

4. OLD BUSINESS:

A. COMMAND REDESIGNATION CEREMONY: Ken Williams and Grover Jackson commented on today’s re-designation ceremony/reception. Everything went very well and all look for its future success. A discussion on ISR implications followed

B. 2007 FTVA Reunion Status: Joe Hurst reported that “all systems are go”. Chris Cook indicated we should make sure continuity books are still in-tact (Dave Bower/Maj Gabriel) . HOH selection process - all nominations closed on June 4.

C. Gen Larson Status: The General may be able to travel in August to attend the building dedication. The BOD reviewed photos of Jerry McKenna’s recent work.

5. NEW BUSINESS:

A. August BOD Meeting: BOD meeting in August will be at HQ like last year.

B Goodfellow NCO Academy Closure: Marco Aldaz led a discussion on the upcoming closure of the former Command NCO Academy at Goodfellow. The Board indicated its support of an effort to retain Academy memorabilia from the 1959-92 timeframe, when the complex was subordinate to USAFSS/ESC/AIA. Knowing that the Heritage Chapter also has a vested interest in this regard, Marco will get in touch with the current Commandant, CMSgt Agee, to get more particulars.

C. 2008 FTVA Calendars: Doug Holden indicated that we should add another 100 FTVA 2008 calendars to our goal for this year.

D. Unit History Presentations: Chris Cook received a video disc for “USAFSS GERMANY” (Augsburg-to-Darmstadt) which we might consider for viewing at the reunion banquet.

6. There being no further business, the meeting adjourned at 1420. The next meeting will be 1330, 20 July 2007, in the SSFCU Boardroom.

Respectfully Submitted,

D. L. Rassmussen
Acting Secretary