

FREEDOM THROUGH VIGILANCE ASSOCIATION 03/16/2007

P.O. Box 691616

San Antonio, Texas 78269-1616

1. MARCH 16, 2007 BOARD OF DIRECTORS' MEETING: Bob Crabtree called the meeting to order at 1330 hours in the SSFCU Boardroom. Attendance:

Bob Crabtree – President

Bob Cope – Treasurer

Chris Cook -- Vice President

Joe Hurst

Dan “Dap” D’Apolito

Bob Baert

Dennis Rassmussen

A.J. Harrison

Joe Wiggins

Greg Polizzi

MSgt Vic Odom

2. MINUTES: The minutes of the February 2007 meeting were read and approved.

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

4. OLD BUSINESS:

A. SPRING FLING. The date is set for 14 April 2007 at the Kelly Field Club. Chris reported that although everything is on track for the rest of the program, our guest speaker, BGen Jouas will be unavailable. Discussion followed with the recommendation that we ask Mr Don Get (one of our honorees) to be our speaker.

B. COMMAND REDESIGNATION. Chris Cook indicated that AIA is still in the process of “standing up” the ISR Command.

C. BUILDING 2000 LANDSCAPING. Improvements to building 2000 (fencing, landscaping, etc.): work continues on the replacement RC-135 model. Chris synopsised some background on the WW-I organizational origins of the 91st.

5. NEW BUSINESS:

A. AIA Reunion: Scheduled for Sep 27 – 29; continues to be on track.

B. AIA Top-3 Car Show: MSgt Vic Odom and Greg Polizzi requested FTVA support for the AIA Top-3 New & Classic Car Show scheduled for May 19th in conjunction with military appreciation activities. The show, in support of Fischer House, will be held at the Cowboys’ Dance Hall. Top-3 will provide transportation for Wilford Hall/BAMC “wounded warriors” to attend. The board approved a \$250 contribution.

C. Recognition. Chris indicated the process is moving forward to appropriately recognize contributions to the Command and FTVA.

6. There being no further business, the meeting adjourned at 1425. The next meeting will be 1330, 20 April 2007, in the SSFCU Boardroom.

Respectfully Submitted,

D. L. Rassmussen
Acting Secretary