

FREEDOM THROUGH VIGILANCE ASSOCIATION

7/17/2005

P.O. Box 691616

San Antonio, Texas 78269-1616

- A. **July 15, 2005, BOARD OF DIRECTORS MONTHLY MEETING:** Grover Jackson called the meeting to order at 1330 hours in the SSFCU Board room. Attendees: Grover Jackson, Chris Cook, Bob Cope, Joe Hurst, Grover McMakin, Bob Sherwood, Bob Baert, Dan Dapolito, Doug Holden, Col Ron Haygood, AIA Liaison, Majors Bowers and Cramer, AIA Major Event Co-Coordination, SMS Andy Smith, Sensor Olympics POC, and Mr. John Dougherty, AIA Remembrance Ceremony Coordinator.
- B. **MINUTES:** The Board of Directors Meeting, June 17th, 2005, minutes were reviewed and approved as amended.
- C. **TREASURER'S REPORT:** Bob Cope provided the monthly financial report and it will be filed for audit. \$3,000 was provided to SENSOR OLYMPICS this year. Bob passed around paper copies of the bronze plaques that FTVA has donated for the Goodfellow EC-47 Dedication.
- D. **OLD BUSINESS:**
2005 Reunion - Grover Jackson reported that AIA Protocol would formally invite Gen and Mrs. Shaffer. Joe Hurst relayed that a local caterer will handle the Golf Tournament refreshments. Checks for the \$135 Stapleton Park User Fee and \$750 for sodas and water were provided to Major Bowers and AJ Harrison respectively. Bob Sherwood said that the Hall of Honor Selection Committee will meet on 21 July. Mac McMakin reported the banquet in "Idle Mode." Bob Baert has the reunion info and Directories ready for stuffing and mail out before 1 Aug. Doug Holden will work on procuring the 100 calendars authorized by the Board. Major Bowers said that AIA support for the reunion is on track and reminded all that next FTVA Board Meeting will be held at 1330, 19 August, in the AIA Commander's Conference Room. Parking spaces would be available in the General's parking lot. An attendance roster will be sought closer to the meeting.
Web Page Link – This subject was tabled, pending Marco Alaz' return.
- E. **NEW BUSINESS:**
September Newsletter - Dap advised that the next inputs deadline will be 15 August, as he's like to get the Newsletter in the mail in early September.

There being no further business, the meeting adjourned at 1415.

Respectfully Submitted,

BOB COPE
Acting Secretary