

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

7/21/2006

1. JULY 21, 2006 BOARD OF DIRECTORS MONTHLY MEETING: Chris Cook called the meeting to order at 1330 hours in the SSFCU Boardroom. Attendance:

Chris Cook -- Vice President	Bob Cope -- Treasurer
Phred Sevening -- Secretary	Joe Hurst
Bob Sherwood	Doug Holden
Ken O'Neal	Maj Bernard Cruz
Bob Baert	Dan "Dap" Dapolito
Joe Wiggins -- AIA PA	Dennis "Rass" Rassmussen
MSgt John Knotts, AIA SENSOR OLYMPICS POC	

2. MINUTES: The Board of Directors June 16, 2006 meeting minutes were reviewed and approved. (with minor amendments).

3. TREASURER'S REPORT: The monthly Treasurer's Report was read and filed for audit.

4. OLD BUSINESS:

a. 2006 REUNION STATUS UPDATE:

(1) **GOLF TOURNAMENT: Joe Hurst.** About 30% full for sign-ups already. Around the 1st of SEP we will open up sign-ups to Security Hill involved. Will work through AIA/PA to make sure this is done right.

(2) **PICNIC.** On track. All booths are reserved. Throwing around ideas on how to get more active duty participation.

(3) **BANQUET.** There will be a cake to mark the 25th anniversary. AIA History Office will do a video. Trying to decide what to put on the cake. Band of the West will have 10 people there.

(4) **REMEMBRANCE CEREMONY:** The RC-135 has been approved to come down for the fly-over and static display. We are coordinating with the 149th as a backup, just in case. Bus support will be needed to support the tours, AIA/PA will help with the bus arrangements if needed.. Start thinking about ideas to present at the August meeting on how we want to make this, the 25th anniversary, special.

(5) **HALL OF HONOR. Bob Sherwood.** Will need bios for the honorees ASAP, for protocol. There will probably be four honorees. Letter in to AIA/CC on 24 July notifying him of the selectees. Highland Bagpipers will be there.

b. AUGUST MEETING. The August meeting is normally held on Security Hill to allow for "last minute" interface with AIA participants in the reunion events. Maj Cruz is doing such a great job this year that this is not needed. The August FTVA BOD meeting will be at the Security Service Federal Credit Union BOD room on 18 August. The room was reserved immediately following this meeting.

c. SENSOR OLYMPICS. Will be held the week of 19 OCT 06. Hall of Honor inductees and regular FTVA members will be invited to participate. Looking to probably have a luncheon of some sort to allow FTVA members to interact with the SENSOR O' candidates to educate them on what FTVA is all about.

5. NEW BUSINESS:

- a. 25th ANNIVERSARY MEMENTO.** Getting involved in providing goods or services for donation jeopardizes our tax exempt status. The hats that we ordered already say “25th Anniversary” so that is the de facto memento.
- b. AIA COMMANDER’S CONFERENCE.** The theme for this year’s event is “National-Tactical support to the warfighter.” Major General Koziol has a good background in National-Tactical Integration (NTI). No dates provided for the conference, but it will be after the FTVA reunion.
- c. LIFE MEMBER VERIFICATION.** Last meeting we decided to contact everyone on the list of life members to ensure the list is current and accurate, and also to invite them to make a financial contribution if they so desire. Bob Crabtree is supposed to draft a letter, which will be provided to Bob Baert to be distributed. Bob Cope will help draft the letter. Dap will get a blurb in the next newsletter as well.
- d. AIA/PA. Joe Wiggins.** AIA/PA is working on the August Spokesman, thanks to everyone for reading it on line. In September there will be an article about the AFIWC supporting the F-22 program. We are the mercy of the Lackland network administrators regarding accessing the Spokesman on line.
- e. NEWSLETTER.** Rass will work with Dap on the next newsletter. Rass thanked everyone for the warm welcome.
- f. CALENDAR. Doug Holden.** The 2007 calendar is coming along nicely. Recommend getting only 100 this year.

6. There being no further business, motion was made, seconded, and approved to adjourn. Meeting adjourned at 1404. The next meeting will be on 18 August 2006 at the Security Service Federal Credit Union main office, La Canterra, at 1330.

Respectfully Submitted,

LOREN R. “Phred” SEVENING
FTVA Secretary