

FREEDOM THROUGH VIGILANCE ASSOCIATION

3/28/2005

P.O. Box 691616

San Antonio, Texas 78269-1616

- A. **MARCH 18, 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, Bob Crabtree, Joe Hurst, Grover McMakin, Doug Holden, Bob Sherwood, and Bob Baert.
- B. **MINUTES:** The Board of Directors Meeting, February 18, 2005, minutes were reviewed and approved as read.
- C. **TREASURER'S REPORT:** Bob Cope provided the monthly financial report and it was approved as submitted.
- D. **OLD BUSINESS:**
1. **2005 Reunion :** The following dates have been selected for the 2005 reunion:
 - (a). **FTVA reunion 20-22 Oct**
 - (1). Golf Tournament - 20 Oct at the Alsatian Inn Golf Course, Castroville
 - (2). Remembrance Ceremony and Picnic – 21 Oct at C-47 and Stapleton Park
 - (3) Hall of Honor Induction – 22 Oct at the AIA flag pole
 - (4) Annual FTVA meeting – 22 Oct at the Bernard A. Larger Auditorium
 - (5) Banquet – Lackland Gateway Club
 - (6) FTVA Banquet speaker – pending – Grover Jackson
 - (6) Chief Colquhoun is still working with Jimmy Jones, AIA/SO, about base entry passes for 2005's activities.
 - (7) FTVA anniversary packages will be mailed 29 Jul 2005
 2. **Hall of Honor 2004 inductees photos:** The Hall of Honor inductees now have photos of the induction or banquet. CD from AIA/graphics was forwarded to Lee Anthony. Bob Crabtree has a disk of pictures of the reunion activities. If anyone would like a copy contact Bob.
 3. **FTVA Calendar pictures:** Doug Holden has selected 13 photos for an FTVA calendar for 2006. Doug will have samples at the picnic in Oct and will take orders.
 4. **Spring FTVA Social:** The social will be held at the Kelly Field Club in the Daedalian Room (First Floor), 1Apr between 1800-2000. Col Ron Haygood the AIA/DO will be the guest speaker.

E. NEW BUSINESS:

1. **AIA Annual Awards:** Chris Cook made a motion to give AIA annual award winners one year memberships in the FTVA. The motion was passed.
2. **Aloha Chapter:** The February minutes for the Aloha Chapter were received.
3. The meeting adjourned at 2:03PM. The next meeting will be held April 15th, 2005 in the SSFCU board room

Respectfully Submitted,

BOB CRABTREE

Secretary