

September 10, 2012 TCTAA Executive Committee Conference Call, 1500 Hours

(Central Time)

Present – Mike Welch, Tom Stalvey, Jim Esbeck, Roger Greuel, Don Hessenflow, Ace Bowman, Tom Wark, Hector Leyva.

Tom and Roger reported on the convention finances, etc. No new business was brought up. Sam McGowan reminded the board of the need to start looking for a place for the next convention and the next election of officers and board members. Hector Leyva advised of the need for documentation for high combat decorations – Medal of Honor, Air Force/Navy/Distinguished Service Cross for a military data base to prevent “stolen valor” claims.

The call ended at approximately 1600 Hours (Central Time.)

Regarding finances, as of March 2, 2012 we had \$5,890.05 in our account. We paid a deposit of \$1,150.00 to the Robins Aviation Museum and \$152.23 to Avahost for hosting our web site prior to that date, which means we had a total of \$7,192.28 in organization funds before we started receiving convention registrations. We currently have \$12,305.25 in our account (as of August 31.) We recently received a check in the amount of \$1,000 from Boeing as a donation to the organization.

Sam McGowan

Secretary