

**USAFA Parents' Club of Metropolitan St. Louis
Minutes of March 14, 2010 General Membership Meeting**

1. Al Ludwig called the meeting to order at 12:55pm at Herbie's Vintage 72 Restaurant & Wine Bar at 405 N. Euclid Avenue, St. Louis, MO. This was the annual Spring meeting and lunch to honor the Class of 2010 Families of Graduating Cadets. After the Pledge of Allegiance, Steve Kuensting gave the invocation. Next, lunch and camaraderie were enjoyed by all followed by the general meeting.
2. Attendance:

Board Present:	Presidents	Al and Margo Ludwig
	Secretary/Treasurer	Tom and Beth Tracy
	2010 Class Reps	Kyle and Victoria McCarter
	2011 Class Rep	Steve Kuensting
	2013 Class Rep	Terry Zerr
Committees:	All Academies Ball	Cathy Shackelford
	Historian	Cathy Shackelford
	Fundraising Coordinator	Sara Wise
	Website Coordinator	Dan Harrier
Absent:	2011 Class Rep	Laura Kuensting
	2012 Class Reps	Tom and Carolyn Petry (moved)
	2013 Class Rep	Chris Zerr
	Fundraising Coordinator	Phil Wise
	Mug Sales	Ann Ryherd
	Birthday cards	Randy and Stephanie Lee

Club Members present: Lourdes Harrier, Gary Pak, Scott & Cindy Cusimano, John & Anita Gleason, John Shackelford, Mary Pitliangas.
3. Minutes from the January 24, 2010 General Membership meeting were unavailable for review but were approved by all present. The minutes will be sent out via email and all are invited to review/correct.
4. The Treasurer's Report was presented. The bank balance as of March 14, 2010 is \$14,361.18. Copies of the Treasurer's Report and Income/Expense Report were provided and reviewed. Al Ludwig moved to approve the report; Terry Zerr seconded the motion. All approved the report.
5. Class Rep reports:

2010	No report
2011	No report; the DVD was viewed later in the meeting.
2012	No report; the Petry's have moved
2013	Terry Zerr was relieved that the four degrees made it through Recognition!
6. Committee Reports:
 - (a) All Academies Ball – Cathy Shackelford turned over the reins to Army. Next year's event will be held on Sunday, December 26, 2010 at the BallPark Hilton. Cathy stated that she has a few coinholders leftover; if anyone wants one, the cost is \$8. We need two reps to join the committee. Air Force will be the host again in 2012. It is important to be an active member for two years. Cindy Schneider has agreed to be on the committee.

- (b) Historian – Cathy Shackelford asked that parents of all seniors send her a picture for the scrapbook. Cindy Schneider will be taking over as Historian.
 - (c) Fundraising Coordinator – Sara Wise reported that Scottrade cancelled 9 out of 21 groups, including us, for the Blues game on 2/6/10. This cancellation was a result of bad weather combined with the fact that Scottrade is trying to involve more volunteer groups. We have 11 volunteers for our last Blues game on Sunday, March 21, 2010. Game time is 5pm. Discussion ensued about trying to market our mugs more effectively since their sales also raise significant funds. It was suggested that parents of Seniors send their Cadets back with a mug to display at the Squadron desk; business cards would be placed inside the mugs so those interested could go to our website for information on how to order/purchase.
 - (d) Website Coordinator – Dan Harrier reported that he posted pictures from the All Academies Ball recently. Dan also volunteered to keep this position in spite of the fact that his Cadet is graduating in May. Dan stated that he could create a Pay Pal button on our website so purchasers of our mugs could use a credit card online instead of mailing a check. A 3% fee would be added to the purchase price. There are no set-up fees. Pay Pal processes the credit card so there is no responsibility on our part. Dan can also add a “Donate Now” button. Tom Tracy motioned to add Pay Pal (for a 3% surcharge) and Donate Now buttons. Sara Wise seconded the motion. All present approved.
7. Old Business:
- (a) Valentine’s Day Gifts were ordered through the Colorado Parents’ Club.
 - (b) Recognition Gifts – the 2013 Cadets received \$15 movie passes to Hollywood Theatres.
8. New Business:
- (a) Al Ludwig submitted our Congratulatory Message from the club to the Polaris Yearbook; it was 1/8 page for \$90. See the Agenda for a copy of the ad.
 - (b) Spring Finals Gifts – Beth Tracy motioned for \$20 gift cards to Culver’s; Cindy Cusimano seconded the motion. All present approved.
 - (c) Doolie Brunch – this will take place at Scott Air Force Base on Sunday, June 6, 2010 from 10am to 2pm at the Scott Club. We will be getting more space for the event. We need suggestions for a guest speaker.
9. 2010-2011 Club Officer Elections: There is still an opening for President. Tom & Beth Tracy will serve one more year as Secretary/Treasurer. The Mamroths have volunteered to be 2011 Class Reps as the Kuenstings will not be active members as of the end of this academic year. We still need Class Reps for 2012. Terry and Chris Zerr will continue as Class Reps for 2013. Cindy Schneider has agreed to be the Historian and to be on the All Academies Ball committee. We still need at least one more rep for this committee. Sara and Phil Wise will remain the Fundraising Coordinators but an Assistant Fundraising Coordinator is still needed. As mentioned earlier, Dan Harrier has agreed to serve as Website Coordinator for one more year. Mug Sales will continue with Ann Ryherd in charge. The Lees have graciously agreed to continue in their role with Birthday cards.
10. The DVD that was skillfully put together by Steve Kuensting was viewed by all.

Graduation gifts were distributed to the parents of seniors who were present.
Thank you gifts were given by the Ludwigs to the Board members and Committee
Chairs.

The meeting adjourned at 4:10pm.

Respectfully submitted,
Beth Tracy
(Secretary)