

STRATEGIC AIR COMMAND  
AIRBORNE COMMAND CONTROL ASSOCIATION  
(SAC ACCA)  
BOARD OF DIRECTORS (BOD) AND COMMITTEE CHAIRMEN  
QUARTERLY OFFICERS' VIDEO CONFERENCE MINUTES

3<sup>rd</sup> QUARTER (July, August, September), 2021

September 1<sup>ST</sup>, 2021; 1800 CDT

Directors in attendance: Dan Elder, Mike Makar, Pete Wentzler, Doug Stacy, Jim Dart

Chairmen in attendance: Mary Hillman, Buffie Elder

1. Welcome: Meeting start at 1905 CDT
  
2. Old Business: None
  
3. Reports and Items to be Submitted for Publication in Flyer
  - a. Treasurer: Pete combined the treasurer and social media manager reports. Four new members have joined since the last BOD meeting. We continue to get hits on the website. Pete will provide a breakdown of members who join via the website and those who join through the mail. More people use the website. Pete is working on the financial report for the upcoming membership meeting in Charleston. He's determining what needs to be shown on the report. Pete has paid deposits and, in some cases, in full to the Charleston venues. He said it has been a pleasure working with everyone in Charleston. Jim reminded us that after the membership meeting two predetermined members, per the bylaws, will look over the finances and sign off on them if they are all in order.
  
  - i. Merchandise Manager: Mary is bringing hats, lapel pins, beverage containers, challenge coins, and extra polos to the reunion for the trading post. Pete will make sure she's set up to receive credit card payments. Mary will have the reunion polos ordered by the board members. We discussed how the board members will pay for their shirts. Since two people had already made and mailed payments to Mary, we decided that the easiest thing would be to each pay Mary directly. She will take payment by mail or at the reunion. SAC ACCA'S merchandise through Main Event was removed from the website due to lack of sales. Mary is working with a local vendor in her area to get shirts and other SAC ACCA items back available on our website. She will do a member survey to ensure she's offering items that are wanted. Mary recommended that the

board makes sure we have each other's cell phone numbers so we can communicate at the reunion. Dan said he would head this up.

- ii. Reunion Coordinator: Buffie updated the board on the reunion progress. She's currently working on the name tags and a script for Jim to use at the banquet. Steven will not be able to attend the reunion. Buffie is also working on the financials. As of this meeting, she was waiting for a response from Nancy Lee with the hotel. The numbers are still indicating an overall loss, but she thinks the loss will be under \$1000.00. Dan's been collecting items for the welcome packets. He and Buffie have several places to pick up merchandise when they get to Charleston. Dan updated the board on the models for raffle. The models were shipped but delayed in Taiwan. The pre-reunion meeting will begin at 1800 at the KOA. Buffie will double check the time that the hotel meeting space will be open and send an email to all going.
- b. Secretary: Everything Doug was given for the reunion has been sent to the printer. He confirmed that he ordered 30 each of the starter and membership packets, 50 schedules, and 45 banquet programs. The starter and membership packets are being stapled and plastic wrapped respectively for ease of handing things out. All printers were out sick, but guaranteed everything will be done by the 11<sup>th</sup>, the day before Doug leaves for the reunion. Doug needs all inputs for the October flyer no later than September 11<sup>th</sup>. He intends to work on the flyer while at the reunion. He also asked that everyone keep their inputs brief to make room for the reunion and membership meeting and to cut back on the size of the flyer and cost.
  - i. Social Media Manager: See treasurer's report.
  - ii. Historian: Not present. Dan gave report. Steve is stepping down from historian for personal reasons and not anything to do with the organization. He will provide an article for the October flyer. He would also like to provide small inputs for the website and Facebook pages as the board discussed during the June meeting.
- c. Vice President: No report.
  - i. Scholarships Director: None assigned. No report.
  - ii. Membership Chairman: Nate was flying and unable to attend. Nate sent a report to Dan. The official Facebook page has had 2000 plus interactions with it since the beginning of June. That includes views, clicks, likes, and pretty much any type of interaction. As far as Nate can tell from email traffic, we've also had about 15 people pay for memberships in that time. These looked like new members based on price, and not renewals.

d. Presidents Emeriti

- i. Jim: Jim offered to bring his model so we would have one to show the membership in case the new ones don't arrive in time. If they don't, we will mail the new one to the winner. Jim said the model raffle was originally intended as a small fundraiser to make a little extra money at the reunion. With the small numbers attending, Buffie was concerned about recouping the money for two models. At \$5.00/ticket, we must sell 75 tickets per model. Dan suggested raffling one model and saving the other for the next reunion since it is taking an extraordinary amount of time to get these two that were ordered about six months ago. Jim said traditionally the board members and spouses meet at the hotel early on Wednesday to put member packets together. Another tradition is to read the folded wings at the end of the membership meeting. The names are broken up into those who passed since the last reunion and those who passed prior to the last reunion. There was some discussion as to whether a couple of people on the folded wings list were ever members of SAC ACCA. This led to a discussion regarding folded wings and the possibility of including those who were not members of SAC ACCA but flew the PACCS. The board decided to reserve the official folded wings for members. Jim also reminded us that the finances need to be reviewed by two predetermined members and signed off on after the membership meeting.

- ii. Fred: Not present. No report.

- e. President: Did not report anything beyond what was reported or discussed in previous reports here.

4. Other business: None

5. Next Video Conference (Recommendation to new BOD): The next video conference was discussed. Dan suggested recommending that the new board continue with the quarterly meetings and that they decide when to have the next one in January. Jim suggested that the next video conference should take place in October with the outgoing board to host. This will give the new board members a chance to be introduced to the process. The BOD thinks this is a good idea. The next conference date is Wednesday, October 6, 2021, and will start at 1800 CDT. Pete will set it up and send invitations to everyone.

6. Open Discussion: None

7. Meeting adjourned: 1904 CDT