



COMMEMORATIVE
AIR FORCE

GENERAL STAFF MINUTES

July 19, 2017

The Commemorative Air Force General Staff convened in a special scheduled teleconference 4:40 p.m., July 19, 2017. This meeting was in conjunction with the Finance Committee.

General Staff members participating: Steve Barber; Philip Beegle; Deena Clausen; Mark Novak; Gerald Oliver; Kim Pardon; Doug Rozendaal; Randy Wilson

General Staff members not participating: Dennis Fennessey; Bob Lawrence; Dennis Schell

Others present: Steve Bolin; Stephan Brown, CEO; Floyd Houdyshell; Donna Blalack; Lindsey Peña; Kimberly Casarez; April Robinson

The Finance Committee met at 4 p.m., with the General Staff in attendance, and heard a review of the draft audit report for 2016 from Dave Duree, Weaver & Co. The Finance Committee recommended the General Staff approve the report.

CALL TO ORDER

Rozendaal called the General Staff meeting to order at 4:40 p.m.

QUORUM CALL

Rozendaal assured a quorum was present.

Motion by Novak to accept the Finance committee's recommendation to approve the draft of the audited financials for 2016. Second by Beegle. The motion passed.

Motion by Wilson to adjourn. Second by Barber. Motion approved without objection.

Respectfully submitted,

Floyd S. Houdyshell
Secretary/Treasurer