

**National Guard Association of Minnesota  
Meeting Minutes**

20 January 2007

1. **Call to Order**

President Kevin Gutknecht called to order the regular meeting of the National Guard Association at 1815 on 9 January, 2007 at the Ft. Snelling Officers Club.

2. **Roll Call**

The following were present:

President Kevin Gutknecht  
Executive Director Walt Schultz  
Treasurer Al Timm  
34<sup>th</sup> Sustainment Bde Trista Martinson  
Troop Cmd Timothy Kojetin  
34<sup>th</sup> Div Kent Porter  
133<sup>rd</sup> Paul Jacobsen  
RSG Matthew Dick  
Retiree Rep Carl Madsen  
Warrant Officer Rep Tim Novak  
CGO Dan Dobler  
Larry Burda  
Trygre Skaar  
Tom Miller

3. **Administrative Announcement**

The next meeting will be held at the Ft. Snelling Club on 13 February 2007, with the State Conference update starting at 1700 hours and the Board Meeting beginning at 1800 hours.

4. **Insurance Report**

The association received an insurance refund of \$475, which we owe the enlisted association approximately \$238.

5. **Secretary's Report**

Minutes from November meeting were approved with the following change under Company Grade Report "Funds may be available", rather than "Funds will be available".

6. **Treasurer's Report**

Al Timm passed out copies of the Cash Flow report for 1/1/06 to 12/31/06 and one for 1/01/07- 1/08/07. For 2006 the total inflows equaled \$105,506.27, total outflows equaled \$85,789.11, and the net total cash flow for 2006 equaled \$19,717.16. The assn's net worth at year end equals \$43,364.58. For 2007 the

total inflows was \$1,152.00, outflows of \$3,897.37 and the net worth for the association on 1/08/07 was 40,619.21. Treasure's Report approved.

Also covered was the condition of the association compared year to year, we saw an increase to the net worth of association from 2004 to 2005 of \$3,484.18 and from 2005 to 2006 the increase was \$16,654.16

**4. Membership Report**

Current paid membership for 2007 is at 20%.

**5. Legislative Report**

Covered Governor Pawlenty's Military and Veterans Support Package (see handouts). The Board also received the listings of current State Representatives in the House and the Senate Veterans Affairs Committee. We all need to let our Representatives know that we fully support the Governors' Package.

**6. Webmaster's Report**

Insurance updates are now on the web. Anything that needs to be added to the web contact Carl

**7. Group Reports**

RSG (Regional Support Group): 34<sup>th</sup> MP unit will have an open house on Jan 24<sup>th</sup>. The 147<sup>th</sup> FI will be deploying more soldiers.

133<sup>rd</sup> AW: Deployed 20+ airmen for Operation Gun Star. The Outstanding Airman Ceremony was held last month.

148<sup>th</sup> FW: ESGR Breakfast will be on 5-6 Feb.

Trp Cmd: Now at their new location in North Mpls. with COL Jeff Bertrand as the new Commander.

AVN: Mech BN to deploy in February and the CAV was issued a warning order for deployment.

Retirees: 29 guests attended the "Officers Holiday Dinner" held 01 Dec 06 at the Ft Snelling Officers Club which was sponsored by the retirees.

34<sup>th</sup> DIV: Reintegration is the main effort for the Division; Family Readiness Academy is conducted every Saturday. 1/125 was deployed for Boarder Patrol.

### **Warrant Officer Report**

The 2<sup>nd</sup> class has started for Warrant Officer Candidates at Camp Ripley RTI, which has 14 students. Currently we are recruiting for the 3<sup>rd</sup> class.

### **Company Grade Officer Report**

Funds may be available for up to 5 Junior Grade Officers, 2 from the Air and 3 from Army, to attend the next national conference for professional development. Nominations are to be submitted to the Company Grade Rep by 11 Feb 2007.

### **Corporate Report**

Nothing to report

### **Executive Director's Report**

NGEDA Conference to be held the last week of January in Puerto Rico. Walt was asked to reserve 25 rooms for the upcoming National Conference in PR. So far there are 4 individuals signed up to attend this year's National Conference.

### **Old Business**

Vikang News articles are due to Walt on or before February 13<sup>th</sup>. Included in the next Vikang Newsletter will be the registration form for the 2007 Conference which will be held 01-03 June at the Holiday Inn Select in Bloomington.

### **New Business**

Motion was made to allow space on our web-page for the Officer Christian Fellowship Chapter. Motion carried  
Motion was also made to give booth space to the Officer Christian Fellowship, if space was available. Motion carried.

To be covered at the next meeting: look at the possibility of paying for the first night hotel accommodations for the National Conference Resolutions Committee Member/s.

### **Meeting Adjourned**

Meeting adjourned at 1930 hours. The next meeting will be at 1700 hours on February 13, 2007.

Minutes respectfully submitted by Al Timm.