

1. The semi-annual meeting of the NYAOG Board of Directors was held, in accordance with the By-Laws, on October 23, 2007. The meeting commenced at 1730 hours at Hurley's Saloon, 232 West 48th Street, New York, NY 10020.

2. Members in attendance were: Leo Cunningham, Chris Franklin, Doug Grafflin, James Holley, Brian Kelly, Herb Klei and Edmund Rossnagel.

3. The purpose of the meeting was to (1) discuss and approve the Organization's transition to a 501 (c) (3) Corporation and (2) discuss/act upon any other new business as may arise.

4. The Board reviewed the 501 (c) (3) application in its entirety. A question was raised as to the necessity of annual audits and Leo Cunningham informed the Board that such would not be necessary as long as annual income did not exceed \$10,000. Doug Grafflin offered to research and confirm this matter; one way or the other. It was noted that the initial application was rejected by the State of New York due to dissatisfaction with our response to article 4 of the application. Scott Fenstermaker was not in attendance but advised via written communication that he would resolve matters with the State. Leo Cunningham and Ed Rossnagel held a discussion about assuring that the name of the organization be identical on all, official documents. Leo preferred that the "official" name match that of the title on the AOG Website and that the application to the State be amended to reflect this. Herb Kiel made a motion to this effect; it was seconded by Chris Franklin and the motion passed unanimously. No further amendments were sought and so a Motion to Incorporate as a 501 (c) (3) Corporation was made by Chris Franklin, seconded by Ed Rossnagel and passed unanimously.

5. The Board declared once again that the Organization's biggest problem was attracting members. Leo Cunningham suggested that the Web would be the most effective recruitment tool and referred the members to the newly-established NYAOG Web site. He also stated that an effort should be made to get the USAFA AOG to get current and updated membership/graduate data bases to Local Chapters. Doug Grafflin stated that years ago the local AOG garnered "top notch" speakers to draw members to events. Leo Cunningham then polled the members present to determine if anyone knew any celebrities. No response was proffered at the time. Herb Klei suggested using the Chapter as a networking medium, but Leo Cunningham stated that such a facility existed on the Web site and Ed Rossnagel reminded the members of the monthly networking night held by all the Service Academies at the Soldiers,' Sailors,' Marines' and Airmen's Club in Manhattan. Further suggestions came from Herb Klei as to inserting Chapter Flyers in Falcon Football programs and Leo Cunningham suggested sending more photos to "Checkpoints Magazine."

6. No new business was forthcoming, so a motion by Ed Rossnagel to adjourn the meeting was seconded by Brian Kelly. The meeting adjourned at 1930 hours.

Respectfully submitted,

// Signed //

Edmund Rossnagel
Secretary