

WING Foundation Board Meeting Minutes

16 May 2023

The Zoom conference call was called to order by President Ebben at 1730 hours. Members present: Gary Ebben, Greg Cullen, DJ Klauser, Rob Ronge, Jamie Butcher, June Dykstra, Bob Klinger, Renee Simpson, Rafael Conde, and Mike Williams.

The board meeting minutes of 21 March 2023 and the 9 May 2023 financial statement were approved on the consent agenda.

President Ebben noted that he attended the WINGA/WNGEA State Conference and had the opportunity to make remarks about the foundation at both association business meetings.

President Ebben introduced Col June Dykstra as our newest board member who will be replacing Peter Fox, who recently resigned, as Chair of the Communications and Marketing Committee. June offered a short bio of her military career and expressed her excitement about joining our board of directors.

Donor Development

- Rob mentioned 500 copies of the brochure are printed and available for distribution. A brochure will be posted on our website soon.
- Rob is working on a cover letter to accompany the brochure for mailings.
- Suggestion was made to have copies of the brochure in the Retiree Activities Office.

Grants & Scholarships

- Renee mentioned she has received four scholarships to date. Her committee has not reviewed them yet. Deadline for fall semester applications is 1 July.
- Renee explained the advantages of our hardship grants vs those offered through the state MFFA program. Our timely response can prevent Guard members from losing their security clearance if they default on a loan.

Communications & Marketing

- June will work on recruiting volunteers for her committee.

There being no further business, the meeting adjourned at 1825 hours. The next WINGF board meeting is 18 July.

Mike Williams
WINGF ED