



MEETING MINUTES
Executive Council Luncheon Meeting
Tuesday, 10 January 2012

INTRODUCTIONS AND ANNOUNCEMENTS:

- President Shiela Wallace called the meeting to order at 1135 Hours. She wished everyone a Happy New Year; it is a pleasure to have everyone here today. If you did not see Bob Van Hook when you came in, please make sure you do that before you depart. She asked Dee Cox if the attendees represented the correct number for the lunch count. Dee replied the count was about five people short, and added that she emailed the Club immediately after she heard Walt and Betty would not be coming since Betty is very sick right now. Shiela added that we are going to be watching the attendance closely so we do not get caught financially with people continually saying they will be here and then not showing up. Asked that everyone please be responsive when you get the email from Mary Bloyd and please make sure you get in touch with Dee.
- The Pledge of Allegiance was recited
- Attendees introduced themselves

ORGANIZATIONAL REPORTS:

88th ABW – Randy Parker:

- Installation Stats:
 - # currently deployed installation-wide = 317
 - # currently deployed for the ABW = 132
 - # returned in December = 50
 - # departed in December = 70
- Past Events:
 - 1 December – WPAFB Appreciation Night – Wright State University
 - 2 December – Tree Lighting Ceremony
 - 10 December – WPAFB Appreciation Night – Dayton Gems Hockey
 - 10 December – Band of Flight Concert – Dayton Masonic Temple
 - 15 December – ALS Graduation
 - 16 December – First Flight Ceremony
 - 26 December – Christmas Holiday
 - 28 December – Team Wright-Patt Enlisted Promotion Ceremony
- Upcoming Events:
 - 11 January – Dayton Development Coalition Annual Meeting at Schuster Center
 - 12 January – Congressman Mike Turner Military Legislative Affairs Visit (Don Bergin)
 - 16 January – Martin Luther King Holiday
 - 17 January – Martin Luther King Awards Presentation
 - 17 January – MVMAA General Membership Meeting and Reception
 - 31 January – OSS Change of Command

445th AW – Col. Stephen Goeman: Not present.

178th FW/OHANG – Col. Greg Schnulo: Not present. Shiela Wallace commented that she has been trying to get in touch with Col. Schnulo; he had some questions on how he could be more supportive of the chapter.

ROTC/Arnold Air Society – Lt. Col. Joseph Bouchard, Jr.:

ROTC: Capt. Rick Graham was not present; Capt. Steve Hopp presented the report:

- AFROTC Det. 643 currently has 154 Cadets
- Two schools are back in session, WSU and CU; U.D. will start on 17 January 2012
- Leadership Lab began on 8 January 2012
- The Detachment has suffered severe cutbacks in funding, resulting in zero recruiting or professional development \$\$'s
 - Cadets have stood-up three student organizations, one at each university
 - They are charged with fundraising, then donating to the Cadet Wing
 - This could impact the ability to host Awards Night
 - Money is being re-directed towards Scholarships
- Preparations are underway for Awards Night, nominee selections, and package preparations
- The Scholarship Selection process is underway; already awarded five 200-level Cadet scholarships – currently completing the 100's
- Currently ranking 200-level Cadets for selection for Field Training

Arnold Air Society: C/Maj. Ryan E. Clark: Not present.

Junior ROTC –

Col. Fred Schuster – Tecumseh High School:

- The yearly Tecumseh High School Drill Meet, which is sponsored by the Chapter, will be held on Saturday, 10 March 2012. The event will have approximately 20 Air Force Junior ROTC units with 400-500 cadets from seven states participating. There is no entrance fee so feel free to come to the High School any time between 8:00 AM and 3:00 PM to watch the competition.
- Members of the Wright Memorial Chapter may participate in the Awards Ceremony at the end of the Drill Meet. If you are interested in doing this, please call Col. Schuster or MSgt. Antonio Ruiz at 937-845-4464 prior to 1 March 2012.
- The Air Force Junior ROTC Military Ball will be held at the Wright-Patt Club on 2 March 2012, from 7:30-11:30 PM. The Ball is for all Air Force Junior ROTC units in the Dayton and surrounding area. Usually nine units and around 700 cadets attend the Ball.

Col. Gene Longo – Bellbrook High School: Commented that he has nothing new to share.

Pam Gayheart – Fairborn Schools:

- This past month, we have a new Project Lead the Way initiative at Baker Middle School and Fairborn High School. An Advisory Committee has been formed with Nancy Beers leading. Partnerships have been formed with WPAFB, Calamityville, Northrup Grumman; and Miami Valley Hospital.

Shiela Wallace asked if Cyber Patriot is happening within any of the three schools?

- Fred Schuster commented that the Tecumseh Junior ROTC made it to the second round of our Cyber Patriot participation but did not qualify to continue. It was our first attempt and we had some significant growing pains. Also, we attempted several times to secure a mentor from the local area but he never contacted us. We will go through Sharon Murner next year to prevent this happening again.
- Gene Longo commented that Bellbrook tried it this year but they are also having growing pains with technical issues in what they can access through network blocks. It is difficult;

the kids are going home and trying to finish what they started at school but we will figure it out.

- Pam Gayheart commented that to be honest, she is not sure if Cyber Patriot is happening at Fairborn High School.
- Shiela Wallace asked Fred and Gene if they would please take the time to put their issues in an email and send it to Sharon Murner, where the break down is, what the issues are with the computer – and Sharon added, what kind of mentoring is needed. Shiela said this is an education thing and she wants Sharon involved in that part. We want to work through some of these problems and be much more actively involved in the Cyber Patriot program in Ohio.
- Kent Owsley added he would also like to help whenever he can on behalf of the State of Ohio and that AFA Headquarters also wants to help.
- Sharon Murner commented that mentorship has already been offered through the Base.
- Shiela added that Jeff Liffick had talked with a Base contact (cannot remember the name) who offered mentorship if we would contact his division.
- Shiela added that BTAS, the company Jeff Liffick works for, works with Oakwood High School. They have a Cyber Patriot program and Shiela will ask Jeff to ask them to speak at next month's meeting. They might be able to share some of the things they have done and we can learn how they worked through things.

Civil Air Patrol: Lt. Col. Kenneth E. Curell: Not present; Tom Kellogg gave a report:

- Ken Curell is the group commander here for the local area and an American Airlines pilot. One of his goals for 2012 is to get better connected back into the Air Force Association.
- The Civil Air Patrol also has Cyber Patriot teams.
- To give you a little better idea of what the Civil Air Patrol did last year:
 - They had over 100 cadets help out at the Air Show with crowd control, communication, first aid including injured personnel and attendees, and many other things they did there.
 - They supported the Tattoo.
 - They had four responses to the Air Force Research Center request to find emergency locator transmission beacons. They found three nuisance ones but they actually also found an actual downed aircraft.
 - They were asked to participate in the first Calamityville mass casualty exercises.
- They have a lot of good activities that dovetail right into ours and Ken really wants to get back in. More to come but we are making progress.

Dayton Development Coalition (DDC) – Maurice McDonald: Not present.

SECRETARY'S REPORT: Mary Bloyd:

- Requested that those who will have a report for the Chapter meeting email a copy to her at mbloyd@daytoncvb.net – or bring a copy to the lunch meeting. Accurate reporting of the Meeting Minutes is important for everyone involved in the business of the Chapter.
- If anyone has a change or correction in their email address, please notify Mary so the most current and accurate email addresses are available for sending out Chapter notices.
- Shiela Wallace added that correct email addresses was an item she intended to bring up under New Business but would talk about now. If anyone has a change in their email address, please send it to the four of us up here, your Chapter officers. Mary will see that the changes are made and distributed to everyone on the committee. We need to make sure we are able to communicate with each other. Sometimes we get items from the Base, invoices that come electronically, etc.; we need to deal with them immediately.

TREASURER'S REPORT: Bob Van Hook:

- The beginning balance for December 2011 was \$127,539
- Expenses for December 2011 were \$119,146
- Deposits for December 2011 were \$116,663
- \$116,541 was transferred from the Major Account to the Main Account. The Major Account was closed and the balance transferred to the Main Account. The Main Account was converted to an interest-bearing, free checking account.
- The ending balance for December 2011 was \$125,056

Comment: Shiela Wallace commented that when everyone sees the Agenda for next month, they will see an Executive Director's report after the Treasurer's Report, and a Correspondence Report, which she gave at this point:

- Mr. Jerry Standfill sent a letter to pass on his sincere appreciation for the Chapter's support in the 2011 Community College of the Air Force Graduation Ceremony. The Chapter presented the Pitsenbarger Award in May. Mr. Standfill thanked us for our contribution and for the overall success of the program.
- We received a nice letter and a picture from Bellbrook High School JROTC. This came from the Corps Commanders thanking us again for the financial support that we gave them and the things we have helped them with over the years. It was a very nice letter and I was very impressed with their writing; it was very well done.

SPECIAL COMMITTEE REPORTS:

2012 Special Events:

- **29 March 2012, AFMC Enlisted Airmen Awards Dinner** – Shiela Wallace: You will be seeing a lot of information coming out on this event as well as the Air Force Ball.
- **17-18 April 2012, USATTE expo** – Kent Owsley/Tom Koogler: Kent thanked Tom Koogler for all of his hard work over the last couple of months. We are doing something a little different this year. In fact, some of you may have seen in this morning, the "Save The Date" email from UTC Dayton for a 17-18 April Ohio Conference on UAV's. The AFA Wright Memorial Chapter, the AFA State of Ohio, the Dayton Development Coalition, Dayton Defense and others will all help to make this event spectacular. It will be held at Sinclair Center downtown and should be well-attended. The AFA State of Ohio is putting money into the Dayton Development Coalition to help fund this. As far as the USATTE expo portion of it, we are working the dinner on Tuesday night at Carillon Park and also been asked to try and bring in some heavy hitters from outside the Dayton area. A letter has gone to AFA Headquarters to ask for their help. The conference will focus not only on the Air Force, but also on academia and state and local issues.
- **7-8 July 2012, Vectren Dayton Air Show** – Kent Owsley: The Air Show is earlier this year than in the past. The website is open and out there. It will be populated with more and more acts as time goes on. We will be talking to the JROTC about providing some support at the five chalets the Chapter will have. We can talk offline about that.
- **15 September 2012, Air Force Marathon** – Kent Owsley: Unfortunately, the Marathon is on the same exact day as the AFA National Convention in Washington, DC. Kent will do a lot of the legwork but Ev Odgers has generously offered again this year to be at the Marathon that day running the Chapter activities. It is his expectation that we will get the same stations as we had last year. He hopes to confirm this in the next couple of months.
- **21 September 2012, Air Force Ball** – Shiela Wallace: More details will be coming out on this as time goes on. The change that will be very different for all of us this year with the Air Force Ball is that you are now sitting where the Ball will be held. Here is a piece of trivia for

you: There is no Friday or Saturday available at the Museum in the month of September for the next five years. Gen. Hoffman has made the decision that he wants the event on a weekend and that he wants it closer to the time of the actual Anniversary. How this is going to happen is that this entire ballroom will be open for the dinner. My first question was where are we going to put the Silent Auction? Their answer was that they have reserved the entire dining room for the Silent Auction. The Bar will be open and hors d'oeuvres on the upper level of the dining room, and then the entire main floor of the dining room will be available for the Silent Auction. After I thought about it and processed it, and talked about the number of tables we could put in here, I felt comfortable with what was going on. The timeframe has not changed; nothing else has changed; just the location.

- Sharon Murner asked how everyone is going to get through the gate. Shiela responded this is a problem that AFMC Protocol will deal with. This is an issue we have been talking about and dealing with. There will have to be a cutoff and that information will have to go to Security Forces and it will have to be what it is.
- Shiela then stated there was another issue, and she directed it to Randy Parker. She was advised last Friday that the Base is no longer accepting EventBrite. This is what you get your invitations on; for example, if AFA sent you an invitation for a Hail or a Farewell, the Air Force Ball, or anything of this sort, it comes out from us on EventBrite. Randy Parker replied that this is the first he has heard of it and said he will look into the situation.

STANDING COMMITTEE REPORTS:

Leadership Development/Awards – Ron Georges: We need to start thinking about out nominations for Chapter Awards.

Communications – Tom Di Nino: Not present.

Community Partners – Fred Pumroy/Tom Studebaker:

- Regarding Fairborn Community Partners, Fred reported that four businesses and a Church have been contacted as potential Community Partners. Two have already verbally said they will do it, and the others to include the Church said they will consider it

Star Sponsors – Jeff Liffick/Kent Owsley:

- Kent Owsley reported that he and Jeff Liffick have met a couple of times. They are going to go out to the existing companies that are typically Star Sponsors. We are trying to get this done along with other duties as assigned.

Membership – Dee Cox: Nothing to report.

Aerospace Education – Sharon Murner:

- TechFest Teacher Flyers for the AFA Free Educator Workshops are going to be delivered between 12 January and 22 January 2012, in order to have them in-hand for Open Registration starting the morning of 30 January. Thank you to the volunteers that stuffed the envelopes to be delivered by the EAT Committee as well as other volunteers.
- The AFA April Educator Workshops are being finalized now for 21 April 2012.
- The Chapter's EAT has selected Heidi Steinbrink, Science Teacher at Oakwood High School and a leader at Air Camp, to be the Chapter's "Teacher of the Year". Heidi will be recognized at the AFA April Teacher Workshop.

Programs – Jessica Derr:

- On 30 November 2011, the Chapter hosted the Star Sponsor Reception at the Club with over 50 attendees from base leadership, Chapter board members, and star sponsor representatives
- The next upcoming event is the AFMC Enlisted Awards Banquet on 29 March 2012

Government Relations – Ron Thompson: Not present.

Veterans Affairs – George Simons/Vita Eonta: George was not present. Vita gave the following report:

- Thursday, 17 November 2011: George Simons, Vita Eonta, and Joanne Powell attended the Psychosocial Rehabilitation (PSR) Holiday Luncheon and helped serve lunch to approximately 120 veterans and their families. The Luncheon is an annual event to provide a holiday meal for patients and their families in the PSR Program. PSR staff and Gold Star Wives were also there to help serve. The meal was turkey with dressing, ham, mashed potatoes, green beans, macaroni and cheese, and rolls. Cakes, apple and cherry pies, and coffee and punch were served for dessert. The Wright Memorial Chapter provided meals for 10 veterans and gifts from Santa. Each veteran also received a letter written by 9th Grader Abby Nicole Miller, thanking them for their service. Abby plans to join the Air Force and become a Nurse.
- Saturday, 3 December 2011: George Simons, Vita Eonta and Joanne Powell volunteered at the AFA/AFSA Christmas Party for veterans. It was held at the Community Living Center cafeteria in Building 320 at the Veterans Administration Medical Center. Setup began at 0900 and lunch was served at 1100. Volunteers made peanut butter and jelly and egg salad sandwiches. Lunches were served to the veterans that attended, and boxed lunches were taken to those who were unable to leave their rooms. The veterans got a visit from Santa and many door prizes were handed out. Contributions were made in food, drink, candy and door prizes. Donations were also made in clothing, toiletries, door prizes, and the Bundle of Joy project. In total, there were 114 volunteers who donated 380 hours of service and \$5,966.18 in goods.
- Monday, 19 December 2011: George Simons and Vita Eonta attended the VAVS Quarterly Meeting. We had the opportunity to meet the newly-appointed Medical Center Director, Glenn A. Costie.
- Care Packages for the Wounded Airman Program: AFA has taken on a new initiative to help care for our Air Force wounded. We are putting together packages of needed items for those airmen who arrive at Walter Reed National Military Medical Center in Bethesda, MD and at Brooke Army Medical Center in San Antonio, TX. Local AFA chapters in each of these areas are working with the wounded airmen's families to determine their needs. As you may know, when an airman is injured, they are usually returned quickly to the States and usually arrive with nothing – no clothing and no personal items. When their families are able to join them, they are often unprepared for their own needs. There is a requirement for a variety of items for our airmen and for their families who are with them. If you can help with a monetary contribution, please let us know. The primary contact at AFA is Mary Ellen Dobrowolski. She can be reached at 703-247-5823 or by email at mdobrowolski@afa.org. Donations can be sent to Mary Ellen's attention at: AFA National Headquarters, 1501 Lee Highway, Arlington VA 22209. We appreciate anything you can do to help with our Wounded Airman Project.

State of Ohio President's Report – Kent Owsley:

- As most of you know, for the State of Ohio, I am the President; Jeff Liffick is the Vice President; Shiela Wallace is helping us out with Education; and Mike Mushala is the

Treasurer; and Vita Eonta is the Secretary. There are a couple of events we are doing this year, and I will highlight one.

- The State Chapter will be joining their annual meeting again with the Teacher's Workshops that will be held at the Wyndham Garden Dayton South on 21 April 2012. We will put out an agenda to encourage people from the local chapter who have never been to a State meeting to come.
- Again this year, we have a suite at the Dayton Dragons for a small fund-raiser. We are able to see it to people for \$450.00. They can set up whatever food and beverage they want with the office there. If anyone is ever interested for their company, for birthday parties, they can contact me.
- Shiela Wallace asked Kent to put out a notice to all of the Chapters. If they are going to submit a "Teacher of the Year", a hard copy must be mailed so that it is received by the close of business on 30 March 2012.

OLD BUSINESS:

NEW BUSINESS: Shiela Wallace:

- 6 February 2012, Chief Master Sergeant's Orientation at Arnold House
- Committee Meetings – Shiela Wallace asked Bob Van Hook and Tom Koogler to see her after the meeting
- Hail for Lt.Gen. Moore, new AFMC Vice Commander – checking on the date
- Insurance
- Coins – Kent Owsley will provide contact information
- Illness or death, cards and flowers – Mary Bloyd has volunteered to send cards and/or flowers, as appropriate, on behalf of the Chapter
- JROTC on the AFA Website – Shiela Wallace and Tom Koogler have talked about the website; it is functional but it needs to be improved and this is a goal of ours – one thing we would like to see is a JROTC website page so that we can see the future; we want people to see what is going on with these kids because they are the future; we are looking for articles and pictures – when Tony Boehm puts pictures on our website, he usually puts a link and you have to go to that link and you get this whole barrage of pictures and this is good – but one of the things we want to do is when you go to a page, you see Tecumseh, you see Bellbrook, you see Fairborn; there are others around as well if we can get them to contribute – please start thinking about this, think about what you want to share about your detachment, start putting some things together – would really like to see things from Tecumseh, Bellbrook, and Fairborn that include not just a link but also information and pictures; keep it updated periodically so that people can see what is going on
- ROTC on the AFA Website – would like to do the same thing as for JROTC
- All-Member Meeting – will be held on a date TBD in April

The meeting was adjourned at 1250 Hours.

Submitted by:

Mary Bloyd, AFA Chapter 212 Secretary

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