

Monthly Luncheon Meeting Minutes

Tuesday Oct 1, 2013

Meeting called to order – Shiela Wallace The Pledge of Allegiance – recited by all Introductions – all attendees

ORGANIZATIONAL REPORTS:

- 88th ABW Col Carolyn Patrick–
 - o Update on furlough/shut down.
 - Mentioned deployed spouses' dinner
 - Carnival
- 445thAW: Col. Stephen Goeman: Not present
- 178th FW/OHANG: Col. Greg Schnulo: Not present
- ROTC Lt Col Hughes
 - Asked to present at Tech Fest
 - Commissioning 2 officers today
 - Arnold Air Society Cadet Hewlett
 - Told group about what Arnold Air Society is (Professional Honorary Service Organization) and discussed upcoming service opportunities.
 - Silver Wings Olivia Rutherford
 - Explained what Silver Wings was (Like Arnold Air, but more focused on academics).
 - They have 12 members and are looking for volunteer projects
- Junior ROTC
 - o Tecumseh Col Fred Schuster not present, report given by Bellbrook
 - 61 cadets and parents supported the AF marathon
 - MSgt Antonio Ruiz was lead volunteer
 - They managed the food tent, medic tent, baggage claim tent, and finish line area
 - Oct 4,5,6 15 cadets and parents supporting Heritage of Flight in New Carlisle
 - Color guard leading parade on Sat.
 - Tecumseh JROTC raised \$500 for Honor Flight to send a vet to the WW II Memorial
 - Cadets went to Dayton VA on 15 Sept to help with the bingo games
 - Bellbrook Lt Col Gene Longo
 - Bellbrook cadets supported the AF marathon
 - Cadets need boots to wear with ABUs, need to know where to get them.
 - Stebbins Lt Col Joseph Bryan Not present
- Civil Air Patrol Ken Curell- not present, report given by Tom Koogler
 - With the shutdown, CAP was told not to fly
- Dayton Development Coalition Maurice McDonald not present, Chris Ford gave report
 - 1 Oct 2-4 PM UAS roundtable at Sinclair University
 - State/Regional UAS strategy, NASA's Centennial Challenge, Airspace Operations Challenge, National Center for UAS training and certification
 - 9 Oct BRAC Community update in Berry Room at Nutter Center
 - Dr. Hopkins, Gen Lyles, and Lt Gen Owen to provide comments on preparation and likelihood of BRAC in 2015 and 2017 timeframe

SECRETARY'S REPORT – Vita Eonta not present, reporting provided by Jessica Derr

Sept minutes were approved

TREASURER'S REPORT - Bob Van Hook:

- The beginning balance for Sept 2013 was \$103,633
- Expenses for Sept 2013 were \$24,275* (AF Ball expense \$19,268)
- Deposits for Sept 2013 were \$7,858
- The ending balance for Sept 2013 was \$87,216

EXECUTIVE DIRECTOR'S REPORT – Everett Odgers

- Had a very successful marathon in spite of the rain
- Thanked the cadets for their support
- Thanked everyone for their recommendations and for voting on AFA awards
- Will continue with enlisted award, feedback very positive
- Thanked Shiela for her leadership and service to the AFA

CORRESPONDENCE REPORT - Shiela Wallace

Received a thank you from Kathy Schweinfurth for the Legacy Award

SPECIAL COMMITTEE REPORTS: 2013 Special Events:

- AF Anniversary Ball/Silent Auction Shiela Wallace/Vita Eonta (not present)
 - o Remaining items went up for grabs for any amount
 - Suggestion by Sue Ellen Ater to add a link to the AF ball invitation next year allowing people to sponsor an airman.
 - Col Barlow said they were thinking about having an Airman After Party next year following the Ball.
 - Many people commented on the success of the Ball and highlights of the night including a Star Sponsor (Teradata) who thanked the Chapter for their recognition at the Ball and that because of their effort, they will continue supporting the AFA.
- AF Marathon
 - o Col Barlow thanked volunteers, AFA for their support, and security for a job well done.

STANDING COMMITTEE REPORTS:

- Leadership Development/Awards Ron Georges
 - Nothing to report
- Communications Tom Di Nino not present, no report
- Social Media Eric Jaren not present, no report
- Community Partners Fred Pumroy/Matt LeValley
 - Would like to find someone from each local community to canvas businesses for community partners next year. He has Fairborn taken care of but asked for volunteers for Beavercreek, Centerville, Xenia, Dayton, etc.
 - 10/26 Congressman Turner will be speaking at the Holiday Inn Contact Fred it interested.
- Star Sponsors Jeff Liffick/Kent Owsley/Jessica Derr
 - Starting the renewal process for Star Sponsors early this year possibly next week
- **Membership** Dee Cox-Parker
 - Processed 2 new applications today
- Aerospace Education Sharon Murner
 - Not present. Sheila gave report on successful grant writing workshop even though numbers were down
 - Looking to do a 1 day workshop next year rather than 2.
- **Programs** Jessica Derr no report
- Cadet Operations Ken Curell no report
- Government Relations Dave Noah not present,
 - Pam Strickler presented on the Legislative Breakfast that will be held 11/18 at 8am at the Holiday Inn. If you would like to attend, please contact her directly for an invitation.
- **Veterans Affairs** George Simons/Vita Eonta
 - Psycho Social Rehabilitation Holiday Meal is Nov 21st
 - Dec 7 is the date for the AFA/AFSA Christmas party. Volunteers, make sure you give AFA's name to get credit for your hours

- State of Ohio President Jeff Liffick not present, no report
- Great Lakes Region President Kent Owsley- not present, no report

OLD BUSINESS: Shiela Wallace /Tom Koogler

NEW BUSINESS: Shiela Wallace/Tom Koogler

- TSgt Holly Vaught and JC Snediker from Protocol given special recognition and honored with an AFA Chapter Coin for their work and success with the Air Force Ball.
- Col Longo's son Matt was recognized and honored for receiving the Silver Valor Award for his role in saving a life of a fellow cadet.
- Elections
 - Nominations Ron
 - o 2nd Ev
 - o Approved new officers for 2014

Meeting adjourned

Submitted by Jessica Derr for Vita Eonta Secretary AFA Chapter #212 Phone: 937-429-5642

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