



Monthly Luncheon Meeting Minutes

Tuesday August 2, 2013

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

ORGANIZATIONAL REPORTS:

- **88th ABW** – Col Carolyn Patrick
 - Wright Patterson continues to build partnerships to keep the communities informed of what is going on inside the fence and to better understand the communities' needs as well.
 - Furloughs-personnel affected are working to ensure the mission gets done within the timeframe allotted.
 - USAF Marathon - sold out; to volunteer visit the website <http://www.usafmarathon.com>
 - Community Support Coordinator (CSC) – Danna Plewe, to help airmen and their families withstand, recover, and grow through comprehensive health and wellness initiatives and support. Actively seeking community partners as the program is established.
 - Installation community engagements
 - 9 August – Cincinnati Reds Military Appreciation Night
 - 10 August – Miami Valley Adult league – All Star Game
 - 17 August – Dayton Dragons Hometown Heroes
- **445thAW:** Col. Stephen Goeman: not present, no report
- **910th AW:** TBD: - no report
- **178th FW/OHANG:** Col. Greg Schnulo: not present, no report
- **ROTC** – Lt Col Hughes
 - Currently at 156 Cadets enrolled; 40 WSU Freshmen, 9 UD Freshman, 5 CU Freshman—though we expect to grow to 180+ cadets by 1 Sep 13.
 - As always, thankful for the opportunities AFA provides for our cadets
 - We supported the recent Ploesti Raiders 70th Anniversary event with a Color Guard to post the colors; received many accolades from the veterans and their families during this historic event.
 - AFROTC Det 643 will lend support to the USAF Ball (silent auction), 11 Sep 2013
 - Additionally, we'll be supporting POW/MIA events on 12 Sep 2013
 - We have a good number of senior leaders from WPAFB (all agencies, HQs, units, etc.,) scheduled to speak w/ our Cadets this upcoming year.
 - Next commissioning: 1 Oct 2013, 2d Lts William Sorensen and Mikaela Tolbert
 - Arnold Air Society – not represented – no report
- **Junior ROTC** –
 - Tecumseh – Col Fred Schuster- not present, no report
 - Bellbrook – Lt Col Gene Longo – not present, no report
 - Stebbins – Lt Col Joseph Bryan – not present, no report
- **Civil Air Patrol** – Ken Curell
 - The Ohio Wing Encampment at Youngstown Air Reserve Station and Camp Ravenna had a total of 90 cadets from Ohio, Pennsylvania, and Maryland.
 - Group VII had 10 cadets involved in this encampment, either on the Encampment staff or as cadets in training; highlight of the Encampment was the orientation flights conducted in CAP aircraft with some, 70 students getting an orientation flight.
 - Group VII now has a full-time assigned aircraft, the fully refurbished C-172. The refurbished plane's cockpit features an instrument panel with an avionics upgrade that includes the Aspen EFD 1000, found above the pilot's yoke. The Aspen EFD 1000 is a glass flight display. On the outside, the refurbished aircraft features a new engine, prop and CAP paint scheme.

- Several pilots within Group VII have already started their checkout on this aircraft and the goal is to have a majority of the pilots current and qualified in the aircraft by the end of the calendar year.
- While conducting a practice training search-and-rescue mission on Sunday, 4 August, Group VII was called out for an actual emergency locator transmitter (ELT) search mission. Ground teams were deployed to Greene County to search the ramp for the errant ELT. Ultimately the ELT was further East than Group VII's area of responsibility and adjacent units were called in to complete the search
- **Dayton Development Coalition** – Maurice McDonald – not present, no report

SECRETARY'S REPORT – Vita Eonta – July minutes were approved

TREASURER'S REPORT - Bob Van Hook:

- The beginning balance for Jul 2013 was \$92,770
- Expenses for Jul 2013 were \$2,242
- Deposits for Jul 2013 were \$4,681 (Intergraph – \$1,000; ITT Exelis - \$2,500)
- The ending balance for Jul 2013 was \$95,209

EXECUTIVE DIRECTOR'S REPORT – Everett Odgers

- AFA annual award nominations were sent out this week.
- JROTC and ROTC cadet support appreciated at the marathon
- 415 mile bike trip across Iowa went well

CORRESPONDENCE REPORT - Shiela Wallace

- Received a thank you from the VA and some invitations

SPECIAL COMMITTEE REPORTS: 2013 Special Events:

- **Air Show 2014** – Shiela Wallace, Navy Blue Angels scheduled; date is June 28-29.
- **AF Anniversary Ball/Silent Auction** – Shiela Wallace/Vita Eonta - September 11, 2013
 - Preparations on tract; donations coming in with a final outreach being made
 - Dancing - music will be provided by AFA Band of Flight
 - Encouraging more enlisted to attend
 - Looking for sponsors to donate tickets back to redistribute to enlisted
 - Trying to pre-swipe cards for silent auction bidders, making payments go faster
 - Bill Richards will take pictures
- **AF Marathon** – AFA station has moved a bit, but in same general area.

STANDING COMMITTEE REPORTS:

- **Leadership Development/Awards** – Ron Georges
 - Awards will be given at the AFA National Convention
 - Sign-ups now taking place for convention
- **Communications** – Tom Di Nino – deadline for next newsletter is
- **Social Media** – Eric Jaren – the social media committee just completed a photo contest; 1st, 2nd, and 3rd place winners were shown.
- **Community Partners** – Fred Pumroy/Matt LeValley – mostly some renewals
- **Star Sponsors** – Jeff Liffick/Kent Owsley/Jessica Derr – no new action
- **Membership** – Dee Cox-Parker – only 1 new member from the Air Show
- **Aerospace Education** - Sharon Murner
 - STARBASE reinstated this year
 - Grant writing workshop scheduled for Sept 28-29, with 25 openings
- **Programs** – Jessica Derr
 - Plan to hold a hail for Maj. Gen. Thomas Masiello who became the commander of AFRL
- **Cadet Operations** – Ken Curell – finally have time to work this position
- **Government Relations** – Dave Noah/Pam Strickler – breakfast planned for early October
- **Veterans Affairs** – George Simons/Vita Eonta
 - Dayton VA held first Stand Down for Women Veterans
 - Friday, July 12, 2013, from at 9:00 A.M. - 2:00 P.M.
 - 54 women registered
 - Largest number registered indicates need for continued outreach for homeless women veterans

- **State of Ohio President** – Jeff Liffick not present, no report
- **Great Lakes Region President** – Kent Owsley
 - GLR meeting scheduled for Oct at National Museum of the AF after the Nat'l Convention
 - Chapters need to get their reports in

OLD BUSINESS: Shiela Wallace /Tom Koogler

NEW BUSINESS: Shiela Wallace/Tom Koogler

- Budget meeting for 2014 scheduled for Aug 28th
- Royal Netherlands AF visiting the US and coming to WPAFB 4 Nov.

1300 Hours - meeting adjourned

Submitted by:

Vita Eonta

Secretary

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