



Monthly Luncheon Meeting Minutes
Tuesday, 6 February 2018

LUNCH

INTRODUCTIONS 23 attending

PRESIDENT'S REMARKS:

Chapter Goals

- Become the best AF Association Chapter in the world by:
 - Making and keeping strong relationships with each of our fellow members and stakeholders in the Wright-Patterson and Dayton community
 - Hosting each of our activities to the best of our ability
 - Being good stewards and supporting worthy groups with financial assistance
 - Having fun!

Primary Activities

- Monthly Meetings – time, location, format will vary
- Membership socials/Hails and Farewells
- Star sponsor dinner
- Dayton Dragons
- Aerospace and Defense Expo (New)
- Airshow
- AF Marathon
- AF Anniversary Ball
- National Conference

Support to Others

- Veterans Support
 - VA
 - Fisher House
- STEM
- Awards
 - Quarterly
 - Annual
 - AFIT
 - Teacher of Year
 - Local Leadership
 - Chapter
 - Individual
- ROTC/JROTC
 - Scholarships
 - Drill meets
 - Events/Fundraisers
- 2018 Chapter schedule of events
 - May 29th - Dayton Dragons Baseball Game
 - June 23-24th - Dayton Vectren Airshow
 - Sept 6th or 7th - AF Anniversary Ball

Communications

- Internal
 - Focus on all electronic communications
 - Improve on face to face communication

- Email
- Social media
- Reporting on activities
- Feedback
- External
 - Better reporting to National
 - Press?

Membership

- This is a high priority for me
- Ronda and Betty are the primary membership leaders
- Everyone needs to be aware that membership is declining
- What can you do? Invite a friend, co-worker, colleague
- Ask to cover their expense for the meeting or event
- Have an e-copy of the membership form or link

Leadership Development

- We need both chapter members and chapter leaders
- If you want to lead, tell someone!
- Succession plan
- Treasurer – need a leader to transition with Everett
- Airshow – Kent to Breck
- Leaders for each activity

SECRETARY'S REPORT:

- January minutes – motion to approve by Rich Hughes and seconded by Ron Goerges and approved by all

TREASURER'S REPORT:

ORGANIZATIONAL UPDATES:

- 88TH ABW– Col Anzaldúa
 - AF Marathon was awarded one of the top 15 best marathons - A fourth medal will be awarded for anyone completing all three events
 - 9 Feb – Command Chief Racine retires
 - 14 Feb – Col McDonald and members of the 88ABW will be at the Dayton VA for Valentines for Veterans
 - 22 Feb – AFSAC celebrating Black History Month luncheon at the Club with speaker Col Bruce Monroe
- AFROTC Det 643
 - Lt. Frank S. Patterson Chapter Silver Wings – Kevin Scanlan
 - Currently have 10 perspective members that want to join; They still need to complete some stuff before they become members
 - I'm also currently working with UC chapter to plan volunteer events and fundraising events as well
 - NATCON is in 2 months and I've been trying to get my chapter ready.
- Junior ROTC
 - Tecumseh

STANDING COMMITTEE UPDATES:

- Leadership Development/Awards - Ron Goerges
 - Time to begin nominating members for awards
- Communications - Pat Koogler
 - Save the Date Cards – pick one up if you haven't got one
 - Facebook – Continuing to try to build up following and keep members up to date.
 - Website – Maintaining status quo on existing website until new website available through AFA National.
 - Pop Up Sign – Exploring possibility of getting pop sign made showcasing Star Sponsors to be used at various events such as monthly meeting, Air Show, Annual Meeting, etc.
- Public Relations - Libby Van Hook
- Community Partners - *Vacant position*

- Star Sponsors -Jeff Addison
- Membership - Ronda Roberts /Betty Shellhorn
 - Three new members have been added to the WMC 212, taking advantage of the new member fee of \$20
- Aerospace Education - Shiela Wallace
 - We are waiting to hear the results of the Educator Grant recipients; they should be released by national sometime this month.
 - Beverly Stambaugh has been selected to be the Teacher of the Year for the Chapter and will complete all necessary paperwork to make her eligible for State and National as well.
 - She teaches Project Lead the Way, which is STEM Education to 6th-8-th graders at Fairborn Baker, Fairborn City Schools.
 - She has been an Educator Grant recipient numerous times and has received many honors on a local, regional, state and national level.
- Programs/Events – Christine Combs/Adrianna Templeton
- Government Relations -Dan Kirkpatrick
- Veterans Affairs - George Simons/Vita Eonta
 - George and Vita will represent the chapter as we host a bingo party at Community Living Center at the Dayton VA; We are providing cupcakes
- AFA State of Ohio President - Kent Owsley
- AFA GLR President - Tom Koogler
 - Should be getting 2nd half 2017 support payments in Feb – will be reduced since over paid during 1st half.
 - Chapter is eligible for 2018 support payments.
 - New membership rates took effect 1 Jan 18.
 - \$20/year for new e-members/students/cadets
 - \$35/year for e-membership, \$85 for 3 years
 - \$50/ with hard copy of AF magazine, \$125 for 3 years
 - Life membership \$400 for e-membership
 - AF Magazine subscription \$40/year, \$100 for 3 years
 - Aerospace Education working on informational package to take to schools, organizations, etc.

COMMUNITY ANNOUNCEMENTS:

- The chapter awards will be awarded at the Star Sponsor's Dinner on April 4
- The letter asking for nominations will be out this week