



Monthly Luncheon Meeting Minutes
Thursday May 3, 2018
11:30

LUNCH

PLEDGE OF ALLEGIANCE

INTRODUCTIONS 21 attendees

PRESIDENT'S REMARKS: Kent Shin

- Chapter 2018 schedule of events
 - Tuesday May 22 – next social at Flyboys
 - May 29th - Dayton Dragons Baseball Game – tickets are \$50
 - May 17-19 - Memphis Belle events
 - June 6 – next meeting
 - June 23-24th - Dayton Vectren Airshow – tickets are \$75
 - Sept 6th - AF Anniversary Ball
 - Sept 13 – 15 USAF Marathon – AFA will host a water hydration station
 - Sept 15 & 16 – National AFA conference
- AFA's AF Ball Planning Committee: Kent Shin

SECRETARY'S REPORT: Vita Eonta

- Approval of last meeting's minutes – Motion by Ron Goerges and seconded by Betty Murdock

TREASURER'S REPORT: Ev Odgers

- Status of chapter finances 4/1/2018 – 4/30/2018

Beginning Balance		<u>\$ 84,199.39</u>
Incomes		
Sponsors	\$ 12,000.00	
CP Dep from AFA	1,204.62	
All Members Meeting	845.00	
Total Income		<u>\$ 14,049.62</u>
Expenses		
1.4 General Operations	\$ 57.11	
1.4.1.1 Bank Fee	0.16	
1.5 All Members Meeting	2,653.98	
3.13.1 ROTC Cadet Scholarship	2,000.00	
5.2.6 Signage	259.00	
Monthly Social	403.15	
Total Expenses		<u>\$ (5,373.40)</u>
Ending Balance		<u><u>\$ 8,676.22</u></u>

ORGANIZATIONAL UPDATES:

- 88TH ABW
 - Memphis Belle exhibit events
 - May 16 WW II Fly-in
 - May 17 Ribbon Cutting of Memphis Belle display
 - May 18 Fly-out
 - May 19 fly-overs all day
 - May 18 Air Force Band of Flight and the Air Force Band of Mid-America Big Band concert

- 88th will support Memorial Day events as guest speakers
- AF Marathon getting new director and will be announced soon
- June 19 New 88th ABW commander coming in from Peterson AFB
- 445TH AW
- AFROTC Det 643
 - Arnold Air Society
 - Silver Wings
- Junior ROTC
- Tecumseh - Maj Couch
 - Tecumseh AFJROTC's enrollment is holding fast at 104 students
 - This past months activities/community events included:
 - In March/April participated in 6 community service events for a total of 2,368 hours.
 - These events included our Annual Drill Meet, Flag Details/Retreat, and Community Service Clean Ups.
 - Our cadets amassed 69 community service events, with 4,023 hours.
 - Events include Color Guard, Air Force Marathon, Heritage of Flight Festival, 911/Vietnam Memorial Speeches, School Stadium clean up, Honor Flight, Drill Meets and three Curriculum in Action Trips/Team Building Events (Neil Armstrong Museum, Bowling, Chemical Warfare Classes and Paintball).
 - Lastly, we will continue in our community events for the end of the school year and summer months with our New Carlisle Food Pantry volunteer projects, VA Bingo with AMVETS Local 148, our Annual Awards Ceremony on 11 May 2018 and 44 members Trip to the Air Force Academy!
- Bellbrook
- Civil Air Patrol
- Dayton Development Coalition
- August 15 -- UAS Midwest
 - 12:00pm-5:00pm
 - Sinclair Conference Center
 - SAVE THE DATE link:<http://www.uasmidwest.org/>
- September 12-14 -- AF LCMC Industry Days – AF Event
 - All Day
 - UD River Campus -- <http://www.wpafb.af.mil/lcid/>
- September 13 -- Military Appreciation Night
 - 7:00pm
 - Frazee Pavilion
 - No link yet
- October 16-17 -- Ohio Defense Forum
 - All Day
 - Ohio State University -- www.collaborationdayton.com/ohiodefenseforum

STANDING COMMITTEE UPDATES:

- Leadership Development/Awards Ron Goerges
 - All AFA awards have been submitted; waiting to hear the results
- Communications - Pat Koogler
 - The Communications Committee finalized the details of our new sign and presented it at our Star Sponsor Dinner.
 - Plans are in the works for a second informational sign.
 - We are continuing to promote our Facebook page and also to share information via more frequent e-mails.
- Public Relations - Libby Van Hook – no report
- Community Partners - *Vacant position*
- Star Sponsors - Jeff Addison –no new sponsors
- Membership - Ronda Roberts /Betty Shellhorn
 - 1 new member
 - Reminder that our next social is Tuesday May 22

- Aerospace Education - Shiela Wallace
 - Our Teacher of the Year (ToY) has completed all her paper work
 - The Ralston Chapter has a ToY so Ohio has two Teachers of the Year
- Programs/Events - Christina Combs/Adrianna Templeton
 - The AF Ball Committee is considering two caterers
- Government Relations - Dan Kirkpatrick – Legislative updates are attached
- Veterans Affairs - George Simons/Vita Eonta
 - Our chapter will collect hygiene products in June and July for the Dayton VA
 - The AFA/AFSA picnic is Sat June 2
 - Our chapter is co-sponsoring a picnic for the PSR veterans and their family
- AFA State of Ohio President - Kent Owsley
- AFA GLR President - Tom Koogler
 - All unit and organization award nominees were submitted on 30 April
 - IT getting ready to roll out the AFA Portal
 - WMC is scheduled for 16 May
 - Chapters will be getting e-mail w/details around 9 May
 - Live new dashboard about a month later
 - Need to use it to do twice a year reports
 - First 2018 reports will be due around 15 July
 - Training will be available starting 9 May @ 1500
 - New website will be later
 - Emerging Leaders Program Call out
 - Grant Station (program that helps identify potential grants) – Selected 5 Chapters
 - E-mail coming out to all w/ selectees & info to use
 - Scrub AFA National webpage for updates
 - ARCON dates and locations will be coming soon
 - Send dates of major events to Field Calendar – Air Show, Balls, etc
 - Fellowship Program will remain with some changes, AE has the lead
 - National Convention - 15/16 Sep
 - VCoB-FO meeting w/ National next week to discuss details
 - Will be RP only meeting Saturday morning
 - Followed by open meeting
 - Awards dinner will remain the same on Saturday night
 - More delegate question times
 - Major topics
 - Elected leadership terms
 - New term “tenure” – 1 year term
 - 3 year “tenure” for CoB; VCoB-FO; VCob-AEC; Secretary
 - 4 year “tenure” for Treasurer
 - To avoid CoB, VCoB-FO, VCoB-AE all leaving this year
 - CoB extend 1 year; VCoB-FO extend 2 years; VCoB-AEC elected ‘18
 - Will require vote of delegates
 - Sites of Cyber Patriot Camps will be sent soon, would like AFA leadership to speak at them

COMMUNITY ANNOUNCEMENTS:

- 2018 Honor Flight Schedule
 - May 19, September 8, October 27
- AFA Socials at Flyboys
 - Tuesday May 22, Tuesday June 19, Tuesday July 24, Tuesday August 21

Meeting adjourned

Submitted by:

Vita Eonta

Secretary

AFA Chapter #212

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