



**Monthly Luncheon Meeting Minutes**  
**Tuesday, 3 October 2017**

The Pledge of Allegiance – Recited by all  
Introductions – 24 attendees

**PRESIDENT'S REMARKS – Ken Curell**

- Ken Curell thanked his executive committee for their support and efforts
- He increased the chapter's assets by \$25,000 in the past two years
- Keeping the chapter solvent was difficult because of decreasing Star Sponsorships
- Ken thanked Kent Owsley for his diligence with the Air Show budget
- Ken tried to tie the budget to the AFA mission which meant he had to make some hard decisions
- Ken accepted the Certificate of Retention for large chapters at the National Convention two years in a row

**ELECTIONS**

**Kent Shin was nominated as president by Ron Georges and seconded by Breck Woodard – the motion passed unanimously**

**Jeff Addison was nominated as Vice President by Kent Shin and seconded by Ron Georges – the motion passed unanimously**

**Ev Odgers was nominated as Treasurer by Breck Woodard and seconded by Ron Georges – the motion passed unanimously**

**Vita Eonta was nominated as Secretary by Ray Otto and seconded by Ronda Roberts – the motion passed unanimously**

**PRESIDENT'S REMARKS– Kent Shin**

- Kent thanked everyone for coming
- Kent affirmed his commitment to support AFA
- He hopes the new meeting format will enable members to get to know each other better

**SECRETARY'S REPORT – Vita Eonta**

- A motion to approve the September minutes was made by Ron Georges and seconded by Ray Otto
  - The September minutes were approved by voice vote

**TREASURER'S REPORT - Grace Thomas – not present; no report**

- The transfer of the treasurer's report and responsibilities will transfer to Ev Odgers

**ORGANIZATIONAL REPORTS:**

- **88th ABW – Col Anzaldúa**
  - Sept was a very busy month with the AF Marathon and the AF Anniversary Ball
  - 5 Oct – McCook Field 100<sup>th</sup> Commemoration event (AFLCMC/AFRL) at 1330
  - 11 Oct – the Combined Federal Campaign kicks off
  - 16 Oct – the AFMC IG will be on base
- **Dayton Development Coalition - Rachel Castle – not present, no report**

**CADET OPERATIONS:**

- **AFROTC Det 643 –**
- **Arnold Air Society - Cadet Rosen**
  - Training has begun and they now have nine cadets
- **Silver Wings – Cadet Bradshaw – not present; report submitted**
  - No activities were conducted during the month of September
- **Junior ROTC Tecumseh – Maj Couch not present, no report**
- **Civil Air Patrol – Ken Curell – nothing to report**

**STANDING COMMITTEE REPORTS:**

- **Leadership Development/Awards – Ron Georges**
  - Ron said all the chapter awards had been submitted and would be presented when awarded
- **Communications – *position vacant***

- **Public Relations** – Libby Van Hook
  - Libby posted our coffee campaign on the chapter’s Facebook page
- **Community Partners** – *vacant position*
  - Christina Combs from Dayton/Montgomery County Convention & Visitor Bureau asked about how to renew the Community Partnership
    - Sue Ellen explained that she needed to download the Community Partner form from the AFA website, fill it out and submit it with the check to the chapter.
- **Star Sponsors** – Kent Shin
  - Kent explained that he would like to have someone oversee the Community Partners, Star Sponsors and Membership
- **Membership** – Betty Shellhorn/Ronda Roberts
  - The chapter membership materials were inventoried and boxed up
  - There was a discussion about someone else taking over membership
  - Betty and Ronda would continue with membership until further notice
- **Aerospace Education** – *position vacant*
  - Kent asked if Shiela Wallace would like to resume as VP for Aerospace Education
  - Shiela accepted and said she thought Sharon Murner would help her
  - \$500 grant opened 15 Sept -15 Dec
    - New component for feedback was added to process
    - Shiela will convey info to Educational Outreach on base and NMUSAF
- **Programs** - Kristen Stevens- not present, no report
- **Government Relations** - *position vacant*
  - Kent asked about those responsibilities
  - It was explained that the person would interface with elected officials
- **Veterans Affairs** – George Simons/Vita Eonta
  - George thanked everyone for bringing in their coffee and asked to have a picture of everyone
  - 6 Oct 2:00 the dedication of the Defenders of Freedom Walk of Honor
  - 17 Oct 6:00-7:00 The Grotto Illumination Dedication
  - 23 Oct 1:00-2:30 the Dayton VA Medical Center Fisher House Groundbreaking Ceremony
  - The AFA/AFSA Christmas Party for veterans at the Dayton VA will be Sat Dec 2 – we will need a check for \$250

**STATE OF OHIO PRESIDENT**– Tom Koogler

- 15 Oct – Reminder, Chapter Officer Roster is due
- 16/17 Sep - AFA National Convention - Ken Curell, Kent Owsley, Ron Goerges & Tom Koogler attended
  - Wright Memorial Chapter received First Year Retention Award for Chapter Size Larger than 1,100
  - AFA National budget is getting better, expect balanced budget in 2018
  - Don’t anticipate any additional field level funding cuts in 2018
  - Membership changes:
    - 1 Year membership with hard copy magazine raised \$5/year to \$50, 3 year membership with magazine raised \$15 to \$125. 1 year e-membership raised \$5
    - New intro rate of \$20. Lifetime membership with hard copy of AF Magazine eliminated. E lifetime membership available for \$400 (unchanged).
    - AF Magazine subscription \$40/year or \$100 for 3 years; also available at some book stores, commissary, exchange, and other locations.
    - Some changes to chapter rebates
- National Elections:
  - Whit Peters – Chairman of the Board
  - Mac MacAloon – Vice Chairman of the Board, Field Operations
  - Dick Bundy – Vice Chairman of the Board, Aerospace Education
  - Ross Lampert – National Secretary
  - Steve Lundgren – National Treasure
  - Mark Tarpley & Rick Hartle – National Director at Large
  - Tyler Johnson – National Director, East Area

- Discussions on potential 3<sup>rd</sup> AFA National Event in Dayton area; agreed to include local AFA member in future discussions
- Discussion on having a “satellite” Wounded Airmen Cycling Event in Dayton area; Ev Odgers has agreed to be focal point for local community and discuss with AFA National.
- Making progress on IT updates; Phase I does include potential for chapter website. Scheduled for 1<sup>st</sup> quarter 2018
- Great Lakes Region Meeting during AFA National Convention
  - Attendees: Paul Lyons, GRL President; Kent Owsley, National Director at Large; Randy Whitmire, MI State President; Bill Megnin, IN State President; Tom Koogler, OH State President; Ken Curell, Wright Memorial Chapter President; Ron Goerges, State of OH VP/Wright Memorial Chapter VP for Leadership & Awards
  - Paul Lyons was awarded Chairman’s Citation Award during the Awards Dinner for his service as the GLR Region President & former IN State President
  - Tom Koogler was elected as the new Great Lakes Region President
  - New State of Ohio President has not been elected yet.

**AFA NATIONAL DIRECTOR AT LARGE**– Kent Owsley’s term has ended

### **COMMUNITIES**

- **Fairborn** – Mayor Dan Kirkpatrick
  - Term is up in two months - CMSgt running for mayor, please support him
  - “The Hairless Hare Olde Firehouse Brewery” opening in the old Fairborn firehouse at 29 N. Broad St. in Fairborn
  - Project SoHo is a warehouse and distribution center; 150 new jobs will be created when it is completed
  - Tangible Solutions a 3D printing company planning to move to Fairborn, could create 50 new jobs
  - New Kroger Marketplace opened up-biggest in area
  - Flying Tiger Restaurant owners retired, but children want to open another restaurant in Fairborn area
  - New Burger King opening where Flying Tiger was; will be upscale

Meeting adjourned

Submitted by:

Vita Eonta

Secretary

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