



## Monthly Luncheon Meeting Minutes

**Tuesday Sept 3, 2013**

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

### **ORGANIZATIONAL REPORTS:**

- **88th ABW** – Col Carolyn Patrick
  - USAF Marathon celebrating 17 yrs
  - Wright-Patterson AFB passed their compliance and Readiness Inspection
  - Base Passes are ready at Pass and Registration
  - Installation Community engagements
    - 11 Sept AF Anniversary Ball
    - 13 Sept POW/MIA and Retreat Ceremony
    - 20-21 Sept AF Marathon
- **445<sup>th</sup>AW:** Col. Stephen Goeman:
  - Toledo ANG w/F-16s will be on our ramp through early September, runway construction at Toledo
  - Security Forces and Civil Engineers deployed through late fall time frame (approximately 60 Airmen)
  - Aerial Port deploys in early September (51 Airmen)
  - Wing Vice Commander (Col Mike Major) deployed until February
  - Sequestration restrictions still in effect/furloughs complete
  - 445th Employer Day-Saturday 7 September. No orientation flights authorized due to Sequestration
  - C-17 Airlift Missions continue, wing exceeded 5000 hours flying time as of mid-August; highest totals since C-141 days. Expect to exceed 6000 hours by end of September.
  - Wing will be undergoing multiple inspections in March 2014;
    - Unit Effectiveness Inspection (UEI),
    - Logistics Compliance (LCAP),
    - Health Services Inspections (HSI)
    - Aircrew Standardization/Evaluation (ASEV)
- **178<sup>th</sup> FW/OHANG:** Col. Greg Schnulo: Not present, no report
- **ROTC** – Lt Col Hughes
  - Cadets will support various events
    - the USAF Anniversary Ball
    - AFLCMC POW/MIA breakfast and ceremony
    - the 57 BW Reunion in September.
  - The Arnold Air Society is supporting the USAF Marathon
  - There are currently 162 Cadets attached to AFROTC Det 643.
  - Cadet Nigel Hewlett represented the Arnold Air Society, and they are recruiting candidates for the Fall 2013 Semester's class.
  - Ms. Olivia Rutherford has initiated a Silver Wings Chapter to partner w/ the AFROTC Det 643's Arnold Air Society (Orville and Wilbur Wright Squadron);
    - she held the first meeting on 12 September 2013, with 9 initial members present
    - She's currently working to build the membership and complete the certification process for the Silver Wings chapter.
  - **Arnold Air Society**– Cadet Nigel Hewlett
  - **Silver Wings** – Ms Olivia Rutherford

- **Junior ROTC –**
  - Tecumseh – Col Fred Schuster
    - Funds for 5 out of 8 JROTC scholarships awarded have been distributed; two were just verified and third being traced thru last JROTC unit at Stebbins; all funds should be distributed by 1 Oct.
    - MSgt Ruiz, instructor at Tecumseh HS JROTC is lead volunteer for AF Marathon;
    - Tecumseh will supply 80 cadets and parents to man baggage tent, assist in opening ceremonies, help man food tent, set up and manage finish line, manage clean up at start/finish areas
    - Tecumseh JROTC is now an approved 501(c)(3)
    - All JROTC units waiting for next funding cycle for: field trips, to purchase supplies, summer camps, instructor pay fixes
    - Next Honor Flight Sept 21<sup>st</sup>
    - Nov 5<sup>th</sup> New Carlisle will vote on operating levy, if it fails JROTC will be cut and may not return
    - Next Honor Flight Sept 21<sup>st</sup>
  - Bellbrook – Lt Col Gene Longo
    - Bellbrook Junior ROTC is starting its eight year at the high school
    - The cadet corps is at 117, which is the largest number of cadets to date
    - The cadets are excited for the opportunity to support the Air Force Marathon
    - The cadets are available for community service opportunities, just ask.
  - Stebbins – Lt Col Joseph Bryan – Not present, no report
- **Civil Air Patrol – Ken Curell**
  - Ohio Wing CAP members volunteered at the D-Day Reenactment on August 15-17, 2013 in Northeastern Ohio at Conneaut Township Park in Conneaut Ohio.
    - Over 1,000 re-enactors and 300 volunteers contributed to the reenactment of a Historical battle that took place on June 6, 1944 in Normandy, France.
    - An estimated 25,000 spectators attended the event, many being WWII Veterans.
  - On August 9<sup>th</sup>, members of the CAP squadron based at Wright-Brothers Airport provided parking, marshaling and ground support for the approximately 5,000 spectators who attended the City of Dayton, Department of Aviation’s runway fest.
  - On 17 & 18 August, the Ohio Wing conducted a CAP-sponsored Flight Clinic for CAP pilots.
    - The clinic CAP’s Pilot Flight Clinic program promotes pilot proficiency and enhances flying safety.
    - Flight clinics offer excellent opportunities for pilots to improve their flying skills and catch up on the latest procedures and techniques.
    - As a minimum, flight clinics include ground instruction and also included airborne instruction.
    - The clinic’s intent is to improve CAP pilots’ basic flight skills through participation in formal, structured ground and flight activity.
    - The clinic also gave pilots the opportunity to get acquainted with the Wing’s newly refurbished C-172 featuring the Aspen EFD 1000.
  - On 24 & 25 August, the Great Lakes Region conducted an Incident Command System (ICS) training course.
    - The intent of the course was to provide an overview of the ICS, its structure, specific positions and tasks performed within the structure.
    - The highlight of the coursework was working incident scenarios using the framework of the ICS and developing plans to address the variables of the incidents presented through the coursework.
    - This is an initiative across the region to help standardize/align operating procedures with the processes outlined by the National Incident Management System (NIMS) to ensure the region’s units are capable of responding to incidents in a “plug-n-play” fashion.
- **Dayton Development Coalition – Maurice McDonald/ Chris Ford –**

**SECRETARY’S REPORT** – Vita Eonta

- August meeting minutes were approved

**TREASURER’S REPORT** - Bob Van Hook:

- The beginning balance for Aug 2013 was \$95,254
- Expenses for Aug 2013 were \$4,559
- Deposits for Aug 2013 were \$12,938 (Wyle \$1,250; CDO \$1,250; Lockheed \$10,000)
- The ending balance for Aug 2013 was \$103,633

**EXECUTIVE DIRECTOR'S REPORT** – Everett Odgers- Not present, no report

**CORRESPONDENCE REPORT** - Shiela Wallace

- Received thank you from 88<sup>th</sup> ABW for Community College of the Air Force support, and from Col Hughes and his wife for Dayton Dragon tickets
- Received invite to Gen Moore's Civic Leader's Tailgate Party
- Museum foundation – RFP for 4<sup>th</sup> hanger which will house R&D, presidential, and global reach planes,

**SPECIAL COMMITTEE REPORTS: 2013 Special Events:**

- **AF Anniversary Ball/Silent Auction** – Shiela Wallace/Vita Eonta
  - Waiting for star sponsors to turn back extra seats to be given to enlisted
  - Last day to RSVP is today
  - Silent auction on track, logging in last minute items, coordinating with ROTC for cadet support
- **AF Marathon** –Kent Owsley -nothing new to report

**STANDING COMMITTEE REPORTS:**

- **Leadership Development/Awards** – Ron Georges
  - Chapter elections are next month
- **Communications** – Tom Di Nino
  - Deadline for submitting news article was 30 August
  - Kent still needs pictures from Air Show article
  - Libby will have Silent Auction article by 13 Sept
- **Social Media** – Eric Jaren not present, no report
- **Community Partners** – Fred Pumroy – not present
  - John McCance – new community partners - City of Dayton and Sinclair Community College
- **Star Sponsors** – Jeff Liffick/Kent Owsley/Jessica Derr
  - Membership ended for this year
- **Membership** – Dee Cox-Parker – very slow, nothing to report
- **Aerospace Education** - Sharon Murner
  - Registration for grant writing workshop on Sept 28 opens today
    - Will be held at STARBASE
    - Can accommodate 25 teachers
    - Process should take about 2 ½ hrs.
  - TechFest is next in Feb over President's week-end
- **Programs** – Jessica Derr - no report
- **Cadet Operations** – Ken Curell – no report
- **Government Relations** – Dave Noah/Pam Strickler
  - Still planning a breakfast in Oct for community leaders
- **Veterans Affairs** – George Simons/Vita Eonta
  - Will attend VAVS quarterly meeting at VA
  - Will present 4 checks for: General Purpose Fund, Women Veteran Programs, Canteen Book Fund, and Veteran Garden Fund
- **State of Ohio President** – Jeff Liffick not present, no report
- **Great Lakes Region President** – Kent Owsley
  - Will hold GLR meeting and social in Oct
    - will tour museum
    - will debrief what happened at National Convention
  - National has a new leadership development program-Emerging Leader Program
    - Seen as an investment in future leadership
    - Chapter identifies a potential leader
    - National will sponsor them at convention
    - Sponsor them at one national meeting a year
    - Program is approved and funded

**OLD BUSINESS:** Shiela Wallace /Tom Koogler

**NEW BUSINESS:** Shiela Wallace/Tom Koogler

Meeting adjourned at 12:45

Submitted by:

Vita Eonta

Secretary

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