



Monthly Luncheon Meeting Minutes
Tuesday, 5 January 2016

This meeting was held at Logan’s Roadhouse
 2819 Centre Drive
 Beavercreek, OH

Meeting called to order – Ken Curell
 The Pledge of Allegiance – recited by all
 Introductions – 17 attendees

PRESIDENT’S REPORT – Ken Curell

- Updates
 - Change of venue for January meeting because the club was installing a new dishwasher
 - New CAP/AFA STEM curriculum replacing Visions program
 - Call to action – try to get foothold in classrooms for new CAP/AFA STEM education program
- Correspondence - none

SECRETARY’S REPORT – Vita Eonta

- Motion to approve December minutes was made by Bob Van Hook and seconded by Everett Odgers; minutes were approved

TREASURER’S REPORT FOR NOV: - Bob Van Hook:

MAIN	\$59,279	\$187	\$1,011	\$60,103
EVENTS	\$2,500	\$0	\$0	\$ 2,500
TOTAL	\$61,779	\$187	\$1,011	\$62,603

EXECUTIVE DIRECTOR’S REPORT – Everett Odgers

ORGANIZATIONAL REPORTS:

- **88th ABW – Col Ray Otto**
 - Personal drones usage has become a concern to the FAA and WPAFB
 - Make sure your drone is registered
 - Follow all restrictions in “no-fly” areas
 - Report all commercial UAS near and above military installations
- **445th AW: Col McGalliard-not present, sent report**
 - Starting with the Jan UTA, the 445th will have a new MXG/CC, Col Cade Gibson
 - We will also welcome a new OG/CC in late Jan; name not announced yet
- **Cadet Operations – Ken Curell**
 - **AFROTC Det 643 – Lt Col Gary Denney – not present**
 - **Arnold Air Society - C/Maj Emma Remsen**
 - Our staff for Spring 2016 is as follows with corresponding contact information:
 - Squadron Commander: C/Maj Emma Remsen (wowsquad.cc@gmail.com)
 - Deputy Squadron Commander: C/Capt Jacob Perry (wowsquad.cd@gmail.com)
 - Chapter-Squadron Chief of Protocol C/Capt Paul Danielson (padanielson@cedarville.edu)
 - Operations Officer: C/1st LT Anthony Nguyen (wowsquad.do@gmail.com)
 - Support Officer: C/1st LT Jonathan Callewaert (wowsquad.ds@gmail.com)
 - Financial Manager: C/Capt Natalee Winton (wowsquad.fm@gmail.com)
 - Public Affairs Officer: C/Capt Sarah Guzowski (wowsquad.pa@gmail.com)
 - Director of Training: C/Capt Paul Conrady (wowsquad.dt@gmail.com)
 - Information Manager: C/LT Nathan Braun (wowsquad.im@gmail.com)

- Thank you to the Wright Memorial Chapter for their contribution to help us meet our goal for donations to the Air Force Aid Society
- upcoming events will be determined at our first staff meeting when all the universities are back in session
- The squadron staff is working diligently to set up service, professional development, and social events. If there is anything the AFA needs assistance with, please feel free to contact our Operations Officer, C/1st LT Anthony Nguyen (wowsquad.do@gmail.com).
- If you have any questions or concerns please do not hesitate to contact me by email (emmaremsen@gmail.com) or by phone (937.474.1431).
- **Silver Wings** – Cadet Lizzie Stoermer - not present, no report
- **Junior ROTC**
 - **Tecumseh** – Maj Couch- not present, sent report
 - **Bellbrook** – Sgt Chitwood - not present
 - Cadets went door to door in the community on several Saturdays to collect 12,175 canned goods
 - Major General Everett Odgers presented an award to the cadet who was in charge of the food drive
 - Cadets delivered all the canned goods to three local food banks (one sponsored by Colonel Pumroy)
 - On December 9th, over fifty cadets representing the AFA went to the VA Medical Center to sing Christmas Carols to the veterans
 - Several times during the month the cadets presented the Colors for athletic events
 - Cadets started a model club on Mondays and Wednesdays; they put together model aircraft after school
 - Cadet Color has practice for an hour on Tuesdays and Thursdays
 - Cadets collect all the recycled paper for the entire high school on Thursdays
 - **Stebbins** – Maj Melvin Whitlow not present; no report
 - **Fairborn** – Maj Tony Rulli/Pam Gayheart not present; no report
- **Civil Air Patrol** – Ken Curell – no report
- **Dayton Development Coalition** – Maurice McDonald/Rachel Castle
 - 22 January is the Dayton Region Military Collaboration (DRMC) Strategic Planning Meeting
 - 26 January is the annual DDC meeting at the Schuster Center
 - Speakers and opportunity to network
 - Will have a recap of 2015 with an outlook into 2016

STANDING COMMITTEE REPORTS:

- **Leadership Development/Awards** – Ron Georges
 - AFA wall at National Museum of the Air Force has been updated with new award winners
- **Communications** – Tom Di Nino- not present, no report
- **Public Relations** – Libby Van Hook – not present, no report
- **Community Partners** – Fred Pumroy – if you know of a new businesses in your area, let Fred know
- **Star Sponsors** – Kent Shin –not present
 - I recommend that Ken Curell and I reach out to the DRC, Crowne Plaza and Greentree Group before we send a sponsorship request on e-mail.
 - Ken and I will review the previous sponsor list to determine who else we should ask that were previous sponsors and then start the process with them to ask for a renewal sponsorship.
- **Membership** – Lt Col Richard Hughes/Betty Shellhorn - no report
- **Aerospace Education** - Sharon Murner not present
 - We are working with our chapter's Teacher of the Year to get all the information necessary
- **Programs** - Grace Thomas is new VP of Programs
- **Government Relations** – Pam Strickler - no report
- **Veterans Affairs** – George Simons/Vita Eonta
 - AFA/AFSA Christmas party was held Sat Dec 5
 - 71 boxed lunches were delivered to veterans in their rooms
 - Our chapter provided the funds for the food and drinks

- George will attend a meeting at the VA on Thursday Jan 7th
 - It is the 150 Anniversary of the Dayton VAMC
 - The AFA will be on the WWII USO style Dance planning subcommittee
- **State of Ohio President** – Tom Koogler
 - State of Ohio meeting Monday, 14 Dec 2015
 - Held a conference call with Ohio state presidents and executive board members
 - Upcoming Reports Due Dates:
 - 15 Jan - Chapter 2016 Annual Activity Plan & Annual Financial Plan
 - 15 Feb - 2015 4th Quarter Activity Report and Financial Report
 - Wright Memorial Chapter has great record on submitting reports,
 - making some progress in getting other Chapters to submit reports, Ralston Chapter has submitted all reports
 - Wright Memorial, Ralston, Rickenbacker & Lahm Chapters have all submitted 2016 Officers Report
 - State of Ohio Teacher of the Year...(TOY)
 - Working to make it easier for Chapters to recognize a TOY
 - Provide name only by 15 Feb – notify Tom if their teacher will be competing for State TOY
 - If not, full package won't be required
 - Preliminary State TOY package due 1 Mar
 - CAP ACE Education Program
 - Replaces Visions program – AFA teamed up with Civil Air Patrol on K-12 Aerospace Education Lessons
 - State funded 3 schools (total of 9 classrooms) that requested AFA support
 - AFA sponsorship provides T-shirts for students
 - Direct involvement not required but helps with success
 - Ralston Chapter will support 5th graders at Hopewell Elementary in West Chester
 - Working to have Kent State University AFROTC support Scranton Elementary in Cleveland (4th & 5th graders)
 - Bowling Green State University AFROTC to support Van Buren Elementary in Van Buren (1st & 2nd graders)
- **AFA National Director at Large**– Kent Owsley –not present, no report
- **Communities** –
 - Ev Odgers
 - On 17 December, Everett Odgers and Jim Heitz, both AFA Chapter 212 members, along with Sam Greenwood (Chairman, the Greentree Group and AFA member) Steve Brown, architect, Neil Fogarty from Dodds Memorials and other local dignitaries attended the installation ceremony of the granite monument honoring of Major General Benjamin Foulois
 - As a First Lieutenant, Foulois was the first Air Force Test Pilot.
 - He learned to fly from the Wright Brothers in the military version of the Wright Flyer and accepted it for service into the Army Air Signal Corps
 - This monument stands in front of the Wright Military Flyer at the Gate 1B entrance to WPAFB Area B
 - This project was started back in 2002
 - The Veterans and Employers Connection (“the Connection”) is a community alliance led by Goodwill Easter Seals Miami Valley – Dan Semsel provided the web address to their e-mentoring program; <https://ementorprogram.org/about>
- **Upcoming Events** –
 - 2 February – February all members/star sponsors meeting; more info to follow

meeting adjourned

Submitted by:

Vita Eonta

Secretary

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