



Monthly Luncheon Meeting Minutes

Tuesday, 7 June 2016

Meeting called to order – Breck Woodard

The Pledge of Allegiance – recited by all

Introductions - 18 attendees

PRESIDENT'S REPORT – Ken Curell not present

- Updates from Breck Woodard
 - Venue was changed because WPAFB Club was unable to accommodate the luncheon meeting
- Correspondence
 - Our chapter received a thank you letter from the Dayton VA for our bus token donation.

SECRETARY'S REPORT – Vita Eonta

- A motion to approve May minutes was made by Ray Otto and seconded by Everett Odgers; minutes were approved by all

TREASURER'S REPORT FOR MARCH: - Bob Van Hook:

<u>ACCOUNT</u>	<u>BEGINNING BALANCE</u>	<u>EXPENSES</u>	<u>DEPOSITS</u>	<u>BALANCE</u>
MAIN	\$76,544	\$6,614	\$9,394*	\$79,324

*Sponsor: Teradata \$6000

EXECUTIVE DIRECTOR'S REPORT – Everett Odgers

- Please submit your nominations for the AFA Awards by 6 July; to date only one nomination was submitted; a request was made to redistribute the e-mail to all our members
- Our chapter will again sponsor a hydration station for the 2016 Marathon; we need a Captain to lead and volunteers to man it
- The American Veterans Heritage Center is planning to “re-create” a historic walk way which originally ran from the hospital to the chapel area, with the potential to extend the walk way to other historic sites on campus. A concrete walk-way (funded by the VA), would “edge” with commemorative bricks to be sold to the public, and installed as sales progress.

ORGANIZATIONAL REPORTS:

- **88th ABW** – Col Elena Oberg
 - Corona is taking place this week
 - The fourth hangar at the NMUSAF opens tomorrow (Wed June 8th)
 - Change of Command ceremony for Col Devillier is June 21st; a farewell picnic is Thurs 16 June at 1200
 - The Lt Dan Band will be at the 445th on 2 July in Area A in hangar 4016
 - The Retiree Affairs Office is still in need of a lead volunteer
 - AFMC Family Day will be 5 July
 - Ohio EPA issues water advisory at Wright-Patterson Air Force Base, but it does not pose a serious problem
 - AcqDemo conversion will be effective 12 Jun 16
- **445th AW:** TBD
- **Cadet Operations**
 - **AFROTC Det 643** – Lt Col Gary Denney – not present
 - **Arnold Air Society** - C/Maj Emma Remsen-not present
 - Staff for Summer/Fall 2016 is as follows with corresponding contact information:
 - Squadron Commander: C/Maj Jay Trainer (wowsquad.cc@gmail.com)
 - Deputy Squadron Commander: C/Capt Jacob Perry (wowsquad.cd@gmail.com)
 - Chapter-Squadron Chief of Protocol C/Maj Emma Remsen (remsene1@udayton.edu)
 - Operations Officer: C/1st LT Drew Morgan (wowsquad.do@gmail.com)
 - Financial Manager: N/A (wowsquad.fm@gmail.com)
 - Director of Training: C/Capt Paul Conrady (wowsquad.dt@gmail.com)
 - Public Affairs: C/1st LT Kevin O'Donnell (wowsquad.pa@gmail.com)

- Support Officer: C/Capt Sarah Guzowski (wowsquad.ds@gmail.com)
- Information Manager: C/1st LT Hollie Mocsiran (wowsquad.im@gmail.com)
- Upcoming Events— Parking Fundraiser 27 July and 22 August
- If there is anything the AFA needs assistance with, contact our Operations Officer, C/1st LT Drew Morgan (wowsquad.do@gmail.com), or myself at remsene1@udayton.edu.
- **Silver Wings** – Elizabeth Stoermer – not present, no report
- **Junior ROTC Tecumseh**– Maj Couch- not present, no report
- **Junior ROTC Bellbrook** – Lt Col Longo – not present, no report
- **Junior ROTC Stebbins** – Maj Melvin Whitlow not present; no report
- **Junior ROTC Fairborn** – Maj Tony Rulli/Pam Gayheart not present; no report
- **Civil Air Patrol** – Ken Curell – not present, no report
- **Dayton Development Coalition** - Rachel Castle
 - The DDC is working on Dayton Navy Week events and would like to encourage maximum participation in the public events happening June 13-19. Flyer was distributed to meeting attendees.
 - DDC has been busy preparing for 3 major Aerospace & Defense events:
 - UAS Midwest will be at the Dayton Convention Center Aug 16-17. <http://www.ohiouasconference.com/>
 - -The Dayton Region Military Collaborative (DRMC) is working with AFLCMC on the new Life Cycle Industry Days, scheduled for Sept 14-16 at the UD River Campus. Registration should open this week at <http://www.wpafb.af.mil/lcid/>
 - The DDC, the Association of Defense Communities and Congressman Michael Turner will host the new Ohio Defense Forum tentatively scheduled for October 5-6 at Ohio State University. More information will be available as details are worked out. This event will encourage participants to gain a better state-wide site picture of Defense in Ohio.

STANDING COMMITTEE REPORTS:

- **Leadership Development/Awards** – Ron Georges
- **Communications** – Tom Di Nino- not present, no report
- **Public Relations** – Libby Van Hook – not present, no report
- **Community Partners** – Fred Pumroy – not present, no report
- **Star Sponsors** – Kent Shin
- **Membership** –Betty Shellhorn – plan to be at the Dayton Air Show at membership table
- **Aerospace Education** – Sharon Murner
 - We will award our chapter's Teacher of the Year, Jill Weaver, at our next meeting
- **Programs** - Grace Thomas - not present, no report
- **Government Relations** – Pam Strickler – not present-no report
- **Veterans Affairs** – George Simons/Vita Eonta
 - The joint AFA / AFSA VA picnic was a success, the Gem City Band was on hand to play a variety of music selections
 - Vita presented Jason Mann, of AFSA, with our chapter's \$250 donation to support the picnic
 - The VAVS quarterly meeting is Thursday June 6th; Vita will attend
- **State of Ohio President** – Tom Koogler – not present
 - Great Lakes Region Annual Meeting
 - Invitations coming out soon from Paul Lyons
 - 26 Aug Reception/Dinner at Hilton Garden Inn
 - Gen (retired) Larry Spencer, AFA National President, is confirmed as guest speaker
 - 27 Aug Business Meeting at the Dayton VA
 - Lt Gen (retired) Chuck Heflebower, AFA National Director @ Large, is confirmed to talk about recruiting and connecting with ANG & AFR
 - Glenn Costie, Director Dayton VA, is confirmed as keynote speaker
 - State of Ohio Annual Meeting will be held in conjunction with GLR Annual Meeting
 - AFA National Convention is 17/18 Sep @ Gaylord Convention Center, National Harbor MD
 - Registration is now open
 - Delegates must be on State of Ohio Delegation Roster
 - Forward name through Ken or Breck to be included on the roster

- **AFA National Director at Large**– Kent Owsley
 - E-mail was sent to members with directions to order Dayton Air Show chalet tickets
 - There will be three chalets this year

- **Communities** –
 - Adrianna Templeton from Bering Straits Native Corporation will lead the Silent Auction Committee; She is sending out letters for donations and looking for volunteers to help

Meeting adjourned

Submitted by:

Vita Eonta

Secretary

AFA Chapter #212

Email: VEonta@afadaytonwright.com