



MEETING MINUTES
Executive Council Luncheon Meeting
Tuesday, 1 November 2011

INTRODUCTIONS AND ANNOUNCEMENTS:

- Shiela Wallace called the meeting to order at 1130 Hours
- The Pledge of Allegiance was recited
- Attendees introduced themselves

ORGANIZATIONAL REPORTS:

88th ABW – Randy Parker: Not present but submitted the installation report.

- Installation Stats:
 - # currently deployed installation-wide = 394
 - # currently deployed for the ABW = 171
 - # returned in October = 48
 - # departed in October = 50
- Past Events:
 - 4 October – CFC Golf Outing (re-scheduled from 27 September)
 - 5 October – CFC Kick-Off Fair at the Nutter Center
 - 10 October – Columbus Day
 - 13 October – 88th ABW Awards Ceremony
 - 21 October – ASC Dining Out
 - 26 October – Annual Security Managers Awards Lunch
 - 28 October – Retiree Appreciation Day
 - 31 October – Team W-P Promotion Ceremony
- Upcoming Events:
 - 2 November – Team W-P 3rd Quarter Awards Luncheon
 - 9 November – Heroes Welcoming Heroes
 - 11 November – Veteran’s Day
 - 17 November – Airman’s Thanksgiving Dinner
 - 24-25 November – Thanksgiving Holiday
 - 30 November – Enlisted Promotion Ceremony

445th AW – Col. Stephen Goeman: Not present.

178th FW/OHANG – Col. Greg Schnulo: Not present.

ROTC/Arnold Air Society – Lt. Col. Joseph Bouchard, Jr.: Not present

ROTC: Capt. Rick Graham:

Arnold Air Society: C/Maj. Ryan E. Clark, AAS Squadron Commander:

- 29 October 2011: Howloween Hoops at the Nutter Center. AAS supported this Wright State event by setting up a booth and handing out candy to children during the trick or treat.
- Annual Renewals: Our squadron completed our annual process for the year. We currently have 33 Active Members and a Fall candidate class of 9 candidates.
- 6 November 2011: Squadron Monthly Meeting. We will be holding our second squadron meeting of the year. We will be discussing our proposed squadron by-laws followed by a vote, our upcoming Candidate Night, our Silver Wings initiative, and our Joint National Project (Active America).
- Joint National Project (Active America): This year, AAS is focused on spearheading an effort to increase awareness of good physical fitness and take decisive action to promote community involvement in healthy physical activity. We are open to any suggestions or opportunities that will help us accomplish this goal by April.
- Silver Wings Chapter (Wright State University): Our squadron is working with a National Silver Wings Advisor, Megan Brewer, stationed at WPAFB, to establish a Silver Wings Chapter at Wright State University by the end of the Winter Quarter. Silver Wings is an Associate organization of Arnold Air that is committed to developing strong civilian leaders with an understanding of aerospace power.
- 12 November 2011: Fall-Candidate Night. Our candidate class is finishing up their eight weeks of intense training focused on military drill, academics, physical fitness, and team building. They were required to accomplish one service event, a fundraiser, and obtaining all active members' signatures. They will finish up their training with a comprehensive training of seven hours focused on testing their understanding of the society, team building challenges, and intense physical fitness.
- 12 November 2011: ARCON at Ohio State University. Three delegates from the WOW squadron will be attending our yearly Area Conclave. They will be discussing ways to improve Area VI and how to accomplish our goals for the year.
- This outlines the accomplishments and upcoming events for the AAS WOW Squadron. If anyone has any questions, please feel to contact him by email at Clark.257@wright.edu or call 937-572-0529.

Junior ROTC – Col. Fred Schuster: Not present; MSgt. Antonio Ruiz delivered the report:

- The first round of Cyber Patriot has been completed and scores will be published on 2 November 2011. Tecumseh is participating along with approximately 22 other Ohio schools and Junior ROTC units. As of 10 October 2011, over 1,014 schools are registered in the competition nationwide.
- Funding for Junior ROTC for this year is critical. We have been told not to expect **ANY** funding for our Summer Leadership School this summer. The

Camp we host costs about \$16,000 and we will have to raise our own funds and charge much larger fees from cadets in order to hold the Camp.

- Col. Gene Longo, Bellbrook JROTC, added a “piggy-back” comment on the “funds part”. Yearly we get O & F money from Air Force ROTC. This year, it does not look like we are going to get any. Where in the past, we could pay for a bus to help offset some of the cost for field trips, it does not look like they are going to load any of that money. So it is pretty dismal what the headquarters is able to do and this puts a burden on us, on the kids, on the high school. For Cyber Patriot, we also have a team and have advanced to Level 2, but everybody did. They had a technical glitch in it and because of it, they advanced everyone to the second round.
- Ev Odgers addressed Col. Longo and Sgt. Ruiz and asked if he could offer a suggestion about the O & M money. Write to your congressman and tell them the impact this has on the kids, because the support of Junior ROTC is Congress not the Air Force. I would write to your local congressman and bring up the hardships this is causing and let them work it for you.

Civil Air Patrol: Lt. Col. Kenneth E. Curell: Not present.

- Shiela Wallace commented that we have not seen anyone from Civil Air Patrol in quite a long time. Tom Koogler is a personal friend of Ken Curell’s so we are going to see if we can come to some kind of an understanding about someone attending the meeting or what can be done. He is way up in the food chain in Civil Air Patrol and his schedule does not frequently permit him to have the opportunity to attend. We are going to look into that because if we are going to keep him as an active part of things that we do, then we want to hear from him and see what is going on.
- Vita Eonta commented that Loraine Simard knows Ken, and she does not want to step on anybody’s toes but if you want her to approach it, she will be glad to do so. Shiela added that she knows Loraine and Tom knows Ken so this should help to get that taken care of.

Dayton Development Coalition (DDC) – Maurice McDonald:

- One of the main initiatives we are working is unmanned systems. We are working in that arena trying to bring that opportunity to the Dayton area. We are planning a major conference in April, mainly hosted by the State of Ohio but it will be here in Dayton.
- We are working on as many initiatives as we can to develop the Dayton area. Hopefully, jobs will filter through that as well.

SECRETARY’S REPORT: Mary Bloyd: Nothing to report.

- Shiela Wallace asked a question of Mary. This is an exceedingly small turnout. Did you have a lot of people that RSVP’d that are not here?
- Mary responded that she thinks so. Dee Cox is on business travel; she is in training down in Dallas. She gave the Club a number at Noon on Friday but I do not know what that number was. But after Noon on Friday, I had seven more people that RSVP’d that I added to the list. So I called and emailed

Dianna Cordle at the Club but did not hear from her. So I do not know any more than that.

- Ev Odgers added that he believes several people responded that they would be here but forgot that they had registered to attend the ASC event at the Hope Hotel.
- Shiela added that we will have to keep a handle on this. We had one meeting where we had 13 no-shows and got stuck with a bill for 13 x \$12.00 for people who were not in attendance. We just cannot put out that kind of money all the time to cover people who choose to say they are coming and then choose not to say they cannot come.

TREASURER'S REPORT: Bob VanHook:

- The beginning balance for October 2011 was \$151,998
- Expenses for October were \$1,700
- Deposits for October were \$3,485 -- \$475 was transferred from the Major Account to the Main Account
- The ending balance for October 2011 was \$153,783
- Shiela Wallace added that we are going to have to be looking at the budget for the upcoming year. If your name is on the Agenda and you have typically been requesting funds, or maybe you have not been and you should be, you need to put something in writing and email it to me and Bob. I think most of you have our email addresses based upon the correspondence that you get. If anyone does not, let us know. But we do need to be getting those from you. I will talk with Jeff and with Tom Koogler and with Ev. We will make a decision on when we need to have that paperwork and start processing that.
- Vita Eonta asked what our fiscal year is. Ev Odgers answered from 1 January to 31 December.

SPECIAL COMMITTEE REPORTS:

Special Events – Jeff Liffick:

- 30 November 2011 – the Chapter will sponsor a Reception at the Wright-Patt Club for our Star Sponsors – invitations will be coming out soon
- Date TBD in March 2012 – Enlisted Awards Banquet
- 2012 Vectren Dayton Air Show – Kent Owsley was not present. Shiela Wallace commented the Chapter will again be hosting five air-conditioned chalets at the air show. This has already been worked on and is in process. The Air Show will be earlier this year, on 7 and 8 July. The reason for this is that 2012 is the year we get the Blue Angels, and they are doing a European tour and in order for us to have a jet team, we had to go with the dates that they have available. Some people are thrilled that it is earlier in the month because it may not be as hot; others are saying that being too close to the 4th of July could cause a problem with the crowds.

STANDING COMMITTEE REPORTS:

Leadership Development/Awards – Ron Georges: Nothing to report.

Communications – Tom Di Nino: Not present.

Community Partners – Position is currently vacant.

Membership – Dee Cox: Not present.

Aerospace Education – Sharon Murner: Not present; Shiela Wallace gave the Education report:

- Everything is going well – all of the USA Today is set and working without issue but, being partly pessimistic, for what could be the last year. They have done some downsizing again and even before we began working with Sherri again, she had lost her job.
- But that program is set and ready to go. The first day the schools will receive the papers will be Wednesday, 9 November 2011, for the next 18 weeks. At this point, we have the largest number of classrooms in the country with 205.
- We are in the process of pulling all of the Teacher Workshops together for the Saturday of President's Day weekend. Anyone who would like to volunteer or help in any way is welcome to see Sharon and we will get you directions.
- We have received another \$750.00 donation from USA Today. Instead of doing 8 classes as we have done every other year, as we did last year we will be doing 16 classes again this year – 8 will be computer classes and 8 will be in a regular classroom setting, with everything from food science to nano-technology so it will be very widespread in subject matter.
- People are hearing more about us; they are contacting us saying, "We would like to volunteer to teach a class". This is wonderful when you have had to beat the bushes to find people to do it.
- Our date is set for the April 2012 Workshop. And we have made a tentative decision on who we are looking at as "Teacher of the Year" for next Spring. We will be ready to announce that probably after the first of the year.

Programs – Fred Pumroy:

- Talked about Operation Welcome Home slated for this Veterans Day weekend, 10-13 November 2011. The variety of special events will range from a parade and memorial services to a Thursday evening Veterans Tribute at the National Museum of the U.S. Air Force, complete with prominent guest speakers and music by the Air Force Band of Flight. Everyone who wants to participate is encouraged to do so.

Government Relations – Ron Thompson: Not present.

Veterans Affairs – George Simons/Vita Eonta:

- 17 November 2011, 11:00 AM to 1:00 PM: Psychosocial Rehabilitation Holiday Celebration will be held with budgeted meals for 10 veterans. Extra money collected is used for the PSR Summer Picnic, as they did this year.

George invited everyone to participate; the veterans love to have people come out to talk with them.

- 3 December 2011: AFSA/AFA joint Christmas Party.
- Vita commented on a very prestigious award recently given to Capt. Leigh Larkin, 389th Fighter Squadron weapons system officer at Mountain Home AFB, Idaho. Capt. Larkin grew up in Kettering, Ohio and graduated from Carroll High School. She was one of four officers presented with the U.S. Air Force's Mackay Trophy at a National Aeronautic Association awards dinner in November. The trophy was awarded for the most meritorious flight of 2010, which took place in support of a combined allied operation in Afghanistan on 6 April 2010. Capt. Larkin was also part of the first mission in U.S. Air Force history to be planned, maintained and flown by women.

State of Ohio President's Report – Kent Owsley: Not present.

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Nothing to report.

The meeting was adjourned at 1215 Hours.

Submitted by:

Mary Bloyd, AFA Chapter 212 Secretary

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