



MEETING MINUTES
Executive Council Luncheon Meeting
Tuesday, 6 December 2011

INTRODUCTIONS AND ANNOUNCEMENTS:

- Shiela Wallace called the meeting to order at 1140 Hours. Today's lunch is hosted by the Chapter to thank everyone for their contributions and support during the past year, and to celebrate the Holidays.
- The Pledge of Allegiance was recited
- Attendees introduced themselves

ORGANIZATIONAL REPORTS:

Junior ROTC – Col. Fred Schuster submitted a written report for inclusion in the December Minutes:

- Budgets for all JROTC units have been cut, especially Operations and Maintenance funding. Last year our unit received \$3,320 – this year \$525. More O & M funds may become available later but no promises.
- The date of the Tecumseh JROTC Annual Drill Meet is 10 March 2012 (the second Saturday in March). If any Wright Memorial Chapter member would like to attend and present trophies, please call Col. Schuster or MSgt. Ruiz at 937-845-4464.

Bellbrook JROTC – Col. Gene Longo:

- Col. Longo and several cadets from the Bellbrook JROTC recently visited the Air Force Academy. Four of the cadets were present at the lunch and gave brief comments on their experiences at the Academy.

TREASURER'S REPORT: Bob Van Hook submitted a written report for inclusion in the December Minutes:

- The beginning balance for November 2011 was \$153,028
- Expenses for November were \$41,353
- Deposits for November were \$25,836 -- \$20,000 was transferred from the Major Account to the Main Account
- Four unclaimed JROTC Scholarship checks were voided in the amount of \$2,000
- The ending balance for November 2011 was \$137,511

NEW BUSINESS: Shiela Wallace had several comments:

- Several committee changes will become effective in January 2012, reflected on the “sample” Agenda handed out at the December meeting. For example, Fred Pumroy will be working on the Community Partners committee, focusing on the Fairborn area. Tom Studebaker, a Community Partner from the Wyndham Garden Dayton South, will be working on this committee as well, focusing on Dayton. Jessica Derr will be taking over the Programs committee. Jeff Liffick and Kent Owsley will be working on the new committee setup for Star Sponsors.
- The 2012 Chapter Budget will be released soon for approval.
- To accommodate the holiday schedule, the January 2012 will be moved to the *second Tuesday* of the month – for January only.

After these brief comments, the lunch continued on a social basis and was adjourned at approximately 1245 Hours.

Submitted by:
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