

**Fort Knox Chapter, AUSA
EXECUTIVE COUNCIL MEETING
Leader's Club, Fort Knox, KY
11 August 2004**

ATTENDANCE

See attached roster. Chapter President Diane Logsdon called the meeting to order at 1200 hours.

Introductions: COL Russ Gold, New Chief of Staff, USAARMC

MINUTES AND ACTIVITY REPORTS

There were 10 military and 15 civilians for a total of 25 present at the 11 AUG 04 Executive Council Meeting. The minutes of the July 2004 Meeting were submitted and approved as presented. No activity reports presented.

TREASURER'S REPORT

Report for June, July and August 2004 will be presented at the September 2004 EC Meeting.

COMMUNICATIONS/REQUESTS

Don Devine announced that we are expecting a request from the Fort Knox Running Team, again led by LTC Morgan (MEDDAC) for funding assistance for the Army 10-Miler in October. A motion was made, seconded and approved to provide the running team with up to \$500 upon request.

Don Devine announced that Clint Meshew who was present is our chapter's newest Life Member and turned the application and check in to the secretary.

GENERAL BUSINESS

AWARDS

Bob Roush reported that the Chapter made two presentations at the Leader Training Course Graduation Ceremonies and the post's Quarterly Awards Ceremony. He also stated that the chapter had not yet received any word back from national on annual awards. As usual, our awards program is on track and on budget.

MEMBERSHIP REPORT

Don Devine drew the attention of EC members to the one page statistical report contained in the agenda packet. He again highlighted the new annual goal and intermediate quarterly goal. He noted that if you compare last year totals with this years you would find that membership numbers are almost identical. The big difference is that military members (active duty) have been replaced with Retired and Corporate members. There is a definite need to work harder within the Active Duty community. He further pointed out that Roger Stradley was doing fabulous job-recruiting members in LT and CPT Courses. The same needs to be done with permanent party officers and NCOs. Roger advised that there are still 9 more vacancies needed to be filled with the Take 2 program donations, units were asked to assist in filling these vacancies.

LEGISLATIVE AFFAIRS

MG[R] Bill Barron reported that he had met Monday with Senator McConnell and Wednesday morning with Congressman Lewis. The committee continues to work every angle to keep Fort Knox on record as a strong and viable post. MG Barron reported that his retirement this past Friday at Brooks Field was a “Great Day”. He thanked all for their participation.

PUBLICITY

Rick asked that anyone with any information, articles, etc. please send them to him via email so he can begin to put the next newsletter together.

Connie and Cindy reported that the AUSA insert to the News-Enterprise is scheduled to publish on Friday, October 8th with copy due to the newspaper by September 22nd. Discussion then ensued regarding the possibility of postponing to a later date so activities, awards, etc. from the AUSA annual meeting could be included. Guidance was offered that the supplement should stress that Fort Knox is a key player among Kentucky industries and that it’s impact on our economy in Kentucky is VERY significant.

PROGRAMS/ACTIVITIES

*****Next GMM.** Diane opened discussion about this event, which is in the Chapter’s Annual Plan. It was decided that it would be preferable to hold a GMM prior to attending the annual meeting that focused on corporate members. The consensus was that it could be formal or informal like the prior AUSA at Ease formats of the past.

*****Annual Meeting.** It was decided that the chapter would fund the Drill, NCO and Soldier of the Year’s participation in the annual meeting. In an effort to help defray costs Bill Nelson offered that First Command would make a \$1,000

contribution. Ruff Warren urged that room requirements must be worked out soon as nice, affordable housing is scarce during this event.

*****Army 10-Miler:** LTC Morgan stated that all was on track and progressing well with participation from across post on the Fort Knox Team. He stated that there are still two slots open for runners. He thanked the chapter for their support.

*****Live fire demonstration.** Connie Shaffery reported that Fort Knox would hold a demonstration for the “Army Acquisition Corps”, Thursday afternoon. All are invited.

OTHER BUSINESS

None

SUB-CHAPTER REPORTS

1ATB: LTC Rado, reported that 46th AG will be hosting community event at 1130 hours on 26-AUG, Bldg. 6558 where State Senator Elizabeth Tori will be the speaker.

16th Cav: COL Alexander, no report.

USAREC: COL Arnold, no report.

Garrison Command: COL Armstrong reported that progress was being made on many fronts in the effort to repair and replace post assets as needed, including but not limited to: 31-W project with new entrance to the Patton Museum on schedule, \$2.5 mil main gate project on schedule, \$1.5 mil renovation of Kelly for arms training, \$4 mil dining facility, \$80 mil Star Base Facility on track, \$41 mil housing renewal project at Anderson entering the design phase, RCI on track with a special effort to get increases in BAH, \$4 mil project to renovate bldg’s 1467-68, \$19 mil New Garden project to build on the old Cornwall footprint.

He also advised that there would be a free concert with the Oakridge Boys performing on the airfield on October 7th. Gates will open at 1730 and the concert will begin at 1900.

FKLA: Jim Davidson reported that Dottie Krause would be installed soon as the organization’s new president.

Civilian Personnel: No report.

Contractor Affairs: No report.

USA Cares: Roger reported that all was well with the USA Cares program and that they are now working with such notables as Fisher House, etc. in bringing assistance to our troops.

Retiree/Veteran Affairs: Don reported that a lot was happening in this important member category, but that in consideration of being over the allotted meeting time, he deferred until the next meeting.

Command Group: No report.

ADJOURN. There being no further business, Chapter President Diane Logsdon adjourned the meeting at approximately 1315.

Our next meeting will be held on 14 September 2004 at the Fort Knox Leader's Club.

A handwritten signature in black ink that reads "Rick Lewis". The signature is written in a cursive, flowing style.

Rick Lewis
Chapter Secretary.

**Fort Knox Chapter, AUSA
EXECUTIVE COUNCIL MEETING**

**Leader's Club, Fort Knox, KY
AUGUST 11, 2004**

ATTENDANCE ROSTER

NAME	ORGANIZATION	PHONE
1 Acton, Randy	US Cavalry, Inc.	737-6830
2 Alexander, COL Michael	CDR 16th CAV	624-7848
3 Armstrong, COL Keith	Garrison Cdr	624-2749
4 Arnold, COL Melayne	USAREC	626-0592
5 Barron, MG [ret] Bill	CORE	765-5880
6 Davidson, Jim	FKLA Rep	624-2133
7 Davis, CSM Gary	Garrison CSM	624-2749
8 Devine, CSM (R) Don	VP Membership	351-5462
9 Gold, COL Russ	Chief of Staff	624-1101
10 Gudenkauf, Gene	VP Radcliff	351-2230
11 Lewis, Mr. Rick	Sec. / VP A. Arnold Moving	737-7088
12 Logsdon, Diane	President - VP HMH	706-1698
13 Meshew, Clint	Vet Benefits	352-2236
14 Morgan, LTC Robert	MEDDAC	624-9315
15 Nealey, Vince	OSJA	624-7414
16 Nelson, LCDR [R] Bill	First Command	351-6038
17 Peters, CSM Michael	CADET CMD	624-1631
18 Rado, LTC Mark	46th AG BN	624-2568
19 Renfrow, Tom	VP Elizabethtown	765-4490
20 Roush, LTC [R] Bob	VP Awards/Ft Knox Fed. Credit Union	942-0254
21 Siebert, LTC Bob	16 CAV	624-2355
22 Smith, CSM Otis	HHC, USAARMC	624-5405
23 Stafford, Jim	Retired	376-6801
24 Stradley, CSM [R] Roger	I/P/P - Pres. Bedrock	351-8043
25 Warren, LTC (R) Ruff	Past President / Finet	351-1900

MILITARY- 10
CIVILIAN - 15