

Fort Knox Chapter
Association of the United States Army
EXECUTIVE COUNCIL MEETING
Leader's Club, Fort Knox, KY
12 January 2005

ATTENDANCE

See attached roster. Chapter President Larry Hawkins called the meeting to order at 1225.

Introductions: None

MINUTES AND ACTIVITY REPORTS

There were 7 military and 15 civilians for a total of 22 present at the 12 January 2005 Executive Council Meeting. The minutes of the December 2004 Meeting were submitted and approved as presented.

TREASURER'S REPORT

The Treasurer's Report for November was presented and approved. The Treasurer's Report for December 2004 will be presented for approval at our next council meeting.

COMMUNICATIONS/REQUESTS

None

GENERAL BUSINESS

AWARDS

Bob Roush reported that the Chapter Awards Program was on track and on budget.

MEMBERSHIP REPORT

Don Devine reported that the chapter had again experienced a loss of 18 individual members and a gain of three (3) corporate company members. Larry scheduled a meeting this coming Tuesday at first Federal Savings

Bank, at 8:00 with the subchapter VP's and other interested parties to develop a strategy for recruiting new members.

LEGISLATIVE AFFAIRS

MG Bill Barron reported in an email the previous day that he will be in a Phone Conference in the morning with our Washington consultants and may not get loose in time to make the lunch meeting.

General Barron, Steve Montgomery, and Don Williams are traveling to D.C. on Thursday to attend and assist with an update for KY's CODEL staffers hosted by the KY Commission on Military Affairs and the Rhoads Group, our Washington based consultants.

More to follow on the 3 June, Annual Golf Scramble.

PUBLICITY

Rick Lewis reported that the winter edition of the chapter newsletter had been sent out and that we had received many favorable comments. Larry reported that the AUSA insert to the News-Enterprise was great exposure for the chapter but, the chapter was not to receive any monetary gain for it. Ads in the insert were to pay expenses of the News-Enterprise.

PROGRAMS/ACTIVITIES

***Nominating Committee. Larry advised that the previously noted nominee for 1st VP, President Elect would be unable to fulfill the responsibilities of the office at this time and that it would be necessary to identify another candidate.

***Bylaws Update. Ruff Warren was not available to comment on this item.

***Next GMM. It was noted that we needed to schedule another GMM, preferably for early March. Larry will get together with Kelly Barron to work this out.

SUB-CHAPTER REPORTS

Garrison subchapter/Louisville: Maryse King reported that the Louisville subchapter would be holding its' next meeting on Thursday, January 20th. These meetings will be held each month on the 3rd Thursday. They will be

held at Indiana Wesleyan University, Louisville Campus, at 263 Whittington Parkway for the balance of the year. The corporate spotlight this month will be on Humana Military Healthcare Services, Inc., presented by Ms. Cathy Morris, and the speaker will be COL Christopher Smrt on Post War Operations in the new Iraqi Government.

Connie Shaffery reported that there would be a link on the post web site to the local BBB for the benefit of soldiers.

FKLA: Jim Stafford reported that FKLA would be holding a meeting on February 8th with speaker Henry Wheatley on new tax rules.

Command Group: MG Tucker thanked those present for what they do for soldiers and expressed concern over the present membership situation. He also advised that he would be attending AUSA's Winter Symposium this year.

ADJOURN. There being no further business, Chapter President Larry Hawkins then adjourned the meeting with appropriate motions at about 1300 hours. Our next meeting will be held on 9 February 2005 at the Fort Knox Leader's Club.

A handwritten signature in black ink that reads "Rick Lewis". The signature is written in a cursive style with a large, prominent "L" and "W".

Rick Lewis
Chapter Secretary

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

**Leader's Club, Fort Knox, KY
JANUARY 12, 2005**

ATTENDANCE ROSTER

1	Acton, Randy	US Cavalry, Inc.	737-6830
2	Brown, CSM Wilbert T	MEDDAC	624-9933
3	Bryant, BG Albert	DCG	624-7555
4	Devine, CSM (R) Don	VP Membership	351-5462
5	Gold, COL Russ	CoS	624-1101
6	Greer, COL James	CDR 1st ATB	624-3755
7	Gudenkauf, Gene	VP Radcliff	351-2230
8	Hawkins, Larry	President - FFSB	765-2134
9	King, Maryse	Waddell & Reed	877-412-8818
10	Lewis, Mr. Rick	P/P - Sec. / VP A. Arnold Moving	737-7088
11	Logsdon, Diane	P/P - VP HMH	706-1698
12	Nealey, Vince	OSJA	624-7414
13	Pierce, COL Carol	CDR MEDDAC	624-9070
14	Renfrow, Tom	VP Elizabethtown	765-4490
15	Ridgley, Steven	Waddell & Reed	877-412-8818
16	Roush, LTC [R] Bob	P/P- VP Awards / FKFCU	942-0254
17	Shaffery, Ms Connie	PAO	624-4704
18	Siebert, LTC Bob	16 CAV	624-2355
19	Stafford, Jim	Retired	376-6801
20	Tobias, CSM (R) Walter	Armed Forces Bank	942-5315
21	Tucker, MG Terry	CG USAARMC	624-2121
22	Turner, Mike	General Dynamics	300-8692
15	Civilians		
7	Military		