

**Fort Knox Chapter, AUSA
EXECUTIVE COUNCIL MEETING
Leader's Club, Fort Knox, KY
14 September 2005**

ATTENDANCE

See attached roster. Chapter Past President Rick Lewis called the meeting to order at approximately 1200 hours.

Introductions: CPT [P] James Anderson USAREC, COL Steve Braverman MEDDAC, Ms. Jo Exler FKLA, SSG Ernest Shirley USAARMC, LTC Louis Wingote 1/40 FA 4th BDE 85th, CSM Joseph Zettlemoyer Armor School CSM.

MINUTES AND ACTIVITY REPORTS

There were 12 military and 11 civilians for a total of 23 present at the 14 September 2005 Executive Council Meeting. The minutes of the August 2005 Meeting were submitted and approved as presented.

TREASURER'S REPORT

The Treasurer's Report for August 2005 was not available as our treasurer was on a trip. Reports for August and September will be presented at the next meeting of the council for approval.

COMMUNICATIONS/REQUESTS – None.

GENERAL BUSINESS

AWARDS

Bob Roush reported that program was on target and on budget.

MEMBERSHIP REPORT

Don Devine drew the attention of everyone present to the membership report contained in the agenda packet. All-in-all membership is remaining fairly steady. If we expect to grow, we need to collectively recruit new members.

Ruff Warren reported that although we had lost Star Chapter status last month we were are back on track again at the end of August.

LEGISLATIVE AFFAIRS

MG Bill Barron told those present that the BRAC List is in the hands of the President and again briefed us on the procedures that must be followed if certain actions take place.

PUBLICITY

Rick reported work has begun on our autumn newsletter. If you have anything you think would be appropriate for the newsletter please forward to Rick, preferably via email.

PROGRAMS/ACTIVITIES

***Louisville Subchapter Meeting. Bob reported that it would be held on Monday, September 19th at the LG&E Executive Conference Room, Louisville, KY and that Rep. Ann Northup would be the speaker.

***General Membership Meeting 9/15. Everyone was again reminded that we would be having a GMM tomorrow at the Historic State Theater in Elizabethtown. MG Barron offered that he had tickets if anyone would like to get one.

***Operation Slugger. No report.

***Annual Meeting.

Ruff Warren spoke briefly about rooms in DC. He said that accommodations could be obtained at about half the price of the Renaissance and to contact him for hotel information.

CSM Smith stated that eighteen Soldiers had been chosen and the names have been passed on to Don Devine and Larry Hawkins. Most details have been arranged only minor items remain.

Don Devine stated that there were three (3) vans reserved for transportation from corporate member Enterprise Rent-A-Car.

OTHER BUSINESS - None

SUB-CHAPTER REPORTS

1ATB: No report

16th CAV: No report

USAREC: No report

Garrison: No report

Retiree/Veteran Affairs: Don Devine again talked about the upcoming Retiree Open House on 28 & 29 October and how our Chapter would play a much bigger role than it has ever played in the past. He said he thought attendance might double this year to over 4,000.

COMMAND GROUP: BG Bryant reminded those present that we could and should share materials about AUSA with others and that we should attempt to identify incoming soldiers who are members and have them transfer their membership to our chapter.

He also reminded us of the upcoming changes in leadership at Fort Knox with both the CG and USAREC's CG. We all wish the outgoing commanders the best and look forward to working with the new commanders.

CG USAARMC
CG USAREC

Tucker/Williams
Rochelle /Bostick

ADJOURN. There being no further business, the meeting was adjourned at Approximately 1300 hours.

Our next meeting will be held on 12 October 2005 at the Fort Knox Leader's Club.

A handwritten signature in black ink, appearing to read "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
September 14, 2005**

ATTENDANCE ROSTER

1 Acton, Randy	Multichannel Consultants	737-6830
2 Anderson, CPT [P] James Jr.	RRC(USAREC)	626-0694
3 Ashley, CSM Roger	16th CAV	624-6908
4 Barron, MG[R] Bill	CORE	765-5880
5 Beyer, Ken	PAO	624-4413
6 Braverman, COL Steve	MEDDAC	624-9070
7 Bryant, BG Albert	DCG	624-7555
8 Devine, CSM (R) Don	VP Membership	351-5462
9 Exler, Ms. Jo	FKLA Rep	624-6815
10 Finnegan, COL Rene	CofS USAREC	626-0592
11 Gold, COL Russ	CoS	624-1101
12 Kilmer, LTC [R] Robert, Jr.	First Command	351-6038
13 Maddox, LTC Brian	1ATB	624-4066
14 Lewis, Mr. Rick	P/P-Sec. / VP A. Arnold Moving	737-7088
15 Martinez, Tammy	Pioneer Services	352-5161
16 Needham, COL Mark	CDR Garrison	624-2749
17 Roush, LTC [R] Bob	P/P-VP Awards/Ft Knox Fed. Credit Union	942-0254
18 Shirley, SSG Ernest	USAARMC	624-6375
19 Smith, CSM Otis	CSM, USAARMC	624-5405
20 Turner, Mike	General Dynamics	300-8692
21 Warren, LTC (R) Ruff	AUSA State President	351-1900
22 Wingote, LTC Louis	1/40 FA, 4th BDE, 85th	6262262
23 Zettlemoyer, CSM Joseph	Armor School CSM	624-7091

11 Civilians

12 Military