

**Fort Knox Chapter, AUSA
EXECUTIVE COUNCIL MEETING
Leader's Club, Fort Knox, KY
9 November 2005**

ATTENDANCE

See attached roster. Chapter President Larry Hawkins called the meeting to order at approximately 1200 hours.

Introductions: MAJ C. Stewart Slatton and Mr. Pat Dunlevy -USAREC, SFC Koehler-1-81 AR, 1ATB, SFC Demarco-Knox EO, Deanna Brunson-Bedrock, Ethel Curtis-Pioneer and LTC Michael Gillette-16th CAV.

MINUTES AND ACTIVITY REPORTS

There were 6 military and 15 civilians for a total of 21 present at the 9 November 2005 Executive Council Meeting. The minutes of the September 2005 Meeting were submitted and approved as presented.

TREASURER'S REPORT

The Treasurer's Reports for August, September and October were presented and approved along with a couple of reports relative to the costs of attending the AUSA Annual Meeting.

COMMUNICATIONS/REQUESTS – None.

GENERAL BUSINESS

AWARDS

Bob Roush reported that awards program was on target and on budget. The post awards ceremony will be held on 9 December at Haszard Auditorium and several AUSA awards will be presented at that time to very deserving recipients.

MEMBERSHIP REPORT

Don Devine drew the attention of everyone present to the membership report contained in the agenda packet. We are slightly ahead of goal but there is much work to be done, especially with Active Duty memberships.

Carl Cornelius, Corporate Member, suggested that the chapter advertise in The Turret both for membership and to advise of upcoming events. We will check with Millie Hurlburt at national to see if there are any co-op dollars available. It was also suggested that we encourage corporate members who advertise in the local papers to put the fact that they are AUSA members in their ads.

LEGISLATIVE AFFAIRS

COL Needham and Connie Shaffery reported that BRAC becomes law today by default.

PUBLICITY

Rick reported work has begun on our winter 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. No Report.**

*****General Membership Meeting 9/15.** Bob reported that the meeting was held in Elizabethtown at the Historic State Theater and he felt that it was easier for many corporate members to attend. MG Barron was the speaker and the meeting was a very successful event.

*****ANNUAL MEETING.**

Don Devine and SFC's Demarco and Koehler gave an AAR on the annual meeting. Don advised that soldiers in attendance from post had the rare opportunity to speak to several members of the Army's leadership, Congressman Lewis, etc. SFC's Demarco and Koehler thanked those present for the opportunity to attend, meet many dignitaries and see many of the sights in DC.

*****NEW OFFICERS.** Randy Acton advised the council that the Nominating Committee has recommended and COL (Ret) Bob Nuccitelli has agreed to serve as 1st VP- President Elect and that he will be presented to the membership for election at the upcoming GMM on December 6th. Additionally, Kendra Stewart has agreed to serve as VP Programs and Larry Hawkins will serve as VP of the Elizabethtown /1ATB subchapter.

***** NEXT GMM.** Larry advised all present that the next GMM would be on December 6th at the Leaders Club, 1130-1300 hours. Speaker for the event will be our new Post Commander, MG Williams.

OTHER BUSINESS - None

SUB-CHAPTER REPORTS

1ATB: No report

16th CAV: No report

USAREC: No report

GARRISON: In addition to the BRAC recommendations becoming law today COL Needham advised that the members of the new IBCT was beginning to arrive and that CSM Hoskins is on board to coordinate. Additionally, there is a new engineering battalion on board and working under the 16th CAV.

FKLA/CPO: Jim Davidson and Don Devine reported on the recent Retiree Open House. They thanked the chapter for sponsoring the Thoroughbreds for the banquet that was attended by 295 Retirees. Twenty-eight hundred retirees attended this year's open house. A very successful event.

RETIREE/VETERAN AFFAIRS: Don Devine talked about the upcoming ribbon cutting for the new State Veterans Cemetery to be held on sight on 18 NOV 2005 at 10-am. Governor Fletcher, MG Williams and many other dignitaries will be in attendance. There will be parking available at the old Grants location on Knox Blvd with bussing to the site.

COMMAND GROUP: No report.

It was noted that this would be the last council meeting that Larry would preside over as sitting president. The council extended their gratitude to Larry for his service over the past year. Job well done.

ADJOURN. There being no further business, the meeting was adjourned at 1255 hours.

Our next meeting will be held on 14 December 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, flowing style.

Rick Lewis
Chapter Secretary.

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November 9, 2005**

ATTENDANCE ROSTER

1 Acton, Randy	Multichannel Consultants	737-6830
2 Ball, Bill	Bedrock	351-8043
3 Barron, MG[R] Bill	CORE	765-5880
4 Brunson, Deanna	Bedrock	351-8043
5 Clark, LTC Sandra	46th AG BN	624-2568
6 Carl Cornelius	First Command	351-6038
7 Ethel Curtis	Pioneer Services	352-5161
8 Demarco, SFC Michael P.	Knox EO	624-4434
9 Devine, CSM (R) Don	VP Membership	351-5462
10 Dunlevy, Mr. Pat	USAREC	626-0487
11 Gillette, LTC Michael J.	16th CAV	624-2355
12 Hawkins, Larry	President - FFSB	765-2134
13 Hicks, Ms. Valerie	Treasurer/DENTAC	624-6284
14 Koehler, SFC James	1-81 AR, 1ATB	624-3181
15 Lewis, Mr. Rick	P/P-Sec. / VP A. Arnold Moving	737-7088
16 Muller, CSM Jettie	46th AG BN	
17 Nuccitelli, COL (Ret) Bob		877-0759
18 Needham, COL Mark	CDR Garrison	624-2749
19 Roush, LTC [R] Bob	P/P-VP Awards/Ft Knox Fed. Credit Union	942-0254
20 Shaffery, Ms Connie	PAO	624-4704
21 Slatton, MAJ C. Stewart	USAREC	626-1890
15 Civilians		
6 Military		