

**Fort Knox Chapter, AUSA
EXECUTIVE COUNCIL MEETING
Leader's Club, Fort Knox, KY
February 8, 2006**

ATTENDANCE

See attached roster. Chapter President Randy Acton called the meeting to order at approximately 1200 hours.

Introductions: The President welcomed Bob Fulkerson who was representing the Fort Knox Leadership Association.

MINUTES AND ACTIVITY REPORTS

There were twenty-one present for the February meeting of the Executive Council. The minutes of the January 2006 meeting were submitted and approved as presented.

TREASURER'S REPORT

The Treasurer's Report for January was not available but it was reported that we had a balance of \$22,035.18 in our checking account.

COMMUNICATIONS / REQUESTS – A request was presented on behalf of the Fort Knox H/S baseball team who are in need of new uniforms and work done on the ball field. After some discussion a motion was made, seconded and approved to give \$500 in support of their efforts.

GENERAL BUSINESS

AWARDS

Bob Roush reported that the chapter had sponsored a number of awards for various JROTC programs.

He also reported that our president presented a special award to Steve Montgomery for his hard work for AUSA and the Fort Knox Community over a long period of years at a BRAC update and reception for Steve on January 26th at the Colvin Community Center.

MEMBERSHIP REPORT

Don Devine drew the attention of everyone present to the membership report contained in the agenda packet. The chapter had a negative nine (9) for the month of January. Additionally, two graphs were presented, one that the CG had asked for with historical active duty membership information so he could get a feel for the peaks and valleys, and another by COL Davies, Director of AUSA Regional Activities with the total membership trend over the past several years.

Don reminded everyone present that it takes a lot of work to maintain and perhaps build membership and that we all need to help recruit to attain Chapter goals.

LEGISLATIVE AFFAIRS

MG (Ret.) Barron was not available and Randy reported that there was little to report over and above the BRAC update and reception for Steve Montgomery who has stepped down as chairman of the CORE Committee effective January 1, 2006 after nine years. He will remain on the Executive Board for an undetermined period in an advisory capacity.

PUBLICITY

Randy circulated copies of several ads developed by AUSA staff in coordination with Cindy, Connie and Randy. Ads will be run during the first week of the month on Sunday, Monday and Wednesday for a period of four months. We will also be looking into advertising opportunities to revolve around the Armor Warfighting Symposium (Armor Conference) and Armed Forces Day.

PROGRAMS/ACTIVITIES

*****LOUISVILLE SUBCHAPTER MEETING.** Next meeting Thursday, February 16th at the University of Phoenix Louisville Campus, 10400 Linn Station Road Suite 120, Louisville, Kentucky 40223. The Guest Speaker will be Louisville Metro Police Chief Robert C. White.

***** NEXT GMM.** It was reported that our next General Membership Meeting will be on February 22nd at the Historic State Theater and the guest speaker will be Congressman Ron Lewis. There is also a possibility that GEN. Sullivan could be coming in for that meeting. Tickets will be available at the usual outlets soon with a cost of \$12.00.

***** CORPORATE MEMBERSHIP DRIVE.** Larry Hawkins reported that he and Steve Willett will meet next week to line up recruiters and will launch their drive during the last week of February.

***** FAMILY PROGRAMS.** Roger Stradley reported that 13.5 tons of sporting equipment had been delivered recently to troops in Afghanistan, Iraq and Africa through USA Cares, Operation Slugger.

***** SALUTE TO OUR MILITARY AND HOORAY FOR HERO'S.** Roger, Randy and LTC Slatton reported on plans being made for the above event on May 20th at Stithton Baptist Church/Wal-Mart shopping area which include the climbing wall provided by USAREC, a free meal to ID card holders and a Patriotic program to show appreciation to and support for members of the military. The next planning meeting will be on February 17th, 2-PM, at Stithton Baptist Church.

Larry Green reported that a similar event is held each year in Meade County and that he will make sure we are advised of the date. This year's event will feature Tanya Tucker.

OTHER BUSINESS – None.

SUB-CHAPTER REPORTS: None due to lateness of the hour.

ADJOURN. There being no further business, the meeting was adjourned at 1310 hours.

Our next meeting will be held on 8 March 2006 at the Fort Knox Leader's Club.



Rick Lewis
Chapter Secretary

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ATTENDANCE ROSTER

1 Acton, Randy	President, Multichannel Consultants	737-6830
2 Ashley, CSM Roger	16th CAV	624-6908
3 Beyer, Mr. Ken	PAO	624-5105
4 Clark, LTC Sandra	46th AG BN	624-2568
5 Cornelius, Carl	First Command	351-6038
6 Devine, CSM (R) Don	VP Membership	351-5462
7 Fulkerson, Bob	FKLA	624-1104
8 Gold, COL Russ	Chief of Staff	624-1101
9 Green, MSG (R) Larry	Ray's Ford-Mercury	422-4901
10 Hawkins, Larry	P/P - FFBSB	765-2134
11 Lewis, Mr. Rick	P/P-Sec. / VP A. Arnold Moving	737-7088
12 Muller, CSM Jettie	46th AG BN	624-2568
13 Nuccitelli, LTC (R) Bob	1st Vice President-Pres Elect	877-0759
14 Nealey, Vince	OSJA	624-7414
15 Roush, LTC [R] Bob	P/P-VP Awards/Ft Knox Fed. Credit Union	942-0254
16 Slatton, LTC C. Stewart	USAREC	626-1890
17 Stewart, Kendra	VP Programs-Lincoln Trail Behavioral Health	351-9444
18 Stradley, CSM [R] Roger	P/P – VP Family Programs - Pres. Bedrock	351-8043
19 Tobias, CSM (R) Walter	Armed Forces Bank	942-5315
20 Utley, COL Peter	CDR 1ATB	624-3755
21 Valdivia, COL Robert	Dir. Armor School	624-1050

14 Civilians
7 Military