

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

ATTENDANCE

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

Introductions: The President welcomed Pam Swan and Ethel Curtis from Pioneer Services and Diane Mattingly from the PAO.

MINUTES AND ACTIVITY REPORTS

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

TREASURER'S REPORT

The Treasurer's Reports for January and February were approved as presented.

COMMUNICATIONS / REQUESTS – None

GENERAL BUSINESS

AWARDS

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

MEMBERSHIP REPORT

Don Devine drew the attention of everyone present to the membership report contained in the agenda packet. The chapter had a positive gain of eleven over the month of January. 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(R) Barron reported that representatives of the Fort Knox Community went to Fort Ben Harrison as part of a Road Show to attract employees affected by BRAC to relocate to our area. This Road Show will be in St Louis tomorrow and at Alexandria and Forts Monroe and McCoy in the coming weeks.

PUBLICITY

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, March 16th at the University of Phoenix Louisville Campus, 10400 Linn Station Road Suite 120, Louisville, Kentucky 40223. The Guest Speaker will be Special Forces Col (Ret.) Robert Caudill, Senior Manager at Home Depot. The luncheon will be sponsored by Jim Luebbers, The Home Depot

***** February 22nd GMM.** The president reported that the General Membership Meeting on February 22nd at the Historic State Theater was very well received, with many favorable comments. Randy thanked Helens Flowers (Roger Stradley) Randy thanked Helens Flowers (Roger Stradley) for providing centerpieces for head tables.

***** 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 and Humvee provided by USAREC, a free meal to ID card holders with support from Pioneer Services, two bands and five amusements. We will also have a membership booth and a Patriotic program to show appreciation to and support for members of the military. The Chamber of Commerce will sponsor the evening program.

***** Armor Warfighting Symposium.** It was reported that we would have two membership booths in strategic locations.

***** AUSA-ILW Golf Scramble.** MG (Ret) Barron reminded all that the golf scramble will be Friday, June 9th and asked that it be put on the agenda under programs in the future.

***** Family Programs.** Roger reported that we have received a letter from LTG Whitcomb thanking us for the operation slugger program and that LTG Thompson will be visiting in April.

SUB-CHAPTER REPORTS:

MEDDAC. COL Braverman advised all that his is available to speak to groups relative to the changes proposed for the TRICARE program.

GARRISON. COL Needham has and will be out on the aforementioned road show trying to attract realigned BRAC personnel to our area.

USAREC. Meade County is currently collecting Girl Scout cookies to send to Iraq and their membership drive is ongoing. Larry Green also advised that Task Force 519 needs supplies for an orphanage such as wipes, diapers, formula, etc. A motion was made, seconded and passed for the chapter to donate \$200 in support of that effort. USAREC also asked all to spread the word on their \$1000 referral bonus that is available to active duty, guard and reserve personnel.

CONTRACTOR AFFAIRS. Mike Turner advised that he is currently working to recruit two new corporate members.

VETERANS. We again committed to the \$1000 donation to the Veterans Cemetery as noted in our annual plan.

COMMAND GROUP. Connie advised that GEN Wallace, the TRADOC CDR, is currently on post. Also, the 16th CAV concluded vehicle testing for the Army last week. The 20-minute video for the BRAC road show has been very well received.

Carl Cornelius presented a program to recruit new members. It was obviously a well thought out program with timelines, incentives, etc. Randy will call a meeting in the very near future to continue working on the plan.

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

Our next meeting will be held on 12 April 2006 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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ATTENDANCE ROSTER

1 Acton, Randy	President - Multichannel Consultants	737-6830
2 Ashley, CSM Roger	CSM 16th CAV	624-6908
3 Barron, MG[R] Bill	CORE	765-5880
4 Braverman, COL Steve	MEDDAC	624-9070
5 Brown, CSM Wilbert T	MEDDAC	624-9933
6 Clark, LTC Sandra	46th AG BN	624-2568
7 Cornelius, Carl	First Command	351-6038
8 Curtis, Ethel	Pioneer Services	352-5161
9 Davidson, Jim	FKLA Rep	624-2133
10 DeSario, CSM George	BAE	624-5741
11 Devine, CSM (R) Don	VP Membership	351-5462
12 Finnegan, COL Rene	CofS USAREC	626-0522
13 Green, MSG (R) Larry	Ray's Ford-Mercury	422-4901
14 Lewis, Mr. Rick	P/P-Sec. / VP A. Arnold Moving	737-7088
15 Mattingly, Diane	PAO	624-3351
16 Muller, CSM Jettie	46th AG BN	624-2568
17 Nuccitelli, LTC (R) Bob	1st Vice President-Pres Elect	877-0759
18 Roush, LTC [R] Bob	P/P-VP Awards/Ft Knox Fed. Credit Union	942-0254
19 Shaffery, Ms Connie	PAO	624-4704
20 Slatton, MAJ C. Stewart	USAREC	626-1890
21 Smith, Cindy	VP Publicity / News-Enterprise	769-1200
22 Stradley, CSM [R] Roger	P/P - Pres. Bedrock	351-8043
23 Swan, Pam	Pioneer Services	847-212-1288
24 Tobias, CSM (R) Walter	Armed Forces Bank	942-5315
25 Turner, Mike	GD-OTS	300-8692

18 Civilians
7 Military