

**Fort Knox Chapter, AUSA
EXECUTIVE COUNCIL MEETING
Leader's Club, Fort Knox, KY
Meeting of May 10, 2006**

Minutes

ATTENDANCE

See attached roster. Chapter President Randy Acton called the meeting to order at 12:00pm.

WELCOME AND INTRODUCTIONS

Randy welcomed Jennifer Fey, Tammy Risen and Lisa Wilbur of Musselman Hotels. Musselman has several motels in Hardin, Bullit and Jefferson counties.

MINUTES AND ACTIVITY REPORTS

There were twenty-nine present for the May meeting of the Executive Council. The minutes from the April 2006 meeting were submitted and approved as presented.

TREASURER'S REPORT

The financial statements for April 2006 were presented and approved without change.

COMMUNICATIONS / REQUESTS - None

GENERAL BUSINESS

AWARDS

Roger asked that the post provide him the name and background information on a military family that he can submit to national for the Volunteer Family of the Year award. There was also discussion regarding the upcoming ROTC awards for Leadership Training Courses.

MEMBERSHIP

***CSM (R) Don Devine reported that the chapter had a net increase of (8) members for April. He then called on MSG (Ret) Larry Green to make a presentation to the secretary of new members from the Meade county subchapter, both corporate and individual.

***Carl Cornelius reported on the April 27th membership activity at Lindsey clubhouse. There were 110 new members inducted at that time and Pioneer had just received an additional 8 as a result of that effort. He also reported that we have 16 posters out at strategic locations and CSM's have been provided with a supply of new member applications. The wrap-up of this drive will be at the GMM on August 23rd.

***Larry Hawkins reported that his corporate member team has a commitment from 10 new corporate members and they continue to work for more. Corporate drive will be completed on or about 2 June 2006.

LEGISLATIVE AFFAIRS

MG (R) Barron reported that the current issue of interest is the recent article in the papers regarding the possible relocation of the ROTC Leadership Training Course to Ft. Lewis. CORE will continue to monitor that situation. He also reported that preparation for the AUSA/ILW Scramble on June 6th is coming along and that he currently has approximately \$4000 in the bank. The Flyer/signup sheet can be duplicated locally.

PUBLICITY

Rick reminded all present that we should be producing another newsletter soon and asked that any items/articles of interest be forwarded to him.

FAMILY PROGRAMS

Roger spoke about Hooray for Heroes, coming up May 20, 2006. We have received about \$2500 so far, including \$1500 from PNC, of the \$10,000 needed. Other contributions are being solicited. Guests so far include the 113th Dragoons and Heather French Henry. There will be live music, booths occupied by Chamber of Commerce and/or AUSA members, and amusements. BBQ Lunch will be served beginning at 12:00 noon; entertainment from 1-4pm and a recognition program will be at Stithton Baptist Church at 7:00pm. A chapter membership display will be set up at this event.

ARMY BIRTHDAY

Randy reported that we still need a speaker for our Army Birthday General Membership Meeting and asked for ideas from the group. He will continue to work to get a commitment from an interesting speaker for this very special event.

ANNUAL MEETING

*** A discussion was held regarding a potential running team from Fort Knox and whether runners should replace the usual contingent of "the best of the best" normally taken by the chapter to the annual meeting. Consensus seemed to be that a running team should be a separate group and that CSM Smith should bring a recommended budget to the next council meeting for approval. The Chief of Staff and the Garrison Commander indicated that the Post could provide a van for transportation of the runners.

*** Ruff Warren reported that he has reserved a hospitality room and sleeping rooms for chapter participants. If the chapter receives an additional allocation of rooms for qualifying as a "President's Chapter" we could have up to 13 sleeping rooms available.

SECOND REGION MEETING

Randy gave a report on the recent 2nd Region Meeting and advised that the chapter could be asked to host the meeting in 2007 or 2008.

CHAPTER FUNDING

--- Ruff Warren suggested that chapter funds reserved for subchapter use be rolled back into the general fund. This issue will be considered by the Finance Committee and a recommendation made to the council at a future date.

--- Bob Nuccitelli suggested that with the difficulty experienced in fundraising in recent years the CORE group should be approached and asked to put ten percent of their receipts into the chapter general fund. After some discussion the issue was tabled and Randy appointed Roger, Rick, Bob, Ruff, Randy and Carl to meet with CORE representatives to discuss and report back to the council.

ARMOR WARFIGHTING SYMPOSIUM

The council was reminded that the Armor Warfighting Symposium was coming up and that there will be many activities of interest along with some of the best presentations and speakers available. One speaker of note will be GEN B. B. Bell, a former post Commanding General.

SUB-CHAPTER / VICE PRESIDENTS REPORTS

1st ATB/ELIZABETHTOWN--- See Membership reports.

LOUISVILLE--- The Louisville Subchapter luncheon will be Thursday, May18th. BG Albert Bryant will be the speaker and will give a brief overview of the upcoming changes at Fort Knox. The meeting will be held at Wildwood Country Club on Bardstown Road in Louisville. A flier and directions were included in the meeting packet.

MEADE COUNTY--- See Membership reports.

CONTRACTOR AFFAIRS--- No Report.

With no further business, the meeting adjourned at 12:50 pm.

The next meeting will be Wednesday, June 14, 2006 at the Ft. Knox Leaders Club.

Respectfully submitted,

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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EXECUTIVE COUNCIL MEETING**

**Leader's Club, Fort Knox, KY
May 10, 2006**

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 Committee	765-5880
4	Braverman, COL Steve	MEDDAC	624-9070
5	Cornelius, Carl	First Command	351-6038
6	Curtis, Ethel	Pioneer Services	352-5161
7	DeSario, CSM (R) George	BAE	624-5741
8	Devine, CSM (R) Don	VP Membership	351-5462
9	Fey, Ms. Jennifer	Musselman Hotels	426-3006
10	Finnegan, COL Rene	CofS USAREC	626-0522
11	Gold, COL Russell	CofS USAARMC	624-1101
12	Green, MSG (R) Larry	Ray's Ford-Mercury	422-4901
13	Hawkins, Larry	P/P - FFSB	765-2134
14	Henley, Aubrey	Office, Chief of Armor	624-5155
15	Hicks, Ms. Valerie	Treasurer/DENTAC	624-6284
16	Lewis, Mr. Rick	P/P-Sec. / VP A. Arnold Moving	737-7088
17	London, Daniel	Office of Rep. Ron Lewis	765-4360
18	Needham, COL Mark	Garrison Commander	624-2749
19	Nuccitelli, COL (R) Bob	1st VP/President Elect	877-0759
20	Risen, Ms. Tammy	Musselman Hotels	426-3006
21	Roush, LTC [R] Bob	P/P-VP Awards/Ft Knox Fed. Credit Union	942-0254
22	Shaffery, Connie	PAO	624-4704
23	Slatton, MAJ C. Stewart	USAREC	626-1890
24	Stradley, Roger	USA Cares/Bedrock	351-8043
25	Tobias, CSM (R) Walter	Armed Forces Bank	942-5315
26	Utley, COL Peter	1st ATB	624-3755
27	Warren, Ruff	AUSA State President	877-6461
28	Waters, CSM Chuck	Garrison	300-0171
29	Wilbur, Ms. Lisa	Musselman Hotels	957-6900

Civilian: 20

Military: 9