

**Fort Knox Chapter, AUSA  
EXECUTIVE COUNCIL MEETING  
Leader's Club, Fort Knox, KY  
Meeting of July 12, 2006**

**Minutes**

**ATTENDANCE**

See attached roster. Chapter President Randy Acton called the meeting to order at 12:05pm.

**WELCOME AND INTRODUCTIONS**

Randy welcomed BG Tucker, Edith Dupin, COL Naething and Doug Busch.

**MINUTES AND ACTIVITY REPORTS**

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

**TREASURER'S REPORT**

The financial statements for May and June 2006 were presented and approved without change. A report was also presented detailing revenues and expenses for the Army Birthday Celebration and General Membership luncheon in June. Bottom line was a loss of \$771.39 largely due to fees charged by the Leaders Club.

**COMMUNICATIONS / REQUESTS** – Bob Roush read a letter from LTG Rhame, AUSA, thanking the chapter for the \$1,000 donation to ILW.

**GENERAL BUSINESS**

**AWARDS**

Bob Roush advised of ongoing ROTC awards for Leadership Training Courses and upcoming awards for Post Semi-Annual Recognition of Excellence Ceremony.

**MEMBERSHIP**

Rick drew everyone's attention to a report in the packet that showed a total active membership of 1856 against a goal of 1600. There were a total of 172 new members in June. Larry Hawkins reported via email that the corporate member drive in the Etown area netted seven new corporate members. Don Devine and Ethel Curtis turned in memberships as noted, 12 from Carl Cornelius, 2 from CSM Smith. Helens Flowers sponsored ten for E-4 and below.

**LEGISLATIVE AFFAIRS**

MG (R) Barron reported that he is monitoring the possible relocation of the ROTC Leadership Training Course to Ft. Lewis very carefully, and will continue to monitor that situation. He also reported that the IBCT should arrive in 08. Additionally, he commented on GEN Sullivan's recent letter regarding the future direction of the Army and the current budget situation. He will meet with LTG Van Antwerp next week. The AUSA/ILW Scramble on June 6<sup>th</sup> was very successful and he presented a check for \$14,250 to Randy from the proceeds.

Ruff asked about the status of the recommendation from last month regarding the relationship between the chapter and the CORE Committee. It was noted that a meeting was held with CORE representatives and that following that meeting Randy sent a letter out to council members recommending that the proposal be withdrawn. Upon further discussion Bob Nuccitelli did withdraw the motion per Randy's recommendation.

## **PUBLICITY**

Randy reported that we would be recording radio PSA's tomorrow thanks to Kendra's efforts. Rick reminded all present that we should be producing another newsletter soon and asked that any items/articles of interest be forwarded to him.

## **ANNUAL MEETING**

\*\*\* Mike Turner initiated a discussion regarding whom we should be sending to national's annual meeting. His recommendation: the group be comprised of mid grade Soldiers, spouses, and GS Employees. For example: Field Grade Officer and spouse; Company Grade Officer and spouse; Senior NCO and spouse; three mid grade NCOs, GS Civilian. Our criteria ought to be the same: sharp Soldiers, award winners, good communicators, etc. After due consideration the council decided to test sending two officers and their spouses along with the normal contingent.

\*\*\* 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.

## **CHAPTER FUNDING**

After some discussion initiated by Ruff Warren a motion was made, seconded and passed for the treasurer to bring each of the subchapters accounts up to a minimum of \$500 for use by the subchapters.

## **WEB PAGE**

Seeing a need for regular updating and maintenance on the web page Randy asked Kendra to get three or four quotes/presentations from area companies to provide that service. It was noted that Bill Ball had done an outstanding job building and maintaining our site for several years. However, it has all been done on his personal time because the demands of his regular job require his full attention.

## **AUGUST GENERAL MEMBERSHIP MEETING**

We were reminded that our next General Membership Meeting would be held on August 23<sup>rd</sup> at the Pritchard Community Center in Elizabethtown. Senator Mitch McConnell will be our speaker, the 113<sup>th</sup> Army Band will provide music and a membership booth will be set up for recruiting purposes.

## **SUB-CHAPTER / VICE PRESIDENTS REPORTS**

### **RETIREE'S**

Don Devine reported that a meeting was held regarding the Retiree Open House last Friday. The Open House will be held in October.

**USAREC**

COL Finnegan reported that USAREC did meet it's goal last month but that August and September are going to be very challenging. USAREC has extended the bonus program for soldiers to retiree's hoping to get their assistance in meeting USAREC's goals.

**GARRISON**

COL Needham reported that although budget restrictions may be interfering with tasks such as cutting the grass, training is being fully funded.

Connie reported that this is the busiest time of year for training with all being fully engaged. MG Williams is making office calls on Congress today.

**COMMAND GROUP**

Our new DCG, BG Tucker told Executive Council members that he is proud to be a member of a successful chapter and appreciates what we do for soldiers and their families.

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

*The next meeting will be Wednesday, August 9, 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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July 12, 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	Busch, Mr. Doug	CACI, Inc.	422-7140
5	Curtis, Ethel	Pioneer Services	352-5161
6	Devine, CSM (R) Don	VP Membership	351-5462
7	Dupin, Edith	Etown Chamber	765-4334
8	Finnegan, COL Rene	CofS USAREC	626-0522
9	Lewis, Mr. Rick	P/P-Sec. / VP A. Arnold Moving	737-7088
10	London, Daniel	Office of Rep. Ron Lewis	765-4360
11	Naething, COL Robert	16th CAV	624-7848
12	Needham, COL Mark	Garrison Commander	624-2749
13	Nuccitelli, COL (R) Bob	1st VP/President Elect	877-0759
14	Roush, LTC [R] Bob	P/P-VP Awards/Ft Knox Fed. Credit Union	942-0254
15	Shaffery, Connie	PAO	624-4704
16	Smith, CSM Otis	CSM USAARMC	624-5405
17	Stewart, Kendra	Lincoln Trail Behavioral Health	351-9444
18	Tobias, CSM (R) Walter	Armed Forces Bank	942-5315
19	Tucker, BG Michael	DCG-USAARMC	624-7555
20	Turner, Mike	GD-OTS	300-8692
21	Utley, COL Peter	CDR, 1ATB	624-3755
22	Warren, Ruff	AUSA State President	877-6461

Civilian: 15

Military: 7