

**Fort Knox Chapter, AUSA
EXECUTIVE COUNCIL MEETING
Leader's Club, Fort Knox, KY
Meeting of August 9, 2006**

Minutes

ATTENDANCE

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

WELCOME AND INTRODUCTIONS

Randy welcomed LTC Bill Spadie, USAREC, and LTC Eric Wick, 1ATB.

MINUTES AND ACTIVITY REPORTS

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

TREASURER'S REPORT

The financial statement for July 2006 was presented and approved without change.

COMMUNICATIONS / REQUESTS – No requests presented. Randy presented our treasurer with a check for \$900 received from national for again achieving President's Club status.

GENERAL BUSINESS

AWARDS - No report.

MEMBERSHIP

Rick drew everyone's attention to a report in the packet that showed a total active membership of 1823 against a goal of 1600. He advised of a new report from national of all new and renewed members from March 1 through July 31, the period of our membership drive. During that period there were a total of 276 new members and 548 renewals. This is an average of 55 new members per month. Ethel turned in an additional 48 applications.

LEGISLATIVE AFFAIRS

MG (R) Barron reported that the ROTC LTC would remain at Fort Knox for at least 2-years while the program is being evaluated. COL Needham advised that nobody has approached him yet concerning Knox's ability to support the program nor to advise the requirements for the program.

PUBLICITY – Articles, etc. needed for an overdue newsletter.

ANNUAL MEETING

*** Ruff Warren reported that he has reserved a hospitality room and 13 sleeping rooms for chapter participants. Need to know as soon as possible (by the 25th) who would like to have one of the rooms at \$249 or \$179 per day. So far Bostick, Barron and Gillespie are booked. COL Cloy asked that we identify what soldiers would be attending at the chapter's expense

and a discussion ensued. It was finally decided that that there would be a contingent of 5-couples or 10-soldiers total.

FAMILY PROGRAMS

Roger reported that he and Hugh Dukes would be making a trip to Forts Wainwright and Richardson, AK to brief family members of deploying soldiers on the services available through USA Cares.

WEB PAGE

Kendra reported on the results of the interviews she had with website service companies and recommended to the chapter that we stay with the current service. Roger stated that he and Bill Ball would have a new face on our site by September. See written report at the attachment.

CHAPTER GUIDON

Ruff reported that he had taken the chapter guidon home as requested and determined that we didn't have too many streamers but, rather, too many clips. He has rectified the situation and we will have a much easier time adding streamers in the future. We do anticipate that we will have several new streamers after attending the annual meeting in October.

AUGUST GENERAL MEMBERSHIP MEETING

We were reminded that our next General Membership Meeting would be held on August 23rd at the Pritchard Community Center in Elizabethtown. Senator Mitch McConnell will be our speaker, the 113th Army Band will provide music and a membership booth will be set up for recruiting purposes manned by Larry, Ethel and Roger. Several tables have been sold already and all are encouraged to purchase their tickets as soon as possible.

VINE GROVE AUTUMN DAZE PARADE

It was reported that Randy Acton and Bob Nuccitelli would ride in the parade in Bob's Mercedes convertible. This is an annual event and provides good exposure for our chapter specifically, and the Association of the United States Army in general.

CHAPTER LEADER DEVELOPMENT

Ethel Curtis will participate in Chapter Leader Development Training put on by national on August 16-20 in Kansas City, MO. The first day will offer training in Leader Links and Chapter Programs not directly related to recruiting and retention. Friday - Sunday will concentrate on Membership. Priority attendance is given to chapters experiencing the greatest recruiting challenges and select successful chapters. Most costs for attendance are borne by AUSA National; exceptions include personal expenses such as hotel and meals beyond the course dates, in-room charges, and telephone.

SUB-CHAPTER / VICE PRESIDENTS REPORTS

RETIREE'S

It was reported that the Retiree Open House would be held in on the last Friday and Saturday in October (27-28 October). Activities/services available include; Hospital Services, Flu Shots, Blood Drive, ID Cards / DEERS (One-Stop), Vehicle Registration (One-Stop), Veterans Services, Raffles / Giveaways, PX & Commissary Sales, Post Agencies, Local Organizations.

USAREC-MEADE COUNTY

Larry Green reported that the subchapter has sent 28 cases of diapers and formula to an orphanage in Baghdad. He also reported that Brandenburg would be the new home of the National Guard State Headquarters, which will employ 248 full-time employees. Additionally, the by-pass in Brandenburg has been renamed the "Meade County Veteran's Memorial Bypass".

With no further business, the meeting adjourned at approximately 1:00 pm.

The next meeting will be Wednesday, September 13, 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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August 9, 2006**

ATTENDANCE ROSTER

1	Acton, Randy	President, Multichannel Consultants	737-6830
2	Ashley, CSM Roger	CSM 16th CAV	624-6908
3	Beyer, Mr. Ken	PAO	624-5105
4	Clark, LTC Sandra	46th AG BN	624-2568
5	Cloy, COL Russ	Chief of Staff, USAARMC	624-1101
6	Cornelius, Carl	First Command	351-6038
7	Curtis, Ethel	Pioneer Services	352-5161
8	Davidson, LTC (R) Jim	FKLA Rep	624-2133
9	DeSario, CSM George	BAE	624-5741
10	Green, MSG (R) Larry	Ray's Ford-Mercury	422-4901
11	Hawkins, Larry	P/P - FFBS	765-2134
12	Hicks, Ms. Valerie	Treasurer/DENTAC	624-6284
13	Lewis, Mr. Rick	P/P-Sec. / VP A. Arnold Moving	737-7088
14	Muller, CSM J.	46th AG BN	624-2568
15	Needham, COL Mark	Garrison Commander	624-2749
16	Smith, CSM Otis	CSM USAARMC	624-5405
17	Spadie, LTC Bill	USAREC	626-0592
18	Stewart, Kendra	Lincoln Trail Behavioral Health	351-9444
19	Stradley, CSM [R] Roger	P/P - Pres. Bedrock	351-8043
20	Warren, Ruff	AUSA State President	877-6461
21	Waters, CSM Chuck	Garrison	300-0171
22	Wick, LTC Eric	1ATB, DCO	624-4066

Civilian: 13
Military: 9