

FORT KNOX CHAPTER, AUSA
EXECUTIVE COUNCIL MEETING
Leader's Club, Fort Knox, KY
8 November 2006

ATTENDANCE

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

Introductions: Randy introduced Tom Skrodzki, Actus Lend Lease, Matt Wilbourn and Whitney Trusty, Knox Hills, Ronnie Pence, President, Kentucky Neighborhood Bank, Elizabeth Beyer, HQs, Armor School and LTC Bill Spadie, USAREC.

MINUTES AND ACTIVITY REPORTS

There were 12 military and 16 civilians for a total of 28 present at the 8 November 2006 Executive Council Meeting. The minutes of the October 2006 Meeting were submitted and approved as presented.

TREASURER'S REPORT

Bob Roush reported that the end of month report for October was not yet ready for presentation. This report will be presented at the next EC Meeting. Randy added that he had received a letter of resignation from Val Hicks for some very important personal family considerations. She has served the chapter so very well for some 22 years. We are looking for a replacement and anyone with any ideas is encouraged to get them to Bob Nuccitelli as soon as possible.

COMMUNICATIONS/REQUESTS

Bob Roush reported that one donation request had just been received from Fort Knox High School Basketball Boosters seeking a donation to help cover this year's team expenses. This request was tabled and directed to be given to Finance Committee for review and appropriate action/recommendation. Randy Action also read a card of thanks from Kendra Stewart for the Chapter funding her attendance at the 2006 AUSA National Meeting. Ethel Curtis then presented a special gift to Kendra for all her hard work in planning and orchestrating the Chapter's attendance at National's Annual Meeting.

GENERAL BUSINESS

AWARDS

Bob Roush reported that program was on target and on budget. He stated that most awards during the past few months have been made in 1ATB area of operations; that is, Patton and Abrams Awards to OSUT and BCT Classes.

MEMBERSHIP REPORT

Bob Roush drew the attention of all present to the membership report contained in the agenda packet. As could be seen, our numbers (both individual and corporate) remained steady, both down, but not significantly (-16 individual memberships and -4 corporate memberships).

LEGISLATIVE AFFAIRS

Bob Roush used a report prepared by MG Barron to inform all present of CORE activities. Summation follows: 1. On October 11, CORE Chairman Bill Rissel and he traveled to Campbellsville and made a presentation to the Campbellsville Rotary Club about BRAC 05 and its impact on Ft. Knox and the region. Also discussed were the advantages of AUSA individual and corporate memberships. Membership applications were left with the group. 2. The CORE Committee continues to assist in developing an independent study funded by the Kentucky Commission on Military Affairs that hopefully will validate Fort Knox as the installation of choice for both the ROTC Leader Training Course (LTC) and the ROTC Leader Development and Assessment Course (LDAC). Study will be completed in early December 2006. 3. He recently attended a Kentucky Tourism Conference in Louisville on 23-25 October. During the meeting he invited Kentucky Commerce Secretary George Ward to visit Ft. Knox, which is being planned for December 7th. He will receive a BRAC briefing by COL Mark Needham, Garrison Commander and will visit the Patton Museum. BG Al Grice, ADC, 84th ARRTC and COL Phil Tullar, Chief of Staff, 84th ARRTC will brief the CORE Committee at this afternoon's meeting about future plans for moving their Army Reserve training operation from Ft. McCoy, Wisconsin to Ft. Knox, Kentucky. 5. **The date for the Fourth Annual Ft. Knox AUSA Golf Scramble will be Friday, 8 June 2007, at Lindsey Golf Course.** Bob Nuccitelli added that this event is critical to chapter operations. It is the major fundraiser and source of funding for attendance at AUSA's National Meeting and for donation to ILW.

PUBLICITY: No report.

PROGRAMS/ACTIVITIES

***Annual Meeting AAR. Randy reported that the chapter was well represented at this event to include the top officer (MG Williams) and NCO (CSM Smith) from Fort Knox. This event provided some great networking opportunities and rekindling of old relationships. The hospitality suite was first class and well attended. Many dignitaries stopped by to include General B. B. Bell. The chapter was recognized for many achievements over the past year to include designation as Best Chapter in the 2nd Region (shared) and the award of 13 streamers for various accomplishments. The suite cost about \$3,800 and the total trip about \$13,000.

***GMM/Change of Leadership & Awards (15 Nov 2006). All arrangements have been made. MG Bostick will be our guest speaker and we will like see the presentation of the Army's new video, "Army Strong".

***GMM/Winter 2006/2007. General Sullivan has been lined up to speak at 23 Jan 2007 GMM. Please mark you calendars. Also, a big thank you to MG Williams for getting General Sullivan to Fort Knox for this engagement.

***Nominating Committee. Randy advised EC members that Nominating Committee would be submitting Ronnie Pence for position of 1st Vice President/President Elect at 15 Nov 2006 GMM.

SUB-CHAPTER REPORTS

1ATB: No report.

16th Cav: No report.

Garrison: No report.

Contractor Affairs: No report.

Retiree/Veteran Affairs: No report.

USAREC: LTC Spadie thanked the chapter for funding the USAREC Running Team for the Army 10-Miler. The team did well and actually did not spend all funds allocated; \$800 was returned to the chapter.

FKLA: Jim Davidson reported that the last Community Relations event at the Proffitt Farm was a resounding success as it has been for many, many years.

Command Group: MG Williams thanked the chapter for supporting soldier attendance at AUSA's Annual Meeting. He said it was a constant challenge to engage NCOs and junior soldiers in AUSA. He received nice feedback from attendees and felt this was a good chapter investment and encouraged the chapter to stay the course for next year. MG Williams closed by stating that the command would do all it could to help support the chapter to include participating in events like the Golf Fundraiser.

ADJOURN. Prior to adjourning, Randy stated that "Hooray for Heroes" committee had already met once and would be meeting again soon to put all in motion for next year's event. He thanked all present and those not present for helping him and the chapter over the past year. He said it was a real privilege for him to work people who were committed to helping the Army, its' soldiers and their families. He said Bob Nuccitelli would follow him at the helm. He added that the Louisville Subchapter was floundering after a great start and that would be a challenge for the new president. And, he was really impressed with the progress on the Veteran's Cemetery and looked forward to the placement of the large gold eagle in the Cemetery. Prior to adjournment, Ethel Curtis suggested that the chapter send flowers to Edith Dupin, President, Elizabethtown Chamber of Commerce, who is recovering from recent quadruple by-pass surgery. Motion made, seconded and unanimously approved. There being no further business, Randy adjourned the meeting with appropriate motions at 1235 hours.

Our next meeting will be held on 13 December 2006 at the Fort Knox Leader's Club.



Rick Lewis
Chapter Secretary

**Fort Knox Chapter, AUSA
EXECUTIVE COUNCIL MEETING**

**Leader's Club, Fort Knox, KY
8 November 2006**

ATTENDANCE ROSTER

	NAME	ORGANIZATION	PHONE
1	Acton, Randy	President, Multichannel Communications	737-6830
2	Ashley, CSM Roger	CSM 16th CAV	624-6908
3	Beyer, Elizabeth	HQ, Armor School	624-1992
4	Beyer, Ken	PAO	624-5105
5	Clark, LTC Sandra	46th AG BN	624-2568
6	Cloy, COL Russ	USAARMC CoS	624-1101
7	Cornelius, Carl	First Command	351-6038
8	Curtis, Ethel	Pioneer Services	352-5161
9	Davidson, LTC (R) Jim	FKLA	624-2133
10	Gudenkauf, Gene	ReMax Realty	351-2230
11	Muller, CSM J.	46th AG BN	624-2568
12	Naething, COL Robert	16th CAV	624-7848
13	Needham, COL Mark	Garrison Commander	624-2749
14	Nuccitelli, Bob	1st Vice-President	877-0759
15	Pence, Ronnie	KY Neighborhood Bank	737-6000
16	Roush, LTC [R] Bob	P/P-VP Awards/Ft Knox Fed. Credit Union	942-0254
17	Skrodzki, Tom	Actus Lend Lease	931-206-7954
18	Smith, CSM Otis	CSM USAARMC	624-5405
19	Spadie, LTC Bill	USAREC	626-0592
20	Stewart, Kendra	Lincoln Trail Behavioral Health System	351-9444
21	Tobias, CSM (R) Walter	Armed Forces Bank	942-5331
22	Trusty, Whitney	Knox Hills	799-6525
23	Tucker, BG Michael	DCG-USAARMC	624-7555
24	Turner, Mike	GD-OTS	300-8692
25	Utle, COL Peter	IACH	624-6843
26	Waters, CSM Chuck	Garrison	300-0171
27	Wilbourn, Matt	Knox Hills	799-6514
28	Williams, MG Robert	CG	624-2121

Civilian: 16

Military: 12