

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

ATTENDANCE

See attached roster. Chapter President Bob Nuccitelli called the meeting to order at 1200 hours.

Introductions: Bob entertained introductions of members and guests as follows: 2LT's Marc Jason and Robert Dinnell (MOBC-Bullet-3), Ms. May Giulitto and Frank Farris (American Red Cross).

MINUTES AND ACTIVITY REPORTS

There were 12 military and 12 civilians for a total of 24 present at the 13 December 2006 Executive Council Meeting. The minutes of the November 2006 Meeting were submitted and approved as presented.

TREASURER'S REPORT

Treasurer's Reports were submitted for August, September, October and November along with a breakdown of annual meeting expenses. Each of these were voted upon and approved as presented.

COMMUNICATIONS/REQUESTS

None reported.

GENERAL BUSINESS

AWARDS

Bob Roush reported that program was on target and on budget. He stated that we were preparing to attend and present awards at the post Recognition of Excellence Ceremony on January 22ND. Also, Patton and Abrams awards continue to be presented at OSUS and other AIT/BCT graduations.

MEMBERSHIP REPORT

Rick Lewis drew the attention of all present to the membership report contained in the agenda packet. As could be seen, our numbers were 1817 or minus three vs. end of Octobers 1820. These numbers are relatively stable and not a great cause for concern as long as we continue to recruit whenever possible.

Don Devine reported that he will be taking the chapter display back to the PX after the first of the year.

LEGISLATIVE AFFAIRS

MG Barron reported that Commerce Secretary George Ward had recently accepted his invitation to visit Fort Knox. The visit went well and he was duly impressed. He further reported that the MILCON budget was not passed and that Congress has adjourned. The MILCON budget approval process will now be kicked forward to the February/March time frame.

One Knox has qualified for a grant to help identify and solve issues related to BRAC. There will be more to follow.

ROTC Basic and Advanced courses are under study with the hope to secure both for Fort Knox.

MG Barron and President Nuccitelli reported on the recent spit of the Chapter and CORE creating two distinctly separate organizations per instructions from AUSA National.

As a result of the above MG Barron will not be running the annual AUSA/ILW golf scramble.

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 a major fundraiser and a source of funding for attendance at AUSA's National Meeting and for donation to ILW.

PUBLICITY: No report.

PROGRAMS/ACTIVITIES

***GMM/Change of Leadership & Awards (15 Nov 2006). Randy Acton gave a brief AAR on the GMM and change of leadership. MG Bostick gave an extremely enlightening presentation on recent USAREC activities regarding new recruits and many of those who re-up and their reasons.

***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.

***Hooray for Heroes 2007. Randy reported that the committee for Hooray for Heroes for 2007 is continuing to meet and that they are planning a bigger and better event for 2007. He put out a call for more volunteers and support.

SUB-CHAPTER REPORTS

1ATB: No report.

16th Cav: No report.

Contractor Affairs: No report.

Garrison: COL Needham reported that MWR had recently completed a "Salute to Waiting Spouses" and that the chapter may want to participate in these activities in the future. He

stated that this one had come up so quickly that he didn't have an opportunity to suggest our participation in this one but it would be a good medium for participation in the future.

He also advised that there would be welcome home programs in the near future for the 233RD Transportation CMD in March (?) and the 19TH Engineers in July or August.

Retiree/Veteran Affairs: Don reported that;

- 1) The post hosts Community Information Forums that are a great way for organizations and individuals to learn about upcoming happenings on post and network with others.
- 2) There will be regular PX/Commissary council meetings, dates to be announced, which will give all an opportunity to participate.
- 3) The 2006 Annual Retiree Open House was a tremendous success and next years event is already scheduled for the last weekend in October.

BG Tucker stated that the Retiree's are great Americans and deserve to be taken care of. He stated Knox is well known for its program and that we should continued to follow in this wonderful tradition.

COL Braverman advised that over 1,700 flu shots were provided to retiree's this year.

Command Group: BG Tucker reminded all present that there will be a Super Stable Call this Friday, 12.12.06 and urged all to attend.

Connie reported that this will be a very busy season for the Command Group through January. Just a few examples; Exodus starts on December 18TH, Tomorrow will be a "Wreaths Across America" ceremony at Cave Hill Cemetery and January 29TH the post will be hosting a meeting for former Post Commanders.

ADJOURN. There being no further business Chapter President Nuccitelli adjourned the meeting at approximately 1300 hrs.

Our next meeting will be held on 10 January 2007 at the Fort Knox Leader's Club.



Rick Lewis
Chapter Secretary

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

**Leader's Club, Fort Knox, KY
13 December 2006**

ATTENDANCE ROSTER

	NAME	ORGANIZATION	PHONE
X	Acton, Randy	P/P, Multichannel Communications	737-6830
X	Barron, MG (R) Bill	CORE Committee	765-5880
X	Braverman, COL Steven	MEDDAC	624-9070
X	Cloy, COL Russ	USAARMC CoS	624-1101
X	DeMarco, SFC Michael	EO USAARMC	624-4434
X	Devine, CSM (R) Don	VP Membership	351-5462
X	Dinnell, 2LT Robert	MOBC, 16 CAV	805-801-1544
X	Farriss, Frank [Life Mbr]	American Red Cross	826-9508
X	Garner, SSG Ricky	Office of the DCG	624-8871
X	Giulitto, May	American Red Cross	624-2163
X	Gudenkauf, Gene	ReMax Realty	351-2230
X	Jason, 2LT Marc	MOBC, 16 CAV	941-586-4297
X	Lewis, Mr. Rick	P/P-Sec. / VP A. Arnold Moving	737-7088
X	Naething, COL Robert	16th CAV	624-7848
X	Needham, COL Mark	Garrison Commander	624-2749
X	Nuccitelli, Bob	President	877-0759
X	Roush, LTC [R] Bob	P/P-VP Awards/Ft Knox Fed. Credit Union	942-0254
X	Shaffery, Connie	PAO	624-4704
X	Smith, CSM Otis	CSM USAARMC	624-5405
X	Tobias, CSM (R) Walter	Armed Forces Bank	942-5331
X	Tucker, BG Michael	DCG-USAARMC	624-7555
X	Turner, Mike	GD-OTS	300-8692
X	Utley, COL Peter	IATB	624-6843
X	Waters, CSM Chuck	Garrison	300-0171

Civilian: 12

Military: 12