

# Fort Knox Chapter - Association of the United States Army

## EXECUTIVE COUNCIL MEETING

Leaders Club, Fort Knox, KY

11:30-13:00, Wednesday, June 13, 2007

### AGENDA

CALL TO ORDER / SELF INTRODUCTIONS – Newcomers, Visitors

APPROVE MINUTES & TREASURER'S REPORT:

COMMUNICATIONS / REQUESTS:

CHAPTER GENERAL BUSINESS

- **AWARDS**
- **MEMBERSHIP**
- **LEGISLATIVE AFFAIRS**
- **PUBLICITY / NEWSLETTER**
- **PROGRAMS/ ACTIVITIES**
  - HOORAY FOR HEROES 5/19, AAR - ACTON
  - GRAND OPENING, VETERANS CEMETERY 6/1 AAR - DEVINE
  - AUSA/ILW GOLF SCRAMBLE 6/8 AAR - ROUSH, NUCCITELLI
  - ARMY BIRTHDAY JUNE 14<sup>TH</sup> – KENDRA STEWART
  - ANNUAL MEETING PLANS/ARRANGEMENTS – KENDRA STEWART
  - WEB PAGE MAINTENANCE (SEE ATTACHED)
  - NEWSLETTER ITEMS NEEDED ASAP

SUB-CHAPTER VICE-PRESIDENTS' REPORTS:

- 1ST ATB / ELIZABETHTOWN VP – COL UTLEY
- 16TH CAV RGT / RADCLIFF VP – COL NAETHING / ETHEL CURTIS
- GARRISON / LOUISVILLE VP – COL NEEDHAM / CONNIE SHAFFERY
- USAREC / MEADE COUNTY VP – COL FINNEGAN / LARRY GREEN
- CONTRACTOR AFFAIRS – GEORGE DESARIO
- RETIREE / VETERAN'S AFFAIRS – DON DEVINE
- COMMAND GROUP – CG, DCG, COS AND/OR POST CSM COMMENTS

UPCOMING EVENTS

- 14 Jun – Army Birthday
- 17 Jun – Father's Day
- 15 June @ 0900 - Post Organization Day at Killanski Sports Complex
- 20 June @ 1900 – US Army Soldier Show at PAPAC
- 21 June @ 1900 – US Army Soldier Show at PAPAC
- 22 June @ 0900 – 46th AG Change of Command at Brooks Field
- 28 June @ 0900 – 3/16 Cav Change of Command at Brooks Field
- 29 June @ 0900 - Post Retirement Ceremony at COH
- 29 June @ 1700 - Stable Call at FKLC
- 29 Jun – Newsletter distributed
- 30 Jun -- End of Chapter Operational Year
- 06 Oct – AUSA Annual Meeting
- 26-27 Oct – Retiree Open House

NEXT MEETING July 11<sup>TH</sup>, 2007

MEMBERSHIP IS THE LIFE BLOOD OF OUR ORGANIZATION

**FORT KNOX CHAPTER, AUSA**  
**Executive Council Meeting**  
Leader's Club, Fort Knox, KY  
May 9, 2007

**ATTENDANCE**

See attached roster. Chapter 1<sup>st</sup> Vice President Ronnie Pence called the meeting to order at 1200 hours. He advised the chapter that Chapter President Bob Nuccitelli had resigned due to ongoing health issues and that he will be assuming the Presidency after attending national's President's Training session in June. He then turned the meeting over to Rick Lewis.

Introductions: Doug (Moose) Archibald, Meade County and Kim Moorman, USA Cares were introduced as first time attendees.

**MINUTES AND ACTIVITY REPORTS**

There were 11 military and 13 civilians for a total of 24 present at the 09 May 2007 Executive Council Meeting. The minutes of the April 2007 Meeting were approved as presented.

**TREASURER'S REPORT**

Approved as presented.

**COMMUNICATIONS/REQUESTS**

A request from MOAA for two hundred dollars to help in sprucing up the new offices for MOAA/AUSA on post was authorized.

**GENERAL BUSINESS**

**AWARDS** - No report.

**MEMBERSHIP**

Rick and Don referred to a report in the packet that showed membership at the end of April was 1676 vs. 1709 at the end of March. COL. Naething advised that SJA had been requested to provide guidance as to what could be done legally to work the membership issue. His feeling was that perhaps we had thrown the baby out with the bathwater a couple of years ago when we stopped discussing professional development and membership in professional organizations with the various classes conducted on post. He and COL Cloy promised to get the opinion from SJA soon.

**LEGISLATIVE AFFAIRS - No report.**

## **PUBLICITY**

Rick advised that anyone with anything to offer for the next newsletter should forward it to him as soon as possible as he would like to get the next edition before the end of June.

## **PROGRAMS/ACTIVITIES**

**\*\*\*Second Region Meeting.** Ruff Warren reported on his attendance representing the chapter and as state president at the annual 2<sup>nd</sup> Region Meeting in Springfield, VA, April 19-21. He stated that the highlight for him was the visit to the National Cemetery and their interaction with the guards. Although we expected to be asked to host the region meeting in 2008 the decision has not yet been made. There is some discussion that it may be held by the Cincinnati chapter at Wright-Patterson AFB.

**\*\*\*GMM/Spring 2007.** Kendra Stewart reported on this event held at the Historic State Theater, 25 April 2007, from 1130 to 1300. The program was USA Cares; Heart of Kentucky Chorus provided entertainment; Ruff reported that during the meeting the chapter's 50<sup>th</sup> anniversary banner from national was presented to the chapter's only Golden Eagle Award recipient, Past President Bill Swope. He also reported that Certificates of appreciation were presented from the Second Region, AUSA to Kendra Stewart, Bill Ball and Rick Lewis.

**\*\*\*Armor Symposium.** Don Devine reported that the Chapter did have a booth at this event from start to finish. He had several people lined up to help man the booth, but that he and Bob Nuccitelli were there most of the time. The crowd wasn't heavy but, steady, which made it very easy to take the time necessary to talk up membership. He did turn several new member applications in to the chapter secretary as a result of these efforts.

**\*\*\*Hooray for Heroes.** Randy Acton and Jo Emary reported that this key community event would be held on 19 May. A huge crowd is expected. The event (outside and inside) will be held at the same location as last year. During the afternoon portion, many nice prizes will be given away along with some high quality entertainment. The evening program will be held inside Stithton Baptist Church with the full 113<sup>th</sup> Army Band in concert and with MG Williams as guest speaker. USAREC is participating heavily and Wal-Mart has come on board as a major sponsor.

**\*\*\*AUSA Golf Scramble/June 8, 2007.** Rick plugged this event as the Chapter's major fundraiser for the year. He asked all present to put this on their calendars and stressed the importance of supporting the event. It will be fun with many giveaways.

**\*\*\*Army Birthday Celebration.** Kendra Stewart advised that the Chapter would conduct the Army's Birthday Celebration on the 14<sup>th</sup> as is usual and customary and would also take part in Post's Organizational Day activities. With regard to the latter, a cake (or several cakes) will be taken to the end of day trophy presentation and cut in front of assembled units. Details will be worked out in coordination with the Post CSM.

**\*\*\*Retiree/Veteran Affairs:** Don reminded that the Opening ceremony for the Veteran's Cemetery in Radcliff would be held on June 1st. He also reminded everyone of the Retiree Open House to be held on post October 26-27.

**\*\*\*Slugger 2:** Kim Moorman reported that Louisville Slugger 2 was progressing nicely.

**\*\*\*Red Cross Fun Run:** May Giulitto promoted "Run for the Red", a 5K/10K/Walk that the Red Cross would be hosting on May 12<sup>th</sup>. A donor/sponsor letter was included in the meeting packet.

## **SUB-CHAPTER VP REPORTS**

**1ATB:** COL Utley – No Report.

**16<sup>th</sup> Cav:** COL Naething – No Report.

**Garrison:** COL Needham – No Report.

**USAREC:** LTC Spadie/Larry Green – There will be a golf scramble held in Meade County on May 18<sup>th</sup>.

**Command Group:** COL Cloy reported for MG Williams his appreciation for our participation in the Armor Warfighting Conference and our plans to celebrate Army Birthday.

**ADJOURN.** There being no further business, Rick Lewis adjourned meeting at 1300.

Our next meeting will be held on 13 June 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  
May 9, 2007**

**ATTENDANCE ROSTER**

	<b>NAME</b>	<b>ORGANIZATION</b>	<b>PHONE</b>
1	Acton, Randy	P/P, Dream House Real Estate	737-6830
2	Archibald, Doug	Meade County	422-4901
3	Chandler, CSM Ray	Armor School CSM	624-7091
4	Clark, LTC Sandra	46th AG BN	624-2568
5	Cloy, COL Russ	USAARMC CoS	624-1101
6	DeMarco, SFC Michael	AUSA guest	624-4434
7	Devine, CSM (R) Don	VP Membership	351-5462
8	Emary, Jo	Radcliff Chambr of Commerce	351-4450
9	Giulitto, May	American Red Cross	624-2163
10	Green, MSG (R) Larry	Ray's Ford-Mercury	422-4901
11	Lewis, Mr. Rick	P/P-Sec. / VP A. Arnold Moving	737-7088
12	Moorman, Kim	USA Cares	352-5451
13	Muller, CSM J.	46th AG BN	624-2568
14	Naething, COL Robert	16th CAV	624-7848
15	Needham, COL Mark	Garrison Commander	624-2749
16	Pence, Ronnie	KY Neighborhood Bank	737-6000
17	Spadie, LTC Bill	USAREC	626-0592
18	Stewart, Kendra	Lincoln Trail Behavioral Health System	351-9444
19	Waters, CSM Chuck	Garrison	300-0171
20	Trusty, Whitney	Knox Hills	799-6525
21	Utley, COL Peter	IATB	624-6843
22	Wilbourn, Matt	Knox Hills	799-6514
23	Warren, Ruff	AUSA State President	877-6461
24	Waters, CSM Chuck	Garrison	300-0171
	Civilian: 13		
	Military: 11		



**FINANCIAL STATEMENT**

**MAY 2007**

**ASSETS**

**CASH**

Checking \$17,601.48

Cemetery Fund \$ 22.91

**TOTAL CASH..... \$17,624.39**

**FURNITURE AND FIXTURES**

1 ea Display Board \$515.00

First Edition Prints:

1 ea Abrams Commemorative Golden Eagle \$100.00

2 ea Chaffee Commemorative Golden Eagle \$250.00

**LESS PROVISION FOR DEPRECIATION**

1 ea Display Board (\$865.00)

**TOTAL FURNITURE AND FIXTURES..... \$ 00.00**

**TOTAL ASSETS..... \$17,624.39**

**NET WORTH**

Net Worth as of 30 Apr 07 \$ 16,986.33

Net Gain 1-31 May 2007 \$ 638.06

**TOTAL NET WORTH..... \$17,624.39**

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**ANALYSIS OF INCOME AND EXPENSES**  
**MAY 2007**

**INCOME**

Gen Mbrshp Luncheon	\$ 960.00	
Interest	<u>\$ 3.06</u>	
<b>TOTAL INCOME</b>		<b>\$963.06</b>

**EXPENSES**

<u>Contributions/Dues/Subscriptions</u>		
Hardin County Cancer Society	\$ 100.00	
MOAA	<u>\$ 200.00</u>	
<b>TOTAL CONTRIBUTIONS</b>		<b>\$ 300.00</b>
<u>Meetings &amp; Programs</u>		
Soldier Sponsorship	\$ 25.00	
<b>TOTAL EXPENSES</b>		<b>\$ 325.00</b>
<b>NET GAIN 1-31 MAY 2007</b>		<b>\$ 638.06</b>

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**ANALYSIS OF NET WORTH  
MAY 2007**

**Consisting of:**

**Restricted for:**

Use of SubChapter #2, 16th Cavalry Regiment . . . . .	\$ 177.00
Use of SubChapter #3, 1st Armored Training Brigade. . . . .	\$ 22.00
Use of SubChapter #4, US Army Recruiting Command . . . . .	\$ 766.61
Use of SubChapter #5, Garrison. . . . .	\$ 561.00
Soldier Support National Annual Meeting . . . . .	\$ 9,292.91

**Total Restricted . . . . . \$10,766.52**

**Unrestricted Total . . . . . \$ 6,857.87**

Net Worth . . . . . **\$17,624.39**

I CERTIFY THAT THE ABOVE STATEMENT REFLECTS THOSE AMOUNTS AS  
PORTRAYED ON VOUCHERS FOR RECEIPTS AND EXPENDITURES ARE TRUE  
AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

ETHEL CURTIS  
Treasurer

# FORT KNOX CHAPTER, AUSA

## May Membership Statistics

### End of Month Reconcile For May 2007

#### Breakdown

End of April 2007 Membership:	1676	New Members:	24
May Expires:	51	Transfers In:	7
Transfers Out:	9	Late Renewals/Reinstate	16
Deletes:	6	Admin Adjustments	-2
Admin Suspension:	0	End May Membership:	1655

### Current Month Statistics as of 06/05/2007

#### Member Statistical Information

Category	Active	Expires Pending	Totals	EOY Goal	Historical (as of 05/2007)
AD Officer	119	8	127		127
AD Enlisted	216	116	332		332
AGR	16	0	16		16
NG	19	2	21		21
Reserve	42	3	45		45
Retired	647	19	666		666
Gov't Civilian	27	2	29		29
Civilian	379	38	417		417
Cadet	1	1	2		2
Total	1466	189	1655	1700	1655

#### Junior Members (Included Above)

Active Duty	42	102	144	144
AGR	1	0	1	1
NG	0	0	0	0
Reserve	1	0	1	1
Junior Total	44	102	146	146

### Current Month Statistics as of 06/05/2007

#### Corporate Company Statistics

Type	As of June 2006	Current	Pending Expires	Projected EOM	Next Month Expires
1 Yr; 2 Dsg	165	152	20	132	2
1 Yr; 5 Dsg	1	0	0	0	0
1 Yr; 10 Dsg	1	1	0	1	0
3 Yr; 2 Dsg	11	12	1	11	0
3 Yr; 5 Dsg	2	2	0	2	0
3 Yr; 10 Dsg	0	0	0	0	0
Aggregate	180	167	21	146	2



May 23, 2007

Fort Knox AUSA  
1309 N Wilson Road  
Radcliff KY 40160

Dear Valued Customer:

As a service disabled veteran owned small business, BedRock Company Incorporated prides itself on eight years of continued support to government, local business and non-profit organizations.

Effective June 1, 2007, **ALL** BedRock hosted websites will be transitioned to fee-based. The service will be provided under our Small Business Managed Solutions Division (see fee schedule below). You will find that our fees are very competitive with market standards.

We ask that you check the appropriate box below to indicate your preference and fax a signed copy back to our office no later than June 15<sup>th</sup>. If you wish to discuss these services in detail, you may contact Bill Ball at <mailto:billb@bedrockinc.net> or 270.351.8043.

Please be aware that if we do not receive a response from you by the above mentioned date, your website services will be terminated and a reactivation fee may apply.

Thank you in advance for your time and patronage.

Sincerely,

David A. Dawson Jr.  
CEO, BedRock Company, Inc.

Encl: (1) Fee Schedule – June 2007

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***Please check the appropriate box below and fax (or) mail back the signed copy no later than June 15<sup>th</sup>.***

Yes! We elect to continue the use of our fee-based BedRock-hosted website.  
*We understand that our monthly service fee will be outlined in a service agreement and we will be invoiced (net 10) at the end of each month.*

No, thank you. We do not wish to continue the use of our Bedrock-hosted website.  
*We understand that our website will be terminated on or before June 15, 2007.*

\_\_\_\_\_  
Print Company Name and Address

\_\_\_\_\_  
Authorized Person Name (Print)

\_\_\_\_\_  
Authorized Person Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Contact Phone

\_\_\_\_\_  
Contact E-Mail Address



**BedRock Company Incorporated**  
**Small Business Managed Solutions Division**  
**- Web Hosting Services -**  
*Fee Schedule Effective June 2007*

Plan Key Features	Fee
Cost per month*	\$29.99
Set Up*	\$15.00
Domain Registrations	9.99
Storage	None
Bandwidth per Month	None
30-day money back guarantee	None
Onsite service & support	\$41.01 @ hr
MySQL Databases	Included
Microsoft® FrontPage® Extensions	Included
Dreamweaver Compatible	Included
Parked Domains	Included
CGI-BIN	Included
FTP Accounts	Included
Online User Statistics	Included
PHP Support	Included
PERL Support	Included
PYTHON Support	Included
SSI - Server Side Includes	Included
Customizable Error Pages	Included
24/7/365 Website Maintenance	\$41.01 @ hr
Telephone Support	Included
Email Features	Fee
POP3	Included
SMTP	Included
IMAP	Included
Email Accounts	Included
Email Forwarding	Included
Email Auto Responders	Included
Web Mail	Per Client



**BedRock Company Incorporated**  
**Small Business Managed Solutions Division**  
**- Web Hosting Services -**  
*Fee Schedule Effective June 2007*

Plan Key Features	Fee
Mailing List	Included
Spam Protection	Included
Catch-All Address	Included
E-Commerce Features	Fee
osCommerce Shopping Cart	Included
Cube Cart Shopping Cart	Included
Zen Cart Shopping Cart	Included
Password Protected Directories	Included
OpenPGP / GPG Encryption	Included
Shared SSL Certificate	Included
Technology	Fee
99.9% Uptime	Included
2,000 Mbit Connectivity	Included
Tape Backup	Included
Power Generator	Included
DDos Protection	Included
24/7/365 Server Monitoring	Included
Free Website Scripts	Fee
Fantastico Script Library	Included
Blogs	Included
Content Management	Included
Customized Support	Included
SMF Forum	Included
Chat	Included
FAQ Builder	Included
Guestbook	Included
Image Gallery Photo Gallery	Included
Polls	Included
Surveys	Included



**BedRock Company Incorporated**  
**Small Business Managed Solutions Division**  
**- Web Hosting Services -**  
*Fee Schedule Effective June 2007*

<b>Plan Key Features</b>	<b>Fee</b>
<b>Project Management Scripts</b>	<b>Included</b>
<b>Web Site Templates</b>	<b>Included</b>
<b>Wiki</b>	<b>Included</b>
<b>Moodle</b>	<b>Included</b>
<b>Noah's Classifieds</b>	<b>Included</b>
<b>PHPAuction</b>	<b>Included</b>
<b>phpFormGenerator</b>	<b>Included</b>
<b>Media Support</b>	<b>Fee</b>
<b>Streaming Video Support</b>	<b>Included</b>
<b>Streaming Audio Support</b>	<b>Included</b>
<b>Real Media Audio &amp; Video Support</b>	<b>Included</b>
<b>Flash Support</b>	<b>Included</b>
<b>Macromedia Shockwave Support</b>	<b>Included</b>
<b>MIDI File Support</b>	<b>Included</b>
<b>Own Mime Types</b>	<b>Included</b>
<b>Extras</b>	<b>Fee</b>
<b>ASP</b>	<b>Per Client</b>
<b>JSP</b>	<b>Per Client</b>
<b>Dedicated IP</b>	<b>Per Client</b>
<b>Dedicated SSL Certificate</b>	<b>Per Client</b>
<b>Anonymous Domain Registration</b>	<b>Per Client</b>