

FORT KNOX CHAPTER, AUSA

Executive Council Meeting

Leader's Club, Fort Knox, KY

July 11, 2007

ATTENDANCE

See attached roster. Ronnie Pence opened up the meeting at approximately 12:15.

Introductions: COL (P) Peter Bayer, Deputy Commander USAARMC; COL Dave Hubner, CDR 194th Armor Brigade; COL (Ret) Otis Fox, Innovative Productivity; LTC William Graham, CDR 46th AG Battalion; MAJ Derek Mayfield, USAREC SGS.

MINUTES AND ACTIVITY REPORTS

There were 14 military and 17 civilians for a total of 31 present at the 11 July 2007 Executive Council Meeting. The minutes of the June 2007 Meeting were approved as presented.

TREASURER'S REPORT

Approved as presented.

COMMUNICATIONS/REQUESTS

There were no requests presented this month.

GENERAL BUSINESS

AWARDS – Bob Roush advised that presentations had been made at two ROTC Leader Training Course graduations and there are three left to go.

MEMBERSHIP - Rick discussed the membership report included in the meeting packet. The chapter is minus 134 members compared to last month and that trend is likely to continue through the summer months if we are not proactive. We should approach new people coming in over the summer and ask them if they are members. If they are we should ask that they transfer their membership to Fort Knox Chapter immediately. If they are not members we should give them the opportunity to join. COL. Naething advised that he has worked with SJA and now knows how to discuss professional development and membership in professional organizations with the various officer basic and advanced classes conducted on post. He will get with CSM (Ret) Stradley on the content of the message.

LEGISLATIVE AFFAIRS – Daniel London, field representative for Congressman Lewis, advised that there is currently nothing of significance for Fort Knox going on in Congress.

PUBLICITY - Rick advised that the newsletter has been emailed to members with email addresses on record (700+) and hard copies should be mailed soon.

PROGRAMS/ACTIVITIES

*****Army Birthday Celebration.** Kendra Stewart advised that the Chapter's Army's Birthday Celebration was a success however; attendance was not what it might have been given that it fell on the same day as the Elizabethtown Chamber of Commerce's monthly luncheon.

Roger reported that he is working on selling tables for next years celebration and expects to have 300 in attendance.

*****AUSA Annual Meeting.** Kendra Stewart advised that rooms have been reserved for the annual meeting and anyone needing accommodations' should contact her for assignment of rooms. CSM Smith is coordinating a team of eight plus two alternates to participate in the ten-miler and may be asking the chapter for some level of sponsorship to supplement that provided by MWR.

*****Chapter Leader Dev Training, August 8-12.** Ruff Warren discussed the opportunity for a chapter member to attend Chapter Leader Development Training to be hosted by AUSA national in August. Information relative to this opportunity is included in the meeting packet. MSG (Ret) Larry Gream, VP Meade County will check his calendar to see if he can attend.

*****Next GMM.** The possibility of holding a GMM in August was discussed. It was suggested that we hold an "AUSA at Ease" informal type meeting on August 24th at the Leaders Club for members and guests. This would lead into a "Stable Call" that is already scheduled. Roger Stradley and May Giulitto will co-chair.

SUB-CHAPTER VP REPORTS

194th Armor Brigade: COL Hubner reported that he was happy to be here and looking forward to working with the chapter.

16th Cav: COL Naething – See "Membership" above.

Garrison: CSM Waters reminded all that there will be a "PX-Commissary" meeting on 27 July.

USAREC: MSG (Ret) Larry Green reported on the Army Birthday Ceremony conducted by USAREC, immediately preceding our luncheon at 1100 at Flagg Field.

MAJ Mayfield reminded all that there is a \$2k bonus incentive available to all and gave out the link for the \$2k bonus site: <http://www.2k.army.mil>.

Contractors: LTC (Ret) Mike Turner and CSM (Ret) George DeSario reported business as usual in the contractor arena, no outstanding issues.

PAO: Connie Shaffery advised that the new Newgarden Towers is expected to open in September and that the groundbreaking for HRC headquarters is expected in the next 4-9 months. She also recommended that everyone take a ride over to where the new Brigade facilities are being built to see the progress that is being made there.

Veterans Affairs: CSM (Ret) Don Devine reminded all that the Retiree Open House will be held at the Leaders Club on October 26-27. The Newsletter is being proofed now and will be available soon. This will be posted on the chapter web site when completed.

Miscellaneous: CSM (Ret) Roger Stradley advised that the Military All-Stars will be in the area on August 3rd to assist in promoting Slugger II which is an effort to raise 30 tons of sporting equipment for our troops in Iraq and Afghanistan.

ADJOURN. There being no further business, Ronnie Pence adjourned meeting at 1300.

Our next meeting will be held on 8 August 2007 at the Fort Knox Leader's Club.

A handwritten signature in black ink that reads "Rick Lewis". The signature is written in a cursive, flowing style.

Rick Lewis
Chapter Secretary

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

**Leader's Club, Fort Knox, KY
July 11, 2007**

ATTENDANCE ROSTER

	NAME	ORGANIZATION	PHONE
1	Acton, Randy	P/P, Dream House Real Estate	300-0099
2	Baker, CSM David	USA MEDDAC	624-9933
3	Bayer, COL (P) Peter	Deputy Cdr, USAARMC	624-7555
4	Chandler, CSM Ray	Armor School CSM	624-7091
5	Curtis, Ethel	Pioneer Services	352-5161
6	DeSario, CSM George	BAE	624-5741
7	Devine, CSM (R) Don	VP Membership	351-5462
8	Fox, COL (R) Otis	Innovative Productivity	502-638-4406
9	Giulitto, May	American Red Cross	624-2163
10	Graham, LTC William P.	CDR 46th AG BN	624-2571
11	Green, MSG (R) Larry	Ray's Ford-Mercury	422-4901
12	Henley, Aubrey	OCO	624-5155
13	Hubner, COL Dave	194th AR BDE	295-4504
14	Lewis, Mr. Rick	P/P-Sec. / VP A. Arnold Moving	737-7088
15	Mayfield, MAJ Derek	USAREC SGS	626-0523
16	Muller, CSM J.	46th AG BN	624-2571
17	Naething, COL Robert	16th CAV	624-7848
18	Pence, Ronnie	KY Neighborhood Bank	737-6000
19	Poppert, CSM Adrien	16th CAV	624-2355
20	Roush, LTC [R] Bob	P/P-VP Awards/Ft Knox Fed. Credit Union	942-0254
21	Shaffery, Connie	PAO	624-4704
22	Smith, CSM Otis	CSM USAARMC	624-5405
23	Stewart, Kendra	Lincoln Trail Behavioral Health System	351-9444
24	Stradley, CSM [R] Roger	P/P - USA Cares	352-5451
25	Waters, CSM Chuck	Garrison	300-0171
26	Tobias, CSM (R) Walter	Armed Forces Bank	942-5331
27	Turner, Mike	GD-OTS	300-8692
28	Utley, COL Peter	USAARMC CoS	624-1101
29	Warren, Ruff	AUSA State President	877-6461
30	Waters, CSM Chuck	Garrison	300-0171
31	Young, CSM Ricky	194th AR BDE	624-2885
	Civilian: 17		
	Military: 14		