

FORT KNOX CHAPTER, AUSA

Executive Council Meeting

Leader's Club, Fort Knox, KY

9 July 2008

ATTENDANCE

See attached roster. Chapter Secretary Rick Lewis called the meeting to order at approximately 1200 hours.

COL Quintas 16th CAV, LTC Raschke 3/81 AR and LTC Reeves 2/81 AR were introduced.

MINUTES AND ACTIVITY REPORTS - There were 15 military and 11 civilians for a total of 26 present at the 9 July 2008 Executive Council Meeting. The minutes of the June 2008 Meeting were approved as presented.

TREASURER'S REPORT - Approved as presented.

COMMUNICATIONS/REQUESTS – Bob Roush advised of a request made by MWR on behalf of the Fort Knox Running Team to assist with expenses for the team's trip to run in the Army Ten-Miler. After some discussion the council voted to make a \$1,000 donation to that effort. It was understood that the Chapter should be recognized on the team uniforms and that an opportunity should be arranged for a chapter representative to have his/her picture taken with the team to use for publicity and a chapter activity report to national.

GENERAL BUSINESS

AWARDS - We continue to work LTC cadet graduations throughout July and will participate in the Post Excellence Ceremony on 29 July at 1500. Patton and Abrams Awards continue in OSUT, AIT and BCT.

MEMBERSHIP REPORT - Rick explained the membership reports included in the meeting packet that showed that 58 individual members had expired and 5 had transferred out of our chapter during June, the net effect being that we had lost another 45 members throughout June. He encouraged those present to check with incoming personnel to see if they were members and if so if they had transferred their memberships to our chapter.

LEGISLATIVE AFFAIRS - No report.

PUBLICITY/NEWSLETTER - Rick advised that he is currently working on the next edition of our newsletter and asked for input from anyone who had anything to share that might be of interest to the membership.

PROGRAMS/ACTIVITIES

*****Army Birthday Celebration. Bob Roush reported that he and Rick Lewis attended the USAREC Army Birthday Celebration and that at the event the chapter made a \$200 donation to “Friends of Recruiting” a new non-profit organization formed to support USAREC programs. Additionally, the chapter paid for and provided the Birthday cake for organizational day activities at Kilianski Sports Complex.**

*****AUSA Annual Meeting. Rick advised that the chapter does tentatively have 10 rooms reserved at the Renaissance for the AUSA Annual Meeting. He needs to have firm commitments from anyone that wants a room by around the first of August or the rooms will be turned back. The council also discussed chapter sponsored Soldier attendance. Because of the high cost of the rooms it was suggested that participation should be limited to three rooms for soldiers, preferably the Drill, NCO and Soldier of the Year. Under this scenario these soldiers could take spouses or, the Soldiers could double up so that six Soldiers could attend.**

SUB-CHAPTER VP REPORTS

194th Bde: The 194th will be hosting activities for over 1,000 West Point Cadets this month and is expecting an additional 3-4000 recruits this summer. 46th AG BN will be hosting a golf scramble on the 29th of August.

16th CAV: See schedule/calendar on our agenda.

Garrison: CSM Waters reminded all present about the upcoming Farewell Dinner and Change of Command for COL Needham and the upcoming PX/Commissary meeting on July 25. He also talked about the Armed Forces Disciplinary Council meeting on July 17.

USAREC: No report.

Contractor Affairs: No report.

Retiree/Veteran Affairs: No report.

Command Group: BG Campbell commented on the upcoming Changes of Command and how difficult it would be saying goodbye to COL Needham and CSM Smith. He did assure us however, that two good candidates were arriving in the persons of COL Eric Swartz and CSM John Troxle.

ADJOURN. There being no further business, Rick adjourned meeting at 1245.

Our next meeting will be held on 13 August 2008 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 9, 2008**

ATTENDANCE ROSTER

	NAME	ORGANIZATION	PHONE
1	Acton, Randy	P/P, Dream House Real Estate	300-0099
2	Anderson-Lloyd, COL Lisa	SJA	624-1602
3	Baker, CSM David	USA MEDDAC	624-9933
4	Campbell, BG Don	CG USAARMC	624-2121
5	Coleman, LTC Matthew	CDR 2-46 IN	624-3478
6	Curtis, Ethel	Pioneer Services	352-5161
7	Fox, COL (R) Otis	Innovative Productivity	502-638-4406
8	Giulitto, May	American Red Cross	624-2163
9	Graham, LTC William P.	CDR 46th AG BN	624-2571
10	Griffin, CSM Tonya	CSM 46th AG BN	624-2571
11	Gudenkauf, Gene	ReMax Realty	351-2230
12	Hubner, COL Dave	CDR 194th AR BDE	295-4504
13	Lewis, Mr. Rick	P/P-Sec. / A. Arnold Moving	737-7088
14	Poppert, CSM Adrien	CSM 16th CAV	624-2355
15	Quintas, COL Lee	CDR 16th CAV	624-4878
16	Raschke, LTC Mark	CDR 3-81 AR	624-1313
17	Reeves, LTC Larry	CDR 2-81 AR	624-2465
18	Roush, LTC [R] Bob	P/P-VP Awards/Ft Knox Fed. Credit Union	942-0254
19	Smith, CSM Otis	CSM USAARMC	624-4952
20	Stewart, Kendra	Lincoln Trail Behavioral Health System	351-9444
21	Taylor, Kristine	Armed Forces Bank	942-1417
22	Tobias, CSM (R) Walter	Armed Forces Bank	942-5331
23	Utley, COL Peter	USAARMC CoS	624-1101
24	Warren, Ruff	Retired	877-6461
25	Waters, CSM Chuck	Garrison	300-0171
26	Young, CSM Ricky	194th AR BDE	295-2109

Civilian: 11

Military: 15



**FINANCIAL STATEMENT
JULY 2008**

ASSETS

CASH

Checking \$31,130.38

TOTAL CASH

\$31,130.38

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

\$ 0.00

TOTAL ASSETS

\$31,130.38

NET WORTH

Net Worth as of 30 June 2008 \$31,759.53

Net Loss 1-31 July 2008 (629.15)

TOTAL NET WORTH

\$31,130.38

**ANALYSIS OF NET WORTH
JULY 2008**

Consisting of:

Restricted for:

Use of SubChapter #2, 16th Cavalry Regiment	\$ 177.00
Use of SubChapter #3, 194 th Brigade	\$ 22.00
Use of SubChapter #4, US Army Recruiting Command	\$ 766.61
Use of SubChapter #5, Garrison.	\$ 461.00
Soldier Support National Annual Meeting	\$ 9,292.91

Total Restricted	\$10,719.52
Unrestricted Total	\$20,410.86

Net Worth **\$31,130.38**

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.

JULIE DVORAK
Treasurer

**ANALYSIS OF INCOME AND EXPENSES
JULY 2008**

INCOME

Chapter Share Corp/Individual Dues December:	
Corporate	\$600.00
Individual	\$213.10
Sustaining	\$64.00
Life	\$24.00

Fund Raising:

Golf Scramble Sponsorships	\$1,350.00
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Interest	\$5.22
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TOTAL INCOME

\$2,256.32

EXPENSES

Fund Raising:

Hillbilly Tease - Golf Scramble	\$495.00
Refund - Player Golf Scramble	\$50.00

Contributions, Dues & Subscriptions:

Vine Grove Chamber Membership Renewal	\$60.00
Barren County H.S. Marching Band	\$100.00

Meetings & Programs:

Army Birthday Event	\$35.97
Post Retirement Ceremony	\$95.76

Annual AUSA Meeting:

Hotel Reservations	\$2,000.00
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Services & Awards:

Chapter Cert of Commemations	\$18.75
Web Hosting Fee	\$29.99

TOTAL EXPENSES

\$2,885.47

NET LOSS 1-31 JULY 2008

(\$629.15)

FORT KNOX CHAPTER, AUSA

July 2008 Membership Statistics

End of Month Reconcile For July 2008

Breakdown

End of June 2008 Membership:	1473	New Members:	6	
July Expires:	32	Transfers In:	5	
Transfers Out:	8	Late Renewals/Reinstate	17	1473
Deletes:	5	Admin Adjustments	-1	1455
Admin Suspension:	0	End July Membership:	1455	(18)

Current Month Statistics as of 08/08/2008

Member Statistical Information

Category	Active	Expires Pending	Totals	EOY Goal	Historical (as of 07/2008)
AD Officer	118	3	121		121
AD Enlisted	206	19	225		226
AGR	17	1	18		18
NG	24	0	24		24
Reserve	29	3	32		32
Retired	606	16	622		619
Gov't Civilian	17	0	17		17
Civilian	384	10	394		396
Cadet	2	0	2		2
Total	1403	52	1455	1710	1455

Junior Members (Included Above)

Active Duty	47	8	55	55
AGR	1	0	1	1
NG	5	0	5	5
Reserve	0	0	0	0
Junior Total	53	8	61	61

Current Month Statistics as of 08/08/2008

Corporate Company Statistics

Type	As of June 2008	Current	Pending Expires	Projected EOM	Next Month Expires
1 Yr; 2 Dsg	134	136	3	133	7
1 Yr; 5 Dsg	0	0	0	0	0
1 Yr; 10 Dsg	1	1	0	1	0
3 Yr; 2 Dsg	7	7	1	6	0
3 Yr; 5 Dsg	2	2	0	2	0
3 Yr; 10 Dsg	0	0	0	0	0
Aggregate	144	146	4	142	7