

FORT KNOX CHAPTER, AUSA
Executive Council Meeting
Leader's Club, Fort Knox, KY
12 November 2008

ATTENDANCE: See attached roster. President Ronnie Pence called the meeting to order at approximately 1200 hours.

See attendance listing;

MINUTES AND ACTIVITY REPORTS - There were 8 military and 11 civilians for a total of 19 present at the 11 November 2008 Executive Council Meeting.

The minutes of the September 2008 Meeting were reviewed and approved as presented.

TREASURER'S REPORT - Approved as presented.

COMMUNICATIONS/REQUESTS – several requests and recommendations from the finance committee were discussed and items approved as follows:

- 1) American Red Cross Holiday programs - \$500
- 2) 2009 Armor Ball – two \$50 Visa cards (Bob Roush to handle)
- 3) Jr. Member (thru E-4) memberships - \$1200
- 4) Plus up for subchapters to \$1,000 balance each
- 5) Gift to 113th Army Band (Kendra Stewart to handle)

GENERAL BUSINESS

AWARDS – Awards Chairman Bob Roush reported that awards were on track and under budget.

MEMBERSHIP REPORT - Rick Lewis explained the membership reports included in the meeting packet that showed that 90 individual members had expired during October. He encouraged those present to use their subchapter funds to provide new memberships to award recipients and provide funding for other deserving activities ensuring that AUSA receives proper recognition for the funds allocated.

LEGISLATIVE AFFAIRS - No report.

PUBLICITY/NEWSLETTER - Rick Lewis 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

***AUSA Annual Meeting. CSM Troxell reported that the AUSA annual meeting was a great show and that all who attended, especially the young troops sponsored by the chapter, had an enjoyable and rewarding experience. He has several ideas on how to improve Ft Knox participation and enhance the experience next year.

SUB-CHAPTER VP REPORTS

194th Bde: CSM Young reported that the brigade was appreciative of AUSA support and advised of the upcoming holiday shopping trips to the PX on 12/6-7 and 12/13-4, Saturdays from 0900-2100, Sundays from 0900-2000. Anyone who would like to volunteer for these events (gift wrapping) should contact him or his wife Margie at Ricky.Young or Margie.Young@us.army.mil.

16th CAV: No report.

Garrison: No report.

USAREC: COL Border reported that the past recruiting year was very successful and thanked all who helped with recruiting support. Please continue to support their efforts in any way you can and if possible visit a local recruiting station.

Red Cross: May Giulitto invited all to visit Santa's Workshop on 12/12.

ADJOURN. There being no further business, Ronnie Pence adjourned meeting at approximately 1310.

It was voted to not hold a December Executive Council meeting due to the holidays. Our next meeting will be held on 14 January 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

**Leader's Club, Fort Knox, KY
November 12, 2008**

ATTENDANCE ROSTER

	NAME	ORGANIZATION	PHONE
1	Archer, CSM Leon	MEDDAC CSM	624-9933
2	Border, COL Val	DCS USAREC	626-0592
3	Curtis, Ethel	Pioneer Services	352-5161
4	Davidson, COL Jeff	Chief of Staff USAARMC	624-1050
5	DeSario, CSM George	BAE	502-533-2889
6	Earls, COL Rhonda	MEDDAC CDR	624-9070
7	Fox, COL (R) Otis	Innovative Productivity	502-638-4406
8	Graham, LTC William P.	CDR 46th AG BN	624-2571
9	Griffin, CSM Tonya	CSM 46th AG BN	624-2571
10	Gudenkauf, Gene	ReMax Realty	351-2230
11	Giulitto, May	American Red Cross	624-2163
12	Lewis, Mr. Rick	P/P-Sec. / A. Arnold Moving	737-7088
13	Pence, Ronnie	KY Neighborhood Bank	737-6000
14	Reed, Carolyn	Innovative Productivity	502-638-4451
15	Roush, LTC [R] Bob	P/P-VP Awards/Ft Knox Fed. Credit Union	942-0254
16	Shaffery, Connie	PAO	624-7451
17	Stewart, Kendra	Lincoln Trail Behavioral Health System	351-9444
18	Troxell, CSM John	Post CSM	624-4952
19	Young, CSM Ricky	194th AR BDE	295-2109
	Civilian: 11		
	Military: 8		