



**Executive Council Meeting
Leader's Club, Fort Knox, KY
6 April 2011**

ATTENDANCE

See attached roster. Chapter President Gene Gudenkauf called meeting to order at 1210 hours.

INTRODUCTIONS

Gene began the meeting by asking for self introductions.

MINUTES AND ACTIVITY REPORTS

There were 2 military and 12 civilians for a total of 14 present at the 6 April 2011 Executive Council Meeting. Motions were made, seconded and passed to accept March 2011 Minutes and March 2011 Treasurer Report. The Treasurer added that she needed invoices to correctly support the payment of bills.

COMMUNICATIONS/REQUESTS/DONATIONS

Gene asked for approval to purchase 2 AUSA watches to donate to Gold Rush. Motion was made, seconded and passed for \$110.

After discussion, the EC approved \$250 expenditure to be made at President's discretion to support any future 3/1 Soldier Memorial Service.

Roger Stradley briefed the EC on Stephen Siller Tunnel to Towers Foundation upcoming fundraiser. So far, 9 cities are signed up with 42 others in the process of joining this event. Fort Knox Chapter is teaming with friends of HRC to pull this event off in Radcliff to mark the 10 year anniversary of "9/11". Proceeds of event will be split with 1/3 to AUSA, 1/3 to USA Cares and 1/3 to Stephen Siller Foundation. David Ohler is chair for Radcliff event. Two weeks after the local run/walk, a fireman from Radcliff and possibly one from Fort Knox will go to New York City and participate in full gear in the Ground Zero 9/11 Run on 9 Sep 2011. We will start pressing now for sponsorships. Effective tomorrow, runners/walkers/volunteers may register on line. Roger estimated that with a full field of runners and strong sponsors, the chapter could conceivably earn \$15,000.

GENERAL BUSINESS

MEMBERSHIP: Gene reported that Chapter was short of goal by 32 members and that goal would be met if everyone would get one new member each month.

AWARDS: Bob reported that Chapter would participate in AAC and 3rd ESC NCO and Soldier of the Year Ceremonies later this month. He also said that the chapter was receiving and supported requests from High Schools for JROTC ribbon/medal sets. He reminded those present of the need to submit Army Family and DAC of the Year Nominations.

LEGISLATIVE AFFAIRS: No report. Gene stated that legislative reports from AUSA National were sent via email to EC members from time to time.

GMM AFTER ACTION REPORT: Kendra reported that the 21 Mar 2011 GMM was great and that the chapter finished the event "in the black".

H4H UPDATE: Kendra reported that planning continues on schedule and all points toward another great outing. General Bell is on tap for guest speaker. There will be some new attractions. Gene asked that the AUSA and Memorial Tribute Booths be co-located and he talked about the coin he had designed to support the Tribute.

GOLF FUNDRAISER: General Barron reviewed last year's Golf Fundraiser Spreadsheet with the EC. He noted that we had 44 sponsors and could get many more provided that we started to work it now. He emphasized that this was the chapter's key fundraiser for the year.

CONTRACTOR AFFAIRS: No report.

FAMILY PROGRAMS: Glen Roby at JEVCO Meeting. No report.

NCO/ENLISTED AFFAIRS: Ray Edgar had calendar conflict. No report.

RETIREE/VETERAN AFFAIRS: Don Devine at JEVCO Meeting.

PROGRAMS/MARKETING/PUBLICITY: Photos from March GMM have been sent in to News-Enterprise for publication. Work will begin on Army Birthday Celebration/GMM.

316 CAV BRIGADE: No report.

194th BRIGADE: No report.

USAREC: No report.

3rd ESC: No report.

3/1: No report

ACCESSIONS SUPPORT COMMAND: No report. Gene announced that COL Rado would assume command on 15 April 2011.

HRC: COL Moss reported that the personnel influx has slowed down and was currently close to 3000 strong. Also, the command's change of responsibility ceremony would be held on 29 April 2011 at Maude Complex.

GARRISON: No report.

COMMAND GROUP: No report.

Gene highlighted Gold Rush, Red Cross 5/10k Run and H4H on the short range calendar and the Army Birthday Celebration and Golf Fundraiser on the long range calendar.

ADJOURN: There being no further business, Gene adjourned the meeting at 1310 hours. The next meeting will be held on 3 May 2011 (a Tuesday) at the Leader's Club

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

Rick Lewis, Secretary

EXECUTIVE COUNCIL MEETING

Leader's Club, Fort Knox, KY
6-APR-11

ATTENDANCE ROSTER

	NAME	ORGANIZATION	PHONE
1	Ardisson, Dick	Alion Science and Tech	624-4715
2	Barron, MG Bill	Core Committee	270-765-5880
3	Bartholomew, Don	AISC	402-623-0113
4	David Ohler	SNAP Fitness	351-1348
5	Giulitto, May	Red Cross	624-2163
6	Gudenkauf, Gene	President (Re/Max)	270-352-7797
7	Henkel, Sharon	SRI	502-460-6144
8	Howard, Jerry	Howard Homes	270-272-2030
9	Moss, COL Steve	HRC	270-613-4233
10	Pahanish, MAJ Theresa	HHC, USAAC	623-0113
11	Roush, Bob	FKFCU	502-942-0254
12	Snyder, Ed	Planned Systems Intl	270-945-2864
13	Stewart, Kendra	LTBHS	270-351-9444
14	Stradley, Roger	USA Cares	872-5398