

FORT KNOX CHAPTER, AUSA
Executive Council Meeting
Leader's Club, Fort Knox, KY
13 May 2009

ATTENDANCE

See attached roster. Chapter President Otis Fox called the meeting to order at approximately 11:40 hours.

INTRODUCTIONS:

COL Sanford (Sandy) Artman was introduced to the assemblage by COL Border.

MINUTES AND ACTIVITY REPORTS

There were 7 military and 12 civilians for a total of 19 present at the 13 May 2009 Executive Council Meeting. The minutes and financial report for March 2009 were deferred by the chapter president until the June meeting due to the light attendance caused by the ongoing Armor Warfighting Conference.

TREASURER'S REPORT

See above.

COMMUNICATIONS/REQUESTS

None

GENERAL BUSINESS

Armor Warfighting Conference:

Fox reported that the chapter display was being manned by both EC members and corporate sponsors. Effort deemed a success with many membership applications and leads.

MEMBERSHIP REPORT

It was reported that end of April membership stood at 1295 or, (-7) from end of March. All were reminded that June 30 was the end of our operational year and our progress would be measured based on progress toward goal and our numbers at end of year last year.

PROGRAMS/ACTIVITIES

Hooray for Heroes

All were reminded that Hooray for Heroes would be held this coming Saturday with daytime activities being held in the area between Wal-Mart and Stithton Baptist

Church and evening activities held in the church auditorium. All were encouraged to attend and to pass the word to all. Connie offered to get the message posted on global email to reach a wider audience.

Spring GMM

The combined GMM will be on 12 June 2009 to celebrate the Army's Birthday and The Year of the NCO.

AUSA/ILW Golf Scramble

MG Barron and his committee are working diligently to make this year's scramble our biggest yet. Sponsorships are coming in and plans are being made for door prizes, goody bags, etc.

SUB-CHAPTER VP REPORTS

194th Bde: LTC Graham reported that The AG Ball would be held on 6/6 and that his Change of Command would be held on 6/25.

USAREC: COL Border reported that details for March to Success were available on the website. Larry Green reported that Ray's Ford-Lincoln-Mercury and Innovative Productivity had partnered to provide space, computers and tutoring to assist potential recruits in passing their entrance exams.

Command Group: Connie Shaffery reported that preparations had been made to take many young soldiers to Hooray and that her office was working on submissions to national for "Civilian of the Year" and "Volunteer Family of the Year".

ADJOURN. There being no further business, Fox plugged the Golf Scramble and adjourned meeting at 12:45.

Our next meeting will be held on 10 June 2009 at the Fort Knox Leader's Club.



Rick Lewis
Chapter Secretary

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

**Leader's Club, Fort Knox, KY
5/13/2009**

ATTENDANCE ROSTER

NAME	ORGANIZATION	PHONE
1 Archer, CSM Leon		821-3997
2 Ardisson, Dick	Alion Science and Tech	624-7261
Artman, COL Sanford (Sandy)	USAREC	626-0592
4 Barron, MG[R] Bill	CORE	765-5880
5 Border, COL Val	DCS USAREC	626-0592
6 Cornelius, Carl	First Command	351-6038
7 Earles, COL Rhonda	MEDDAC	624-9070
8 Fox, Otis	Innovative Productivity	638-4406
9 Graham, LTC William	46 th AG	624-2571
10 Green MSG (Ret) Larry	Ray's Ford / Meade County	422-4901
11 Griffin, CSM Tonya	46 th AG	624-2571
12 Gudenkauf, Gene	1st VP / ReMax	351-2230
13 Lewis, Mr. Rick	P/P-Sec. / A. Arnold Moving	737-7088
14 Reed, Carolyn	Innovative Productivity	638-4451
15 Shaffrey, Connie	PAO	624-7451
16 Stewart, 1SG Jason	Radcliff Recruiting Company	765-6840
17 Stewart, Kendra	VP Mktg / Lincoln Trail Behavioral Health System	351-9444
18 Taylor, Kristine	Armed Forces Bank	942-1417
19 Warren, LTC (R) Ruff	Member	351-1900
Civilian: 12		
Military: 7		

FORT KNOX CHAPTER, AUSA May 2009 Membership Statistics

End of Month Reconcile For May 2009

Breakdown

End of April 2009 Membership:	1295	New Members:	7	1295
May Expires:	43	Transfers In:	14	-1256
Transfers Out:	14	Late Renewals/Reinstate	8	<u>-39</u>
Deletes:	8	Admin Adjustments	-3	
Admin Suspension:	0	End May Membership:	1256	

Current Month Statistics as of 06/04/2009

Member Statistical Information

Category	Active	Expires Pending	Totals	EOY Goal	Historical (as of 05/2009)
AD Officer	93	2	95		95
AD Enlisted	205	2	207		207
AGR	16	1	17		17
NG	14	0	14		14
Reserve	23	1	24		24
Retired	514	15	529		529
Gov't Civilian	18	1	19		19
Civilian	333	16	349		349
Cadet	2	0	2		2
Total	1218	38	1256	1600	1256

Junior Members (Included Above)

Active Duty	97	0	97		97
AGR	0	0	0		0
NG	0	0	0		0
Reserve	0	0	0		0
Junior Total	97	0	97		97

Current Month Statistics as of 06/04/2009

Corporate Company Statistics

Type	As of June 2008	Current	Pending Expires	Projected EOM	Next Month Expires
1 Yr; 2 Dsg	134	115	7	108	6
1 Yr; 5 Dsg	0	0	0	0	0
1 Yr; 10 Dsg	1	1	0	1	0
3 Yr; 2 Dsg	7	7	0	7	0
3 Yr; 5 Dsg	2	2	0	2	0
3 Yr; 10 Dsg	0	0	0	0	0
Aggregate	144	125	7	118	6

FORT KNOX CHAPTER, AUSA
Executive Council Meeting
Leader's Club, Fort Knox, KY
8 April 2009

ATTENDANCE

See attached roster. Chapter President Otis Fox called the meeting to order at 1200 hours.

INTRODUCTIONS:

MAJ Bryon Trexler and 1SG Stewart, Radcliff Recruiting Company were introduced.

MINUTES AND ACTIVITY REPORTS

There were 16 military and 13 civilians for a total of 29 present at the 8 April 2009 Executive Council Meeting. The minutes of the March 2009 Meeting were approved as presented.

TREASURER'S REPORT

Report for March 2009 was approved as presented.

COMMUNICATIONS/REQUESTS

\$300 Donation made to Boy Scouts of America. \$50 Donation made for lock-ins for two local high schools. \$200 Donation to American Red Cross to sponsor 10 soldiers in Run for Red event.

GENERAL BUSINESS

Coupon Book: Fox reported that the effort to get sponsors for the coupon book fell flat on its face; only 4 coupons were obtained. After much discussion, it was decided to resurrect keep this product on the radar screen and work it hard through local Chamber channels. It was the consensus that a coupon book is a key membership recruitment tool.

AWARDS

Roush reported that annual level awards would be submitted NLT 1 June 2009. JROTC Awards continued to be sent to high schools predominately located in Kentucky. Farewell awards would be given to MG Campbell and MG Bostick at their respective farewell affairs. The chapter would support seven (7) LTC graduations this summer. The Chapter is supporting The Year of the NCO with awards at four chamber luncheons each month through the end of the year. The awards program continues on budget.

MEMBERSHIP REPORT

Gudenkauf reported that membership was tough to ramp up in these recessionary times, but that an all out effort continues. It was the consensus of the Council that Gudenkauf needed help especially with corporate members. All should try to recruit when in businesses.

LEGISLATIVE AFFAIRS

No report

MARKETING/PUBLICITY

Stewart reported and asked that any item of community interest be sent to her for possible placement in local media sources.

PROGRAMS/ACTIVITIES

Stewart stated that we needed to establish a date for Spring GMM. After much discussion, the Council decided to hold a combined GMM on 12 June 2009 to celebrate the Army's Birthday and The Year of the NCO. MG Campbell emphasized that synchronization was key in making this dual event a resounding success. More details to follow. As for the Armor Warfighting Conference, we need volunteers to man the booth and giveaways. Stewart reported that MG Barron had agreed to head up Golf Scramble, that committee had already met and that good progress was being made.

SUB-CHAPTER VP REPORTS

194th Bde: LTC Rhine reported that training was back in full swing with summer surge on the horizon. The Brigade would be participating in several community events such as Keeneland Racetrack on Military Appreciation Day, Hooray for Heroes, River Bats game over Memorial Weekend and Dining Out on 13 June 2009.

16th Cav: Col Quintas reported that his Brigade was actively engaged with Vine Grove Chamber in The Year of the NCO Recognition Program. His regiment was expecting a surge as well with West Point class coming for training in late June/July 2008. Lastly, that the 19th Engineers would soon deploy to Afghanistan.

Garrison: Shaffrey reported that Wilson Road was being expanded to four lanes to foster easier entry through the Wilson Road Gate.

USAREC: COL Border reported that Army recruiting over the past month exceeded 100% of all goals. Holocaust Day of Remembrance would be held on 24 April and the Change of Command on 5 May 2009. Also, The Friends of Recruiting would be sponsoring a golf scramble on 10 Jul. MAJ Trexler stated that his company would help AUSA in promoting AUSA to the corporate community and that his company was

the test bed for a new manning strategy which will allow recruiters more freedom to be at recruiting venues.

Contractor Affairs: DeSario said that he met GEN Sullivan and CSM's Spencer and Thomas at a recent symposium and all said they would be glad to come to Fort Knox to promote AUSA, just invite them.

Retiree/Veteran Affairs: No report.

Command Group: COL Davidson reported that the Army 10 Miler closed in record time. The Post did not make sign up. However, an opportunity to buy slots will present itself on 15 May 2009. CSM Troxel added that the Council needed to start work to assimilate the 3rd Bde, 1st Infantry Division.

OTHER

Red Cross: May promoted the upcoming Run for Red American Red Cross Fundraiser.

Calendar: Need to add Hooray for Heroes, 16 May 2009 and Post Awards Ceremony, 19 February.

ADJOURN. There being no further business, Fox plugged Golf Scramble and adjourned meeting at 1300.

Our next meeting will be held on 13 May 2009 at the Fort Knox Leader's Club.



Rick Lewis
Chapter Secretary

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

**Leader's Club, Fort Knox, KY
4/8/2009**

ATTENDANCE ROSTER

NAME	ORGANIZATION	PHONE
1 Acton Randy	P/P Dream Real Estate	300-0099
2 Ardisson, Dick	Alion Science and Tech	624-7261
3 Border, COL Val	DCS USAREC	626-0592
4 Campbell, BG Don	CG USAARMC	624-2121
5 Davidson, CSM Chuck	194th	
6 Davidson, COL Jeff	Chief of Staff	624-1050
7 DeSario, George	BAE	533-2889
8 Earles, COL Rhonda	MEDDAC	624-9070
9 Fox, Otis	Innovative Productivity	638-4406
10 Giulitto, May	American Red Cross	624-2163
11 Gliken	HRC	624-2768
12 Green MSG (Ret) Larry	Ray's Ford / Meade County	422-4901
13 Gudenkauf, Gene	1st VP / ReMax	351-2230
14 Poppert, CSM Andrew	16th CAV	624-2355
15 Quintas, COL Lee	16 th Cav	624-5898
16 Rascuke, LTC Mark	3/81 AR	624-1313
17 Reed, Carolyn	Innovative Productivity	638-4451
18 Rhine, LTC Dean M.	194 AR BDE	624-2968
19 Roush, Bob	P/P Ft Knox Fed. Credit Union	942-0254
20 Shaffrey, Connie	PAO	624-7451
21 Stewart, 1SG Jason	Radcliff Recruiting Company	765-6840
22 Stewart, Kendra	VP Mktg / Lincoln Trail Behavioral Health System	351-9444
23 Teeples, COL David	DCG	624-7555
24 Tobias, Walt	Armed Forces Bank	942-5331
25 Trexler, MAJ Bryon	Radcliff Recruiting Company	888-277-9234
26 Troxell, CSM John	Post CSM	624-4952
27 Turner, Mike	General Dynamics	300-8692
28 Waters, CSM Chuck	Garrison	300-0171
29 Young, CSM Ricky	ASCSM	624-7109
Civilian: 13		
Military: 16		



**FINANCIAL STATEMENT
APRIL 2009**

ASSETS

CASH

Checking

\$23,985.21

TOTAL CASH

\$23,985.21

FURNITURE AND FIXTURES*

First Edition Prints:

1 ea Abrams Commemorative Golden Eagle \$ 100.00

2 ea Chaffee Commemorative Golden Eagle \$ 250.00

LESS PROVISION FOR DEPRECIATION

\$ (350.00)

TOTAL FURNITURE AND FIXTURES

\$ 0.00

TOTAL ASSETS

\$23,985.21

NET WORTH

Net Worth as of 31 March 2009

\$22,362.67*

Net Gain as of 30 April 2009

\$ 1,622.54

TOTAL NET WORTH

\$23,985.21

*Adjusted \$.06 Interest Income

**ANALYSIS OF NET WORTH
APRIL 2009**

Consisting of:

Restricted for:

Use of SubChapter #2, 16th Cavalry Regiment	\$	1,000.00
Use of SubChapter #3, 194 th Brigade	\$	1,000.00
Use of SubChapter #4, US Army Recruiting Command	\$	700.00
Use of SubChapter #5, Garrison.	\$	1,000.00
Soldier Support National Annual Meeting	\$	4,850.88

Total Restricted	\$ 8,550.88
Unrestricted Total	\$15,434.33

Net Worth **\$23,985.21**

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
APRIL 2009

INCOME

Chapter Share Corp/Individual Dues:

Corporate	\$714.00
Individual	\$235.60

Fund Raising:

Golf Scramble Donations	\$2,500.00
Golf Player Entry Fee	\$40.00

Interest	\$1.94
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TOTAL INCOME **\$3,491.54**

EXPENSES

Meetings & Programs:

Post Retirement Ceremony - Flowers	\$83.00
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Awards:

Year of the NCO Recognition	\$225.00
NCO Support for JROTC Meet	\$332.50

Contributions, Dues & Subscriptions:

Gift - Mrs. Bell	\$18.51
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Contributions - ILW	\$1,000.00
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Administrative Expenses

USPS First Class Permit Fee	\$180.00
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Services:

Web Hosting Fee	\$29.99
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TOTAL EXPENSES **\$1,869.00**

NET GAIN 1-30 APRIL 2009 **\$1,622.54**

FORT KNOX CHAPTER, AUSA April 2009 Membership Statistics

End of Month Reconcile For April 2009

Breakdown

End of March 2009 Membership:	1302	New Members:	21
April Expires:	33	Transfers In:	15
Transfers Out:	14	Late Renewals/Reinstate	17
Deletes:	8	Admin Adjustments	-5
Admin Suspension:	0	End April Membership:	1295

Current Month Statistics as of 05/05/2009

Member Statistical Information

Category	Active	Expires Pending	Totals	EOY Goal	Historical (as of 04/2009)
AD Officer	93	8	101		101
AD Enlisted	205	9	214		214
AGR	16	1	17		17
NG	15	0	15		15
Reserve	23	0	23		23
Retired	527	11	538		538
Gov't Civilian	18	0	18		18
Civilian	346	22	368		368
Cadet	1	0	1		1
Total	1244	51	1295	1600	1295

Junior Members (Included Above)

Active Duty	97	2	99	99
AGR	0	0	0	0
NG	0	0	0	0
Reserve	0	0	0	0
Junior Total	97	2	99	99

Current Month Statistics as of 05/05/2009

Corporate Company Statistics

Type	As of June 2008	Current	Pending Expires	Projected EOM	Next Month Expires
1 Yr; 2 Dsg	134	120	8	112	13
1 Yr; 5 Dsg	0	0	0	0	0
1 Yr; 10 Dsg	1	1	0	1	0
3 Yr; 2 Dsg	7	9	2	7	0
3 Yr; 5 Dsg	2	2	0	2	0
3 Yr; 10 Dsg	0	0	0	0	0
Aggregate	144	132	10	122	13