



25 NOV 2013

AFCC 5 NOV 2013 BOD MEETING MINUTES

Prepared by: COL (MA) Dean Saluti, Secretary

ATTENDEES:

BG(MA) William Hurley, COL Thomas Finn, COL Richard Matlak, COL(MA) Dean Saluti, LTC Allen Aldenberg, LTC Brett Conaway, MAJ Bryan Pillai, CPT Christopher Cunningham, CW3 Ed Stedman, John O'Brien

NOT PRESENT:

MG(MA) Joseph Carter, MG(MA) Robert Davenport, BG John Hammond, COL Robert Soldani, COL William Wood, COL Joseph Sullivan, COL Georgette Wilson, COL Arthur O'Malley, COL(MA) John Silva, COL(MA) Len Wolfe, LTC Lawrence DiNardo, LTC Michael Finer, 1LT Nuttall, CSM Bill Davidson, CSM Brian Branley, 1SGT Eric Vogelsang, Charles Fazio, Dr. John Christoforo, Craig Brown, Arthur Burt, John Cunningham, Gus Niewenhous, Paul Mendonca, Richard DeVito, Sr., Ed Carr, Arthur Gagnon

MEETING REPORT:

1. Opening:

The AFCC BOD Meeting opened at the Museum at 1815hrs with the Pledge of Allegiance led by President, COL Finn.

2. Secretary's Report:

COL(MA) Saluti presented the AFCC 1 OCT 2013 BOD Meeting Minutes. The Minutes were approved with no edits.

3. Treasurer's Report:

CW3 Stedman presented the Treasurer's Report. He reported that there was \$20K in the AFCC Operating Account, and that all bills were paid. He stated that there was \$13K total in the restricted Unit Funds. The Treasurer's Report was approved unanimously.

4. Finance Committee:

COL Soldani was not present and CW3 Stedman gave the Finance Committee Report. CW3 Stedman stated that the AFCC holdings are at \$427K. He reminded the AFCC BOD that the holdings have fluctuated, but seem to be remaining steady. The Finance Committee was directed by the President to work with LTC Finer and his staff to prepare a written investment strategy for the BOD to review. The Finance Committee Report was accepted.

5. Active Unit Report:

LTC Aldenberg presented the Active Unit Report detailing Unit activities and status. CSM David Correia is the incoming 211TH MP Bn CSM. CSM William Davidson is the new CSM for the RTI. CSM Brian Branley is the CSM for the 26th (Yankee) Brigade. It was suggested that AFCC member Dirk Burrowes be contacted to discuss a presentation award for CSM Davidson. The 747th and HHD continue to prepare for deployment to GTMO in FEB 2014. A send-off ceremony is scheduled for 2 FEB 2014 in Worcester at the DCU Center. The 211th MP Bn AT will be performed at both Fort Devens and Camp Edwards.

6. Membership Committee:

LTC Conaway gave the Membership Report. There are no new member applications at this time. A new member "meet and greet" is scheduled for 23 FEB 2014. CPT David Falvey will join the Membership Committee.

7. Website Committee:

LTC Conaway gave a report on the website status. 1LT Nuttall was not present, but is continuing to work on PayPal.

8. Collections Committee:

COL(MA) Silva was not present. There is no new status on collections.

9. Constitution/Bylaws Update Committee:

Gus Niewenhous was not present. There is no progress yet on a Mission Statement/Preamble to the Constitution.

10. Golf Committee:

N/A - Next year's tournament will be held on 22 SEPT 2014 at Far Corner Golf Course.

11. House Report:

John O'Brien gave the House Report. He reminded the BOD that a local real estate firm will provide its annual assessment of the market value of the AFCC building. AFCC Member Dick DeVito, former Algonquin Club House Committee Chair and current Algonquin Club VP, presented a "punch list" from his tour of the Museum. COL Finn thanked Dick DeVito for his detailed review.

12. Ice House Project:

COL(MA) Saluti reported on the Ice House project. The project is expected to progress on target.

13. Museum Report:

Craig Brown/Arthur Gagnon were not present and there was no Museum report.

14. Events:

The Greatest Generation Veterans Recognition event will take place on 10 NOV at Smith & Wollensky. COL(MA) Saluti gave an optimistic progress report.

The AFCC Holiday Party is scheduled for 8 DEC.

15. President's Report:

COL Finn gave the President's Report. He discussed events, schedules, and Committee appointments.

16. Old Business/New Business:

None.

The next meeting will be held on Tuesday, 3 DEC 2013. **Meeting adjourned at** 2000 hrs.