



31 DEC 2013

AFCC 3 DEC 2013 BOD MEETING MINUTES

Prepared by: COL (MA) Dean Saluti, Secretary

ATTENDEES:

MG(MA) Joseph Carter, MG(MA) Robert Davenport, COL Thomas Finn, COL Arthur O'Malley, COL William Wood, COL(MA) Dean Saluti, LTC Brett Conaway, MAJ Bryan Pillai, CPT Christopher Cunningham, CW3 Ed Stedman, CSM Bill Davidson, John O'Brien, Richard DeVito, Sr.

NOT PRESENT:

BG John Hammond, BG(MA) William Hurley, COL Richard Matlak, COL Robert Soldani, COL Joseph Sullivan, COL Georgette Wilson, COL(MA) John Silva, COL(MA) Len Wolfe, LTC Allen Aldenberg, LTC Lawrence DiNardo, LTC Michael Finer, 1LT Nuttall, CSM Brian Branley, 1SGT Eric Vogelsang, Charles Fazio, Dr. John Christoforo, Craig Brown, Arthur Burt, John Cunningham, Gus Niewenhous, Paul Mendonca, 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 5 NOV 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 \$18K in the AFCC Operating Account, and that all bills were paid. He stated that there was approximately \$21K total in the restricted Unit Funds. CW3 Stedman delivered a report that detailed account balances and income and expense summaries. He reported that \$6,780, generated through the annual Comedy Nights, has been allocated towards the Window Project repayment. 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. The Finance Committee was again 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:

MAJ Pillai presented the Active Unit Report detailing Unit activities and status. He stated that Unit AT has been completed. Also, there has been some restaffing in preparation for the GTMO deployment. CSM David Correia is the incoming 211TH MP Bn CSM, and CSM William Davidson is the new CSM for the RTI. A Change of Responsibility Ceremony has been scheduled.

6. Membership Committee:

LTC Conaway gave the Membership Report. There are two new member applications in process. A new member "meet and greet" is scheduled for 23 FEB 2014. CPT David Falvey is now on the Membership Committee.

7. Website Committee:

LTC Conaway gave a report on the website status. 1LT Nuttall was not present, but now has PayPal working. Some dues have already been collected via 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 reported that a local real estate agent has assessed the value of the Museum facility.

John O'Brien stated that the ductwork needs to be "blown out" given the fact that dust entered the ductwork during the Ice House Project. No direction has yet been given to John O'Brien concerning the ductwork.

John O'Brien informed the AFCC BOD of an electrical wiring issue that could in fact be dangerous. COL Finn stated that he will work with John O'Brien to bring in a licensed electrician to inspect the problem and make repairs as necessary.

John O'Brien then informed the AFCC BOD that the lock for the rear door does not work with the master key. COL Finn directed John O'Brien to change the front and rear door locks to a new master key in order to accomplish key control. There was much discussion and COL Finn was emphatic that his directive be carried out by John O'Brien immediately.

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 took place on 10 NOV at Smith & Wollensky. COL(MA) Saluti gave an informal progress report. He also stated that 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:

AFCC chairs were discussed. No decisions have been made concerning the chairs.

The next meeting will be held on Tuesday, 7 JAN 2014. **Meeting adjourned at** 2000 hrs.