



29 OCT 2015

AFCC 8 SEP 2015 BOD MEETING MINUTES

Prepared by: COL (MA) Dean Saluti, Secretary

ATTENDEES:

MG(MA) Robert Davenport, , COL Thomas Finn, COL William Wood, COL Robert Soldani, COL(MA) Dean Saluti, COL(MA) John Silva, LTC Brett Conaway, LTC James Blake, MAJ Bryan Pillai, CW3 Edwin Stedman, Gus Niewenhous, John O'Brien, Richard DeVito, Sr.

NOT PRESENT:

MG(MA) Joseph Carter, BG John Hammond, COL Richard Matlak, COL Arthur O'Malley, COL Joseph Sullivan, COL(MA) Len Wolfe, LTC Lawrence DiNardo, LTC Michael Finer, MAJ Christopher Cunningham, MAJ David Falvey, CSM William Davidson, 1LT Angela Cincis, 1SGT Eric Vogelsang, Dr. John Christoforo, Paul Mendonca, Arthur Burt, John Cunningham

MEETING REPORT:

1. Opening:

The AFCC Board Meeting opened at the AFCC HQ and Museum, Boston, MA at 1830 hrs with the Pledge of Allegiance led by LTC Brett Conaway..

2. Secretary's Report:

COL(MA) Saluti presented the AFCC 24 FEB 2015 BOD Meeting Minutes. The Minutes were reviewed and approved.

3. Treasurer's Report:

CW3 Stedman reported that there is a balance of approximately \$6.5K in the AFCC Operating Account. All bills have been paid. There is approximately \$15K in the Restricted Funds Accounts. CW3 Stedman also presented a monthly/annual income and expense analysis that included the rental of the two (2) parking spaces and the Society of Colonial Wars' 3rd floor front room. The Treasurer's Report was unanimously approved.

4. Finance Committee:

COL Soldani presented the Finance Committee update. He stated that there is approximately \$417K in the brokerage account.

5. Membership:

MAJ Cunningham reported that 1SGT Blankenburg has applied for membership and has been accepted. .

6. Website:

1LT Cincis reported that the website has been kept up-to-date with Unit and Association events.

7. Collections:

COL Wood gave a Collections update. He is preparing an album of S&W inventory pictures, with the assistance of an Eagle Scout candidate, Matthew DeVito.

8 SEPT 2015 Minutes

8. House Report:

John O'Brien gave the House Report. There is water damage to the walls and ceiling of the SCW room. COL(MA) Saluti has been tasked to work with the insurance company for reimbursement. A motion was made, seconded, and unanimously approved to expend \$20K from the investment funds on roof and interior repair. This expenditure will have to be approved by the Prudential Committee.

9. Museum Report:

COL(MA) Saluti presented the Museum Report. COL(MA) Saluti has no new progress to report concerning academic liaisons with local academic institutions.

10. Active Unit Report:

LTC Blake presented the Active Unit Report:

- The Massachusetts National Guard Reaction Force comprising personnel of the 211th Military Police Battalion, 102nd Security Forces Squadron, and 104th Security Forces Squadron successfully supported the Massachusetts State Police and other civilian law enforcement agencies at the 2015 Boston Fourth of July celebration. The mission lasted from 3 to 5 July and included approximately 150 personnel conducting police operations in Boston's Esplanade area.
- A platoon of the 972nd Military Police Company departed Logan International Airport on SUN, 6 SEP en route to Germany for a three-week Overseas Defense Training mission, during which the MPs will conduct a law and order mission on U.S. military installations.
- The 747th Military Police Company will conduct its Family Day on SUN, 13 SEP at 1100 in the Ware Knights of Columbus Hall. All VAFCC members are warmly welcomed to attend and introduce themselves to the company commander, CPT Tyler Field.
- The battalion is looking forward to the Association Golf Tournament on MON, 21 SEP.
- The 972nd Military Police Company was recently selected to receive the Region 1 Army Award for Maintenance Excellence.
- The next unit event will be the 1-4 OCT 2015 Inactive Duty Training period (MUTA 8) at Fort Devens during which time the entire battalion will drill together and range operations will be conducted.
- Two female officers recently graduated from U.S. Army Ranger School and we are pleased to report that one of these newest Rangers, Captain Kristen Griest, is an MP Captain

11. Prudential Committee:

MG(MA) Davenport participated in a discussion among the members of the Prudential Committee that resulted in their approval of expending \$20K from the investment funds for building repair. This repair will remedy roof and interior damage caused by last winter's storms.

12. Events Committee Report:

COL(MA) Saluti introduced the Golf Tournament, and COL Wood reported on Golf Tournament preparation.. COL(MA) Silva discussed plans for next year's Giggles event. COL(MA) Saluti reminded the BOD of the 8 NOV Greatest Generation event and the 13 DEC Christmas Party.

13. Old Business/New Business:

Dr. John Christoforo made a motion that the singer's and her father's dinners be paid for by the Association. The motion was passed.

The next meeting will be held on Tuesday, 3 NOV 2015. The meeting was adjourned at 2000 hrs.