



31 OCT 2016

## **AFCC 13 SEP 2016 BOD MEETING MINUTES**

Prepared by: COL(MA) Dean Saluti, Secretary

### **ATTENDEES:**

LTC Lawrence DiNardo (President), MG(MA) Joseph Carter, MG(MA) Robert Davenport, COL William Wood, COL Richard Matlak, COL Robert Soldani, COL Arthur O'Malley, COL(MA) Dean Saluti, COL(MA) John Silva, LTC Brett Conaway, LTC James Blake, LTC Richard Cipro, MAJ Bryan Pillai, CW3 Edwin Stedman, John O'Brien, Gus Niewenhous, Richard DeVito, Sr., Arthur Burt. There was a quorum.

### **NOT PRESENT:**

BG John Hammond, BG(MA) Peter Blankenship, COL Thomas Finn, COL Joseph Sullivan, COL Michael Finer, COL(MA) Len Wolfe, MAJ Christopher Cunningham, 1LT Angela Cincis, CSM William Davidson, Paul Mendonca, John Cunningham, Dr. John Christoforo

### **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 AFCC President LTC Lawrence DiNardo.
2. Secretary's Report: COL(MA) Saluti presented the 14 JUNE 2016 AFCC BOD Meeting Minutes. The Minutes were reviewed and approved.
3. Treasurer's Report:

CW3 Stedman reported that there is a balance of approximately \$23.5K in the AFCC Operating Account. All bills have been paid. There is approximately \$20.7K in the Restricted Funds Accounts. CW3 Stedman also presented a monthly income and expense analysis that included the rental of the two (2) parking spaces and the Society of Colonial Wars 3rd floor front room. \$9K remains on the Ice House Loan and \$5.3K remains on the payback for the Windows Project. The Treasurer's Report was unanimously approved.

4. Finance Committee: COL Soldani was present and provided a Finance Committee Report. The balance in the Investment Account is approximately \$492K, an increase of \$15K from his last report.
5. Membership: MAJ Cunningham was not present, and there was no formal report.
6. Website: 1LT Cincis was not present. However, there was a written report. The report stated that pictures and PDFs can now be loaded; LTC Cipro's biographical information, as the new CDR, is now on the website; and the PayPal options for the Golf Tournament have been posted to the main page and the payments page of the website.
7. Collections: COL Wood reported on the 30 AUG 2016 Collections Committee meeting. There were five AFCC members present. Only three are on the current Collections Committee. There were three current Collections Committee members who did not attend. Two AFCC BOD members attended the meeting as guests.

The report states that the Collections Committee reviewed various articles of the AFCC Constitution, the AFCC BOD "Strategic Vision," and the minutes of the previous Collections Committee meeting.

The report stated that there was an update on the Active Unit lineage and honors. The report stated that the Committee recommends that the AFCC join the American Association of State and Local History (AASLH) and the New England Museum Association (NEMA). The AFCC BOD unanimously approved the expenditure for these two memberships.

The report stated that the Collections Committee plans to investigate funding for digitization of the AFCC archival holdings at the Boston University Gottlieb Center.

The report stated that AFCC BOD VP Gus Niewenhous gave the status of the Craig Brown collection. The Amoskeag Auction Company from New Hampshire will auction Brown holdings in the spring of 2017. The funds raised from the sale of the Brown collection will create an endowment with annual proceeds to fund a part-time curator. There will be a Brown exhibit created for display at the Museum.

8. House Report: John O'Brien gave the House Report. There was discussion, led by Gus Niewenhous, concerning the new, more comprehensive insurance coverage with respect to matters such as fire coverage, directors' insurance, workers comp, wind coverage, and deductibles. AFCC insurance will now cost approximately \$10K per year.

9. Museum Report: COL(MA) Saluti was present, but there was no formal Museum Report.

10. Active Unit Report: LTC Cipro has replaced LTC Blake. The Active Unit report covered the following:

- AT training was at Fort Dix. There was Lanes Training with 1st Army. The Active Unit partnered with the Base Police during various exercises.
- War Fighter Training is scheduled for 4-15 JUN 2017.
- An Active Unit platoon did an AT at Gagetown with a Canadian unit.
- There will be a Change of Command Ceremony at 1130hrs on 23 OCT at Fort Devens. The Bowdoin Sword will be passed.
- The Reserve Police Academy classes will be continued.
- The IACP partnership will be continued.
- There will be a GITMO mission scheduled for 2017.
- The 275<sup>th</sup> Anniversary of the First Corps of Cadets celebration is scheduled for 19 OCT at the old Armory in Park Square. At that time, the new battle streamers will be presented. Many thanks to BG Hammond for coordinating this event with the Mayor's office, the Park Plaza Hotel, John Hancock, Smith & Wollensky, and others. The AFCC BOD unanimously approved the motion to expend \$5K from the Morale Fund to support this event.

11. Prudential Committee: MG(MA) Davenport was present, but there was no formal report.

12. Events Committee Report: COL(MA) Saluti reported on events.

The BG(MA) Hurley Memorial Service is to be held on Saturday, 17 SEP at 1730hrs at his parish in Winthrop. There will be a collation after the service at the Hurley home, 96 Johnson Ave., Winthrop.

The 15<sup>th</sup> Annual AFCC Veterans Recognition Event will be held on 13 NOV 2016. COL(MA) Saluti requested assistance from the BOD to identify potential honorees and sponsors.

13. President's Report: LTC DiNardo stressed the importance of developing an AFCC Estate Planning Program, enabling members to remember the Museum in their wills. The President thanked Gus Niewenhous for his work on insurance matters. He announced to the Board that he would be examining AFCC Committee structure and membership for his tenure as President.

Old Business/New Business: It was announced that a \$2,500 unsolicited donation was received from the Boston Convention and Visitors Bureau. This resulted from a relationship established under CSM Davidson's Presidency by COL(MA) Saluti. Lastly, there was discussion about formalizing the Museum Usage Rental policy.

The next meeting is scheduled for Tuesday, 1 NOV 2016. The meeting was adjourned at 2000 hrs.