



BOARD OF DIRECTORS MEETING

July 9, 2015

Board Members Present:

Barry Frey
Dennis Walborn
Jim McGovern
Sam Varnicle
Bill Shupp

Scott Keener
David Hawkins
Dale Perry
Sue McMurray
Tony Powell

Craig Lady
Jim Lillis
Pete Mireles
Randy Eckert
Paul Weidensaul

Board Members Excused: John Seitz, Wayne Isett

Other Members: Mike Kelly

Guests: None

- Call to Order:

Barry Frey called the meeting to order at 17:00 hours.

A motion was made by Sue McMurray, second by Tony Powell to approve the past months board minutes.

1. Financial Report- Dennis Walborn

A complete report was provided to each member for their review

2. Financial Secretary's Report:

- a. Reviewed the quarterly budget
- b. Updated budget figures to reflect current income and expenses.
- c. Dues notices are in the works.
- d. Lt Col Palmer notes the 7773 project is complete and there are funds left and is asking if they can be transferred to the SOMXG for use to help with further restoration efforts.

3. VP report:
 - a. NSTR
4. Advisor:
 - a. NSTR
5. Old Business/Committee reports:
 - a. Merchandise Sales/Fund Raising – CMSgt Stoltzfus is rounding up POCs and locations for display of fund raising items. Craig and Dave will meet with GrayWater Ops to establish inventory, design and other logistics. Will brief back at next meeting.
 - b. Elections – NSTR
 - c. OAY – NSTR
 - d. Enlisted Banquet – NSTR
 - e. United Way/SECA –
 - f. Annual Meeting – NSTR
 - g. Retiree Issues – NSTR
 - h. 5K For Food – NSTR
 - i. Scholarship – One submission so far, will update at next meeting.
 - j. FRG – NSTR
 - k. 7773 project – Bench finished and will be delivered to the 201st for installation at their convenience.
 - l. Gen. Otterbein and family were very thankful for the assistance provided by the Association to help with the handling of funds for his retirement dinner.
6. New Business, Assistance requests:
 - a. August meeting will be held at Hershey Free Church. Meet to put together the newsletter at 15:30, tour of the Food Bank at 16:30 and dinner and meeting starting at 17:00
 - b. Discussion of intent to help those that have a need outside of assistance fund requirements. Review of the requirements needs to take place before recommendations are suggested.
 - c. COL Dickinson has requested funding to help offset the costs of materials used to build a model of the EC121 Super Connie. The model will be donated to the wind as an historical display. Discussion around where funds will come from ensued. The Association will solicit for donations in our newsletter and consider the possibility of selling t-shirts to help fund this project.
 - d. The phone number for the Wing Conference room is (717)948-2160 for call in to meetings.
7. Around the Room:
 - a. Mike Kelley – Are there any processes or operational guides that could be published.

- b. CMSgt Regina Stoltzfus – Will look into gathering information about deployed members over the holidays for sending care packages to. Brought to our attention the next year will see changes in the Wing leadership with the departure of COL Dickinson and other senior leaders including a number of CMSgt's.
 - c. Randy Eckert – Questioned how much financial information we should release with our minutes on the web site. Discussion lead to keeping the released information general in nature.
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- 8. The next Board of Directors meeting will be Thursday August 6, 2015, 1600 at the Hershey Free Church, Hershey PA. Changed location for annual dinner meeting.
 - 9.
 - 10. Adjournment- Meeting adjourned at 19:00 by Barry Frey.

Respectfully submitted by,

David Hawkins