



MAXWELL-GUNTER CHIEFS' GROUP

General Membership Meeting Minutes – October 2008

1. CALL TO ORDER

CMSgt Jeff Urbaniak, Maxwell-Gunter Chiefs' Group President, called the meeting to order at 1130 on 29 Oct 08 at the Falcon's Nest. The President welcomed all members present for the general membership meeting at the Fireplace Room:

CMSgt Urbaniak (President)	CMSgt Chong (Secretary)	CMSgt Taylor (Vice)
CMSgt Wood	CMSgt Slater	CMSgt Jozwiak
CMSgt Moore (Ret)	CMSgt Voigt (Ret)	CMSgt Potter (Ret)
CMSgt Lewis (Ret)	CMSgt Dixon	CMSgt Gwaltney (Ret)
CMSgt Barb Sanders (Ret)	CMSgt Fischer	CMSgt Casto
CMSgt Borland	CMSgt Gill (Ret)	

2. AWARDS PRESENTATION

None.

3. ACCEPTANCE OF MINUTES

Chief Chong made a motion to accept the Sep 08 minutes; Chief Lewis provided a second. Motion passed.

4. TREASURER'S REPORT

The President provided the financial update on behalf of the Treasurer:

	Checking	Savings
- Beginning Balance:	\$1,080.79	\$124.67
- Dues Collected:	\$ 120.00	
- Total Expenses:	\$ 516.00	
- Total Raised:	\$ 679.00	
- Ending Balance:	\$1,343.79	\$124.67
- GRAND TOTAL:	\$1,468.46	

5. HAIL & FAREWELLS, RETIREMENTS AND PROMOTIONS

Hails: CMSgt Lonnie Slater, USAF First Sergeants Academy Commandant and CMSgt Ken Borland, 554 ELSG.

Retirements: CMSgt "Hunter" Merrill, 331 RCS, 31 Oct/1200, Gunter NCOA Auditorium

6. EXECUTIVE COUNCIL COMMENTS

President: Chief Urbaniak congratulated everyone for their leadership through the IG inspection. He also reminded everyone of the upcoming CMSgt promotion release date on 12 Nov at 0800 central time and that he'll lead a patrol to congratulate the promotees. An email announcement of the plan will occur the day of the promotion. Additionally, due to the holiday season, November and December's general membership meeting would be combined and held on an unconventional date of 17 Dec 08 and that Col Beasley will be invited to address the group. Additionally, the Chiefs' Group by laws and constitution were updated with the legal office.

Vice President: No comments.

Treasurer: Not present. Chief Urbaniak reviewed the budget as provided by Chief Rodgerson.

Secretary: Chief Chong discussed the upcoming Honorary Chief Induction ceremony (see item 8, Committee Reports). He also collected \$160 from members present to help offset the price of the gift presentation. (\$60 dues from Chiefs Dixon and Jozwiak; \$77 in donations for the Honorary Chief Inductions; and \$23 for a meal at the ceremony).

7. FEEDBACK FROM LAST MONTH'S ACTIVITIES

Chief Gwaltney commented that the AFA Golf Tournament went extremely well...over \$24K raised!

8. COMMITTEE REPORTS

ALS Fellowship Panel (CMSgt Urbaniak)	Next panel is scheduled for 30 Oct 08, 0800, at ALS (Chiefs Rafferty and Rodgerson). Additionally, the ensuing panel is scheduled for 11 Dec 08, 0800, at ALS (Chiefs Slater and Borland).
Ways & Means (CMSgt Turner)	Not present.
Memorabilia (CMSgt Knox)	Not present.
Membership (CMSgt Rodgerson)	Not present.
Recognition (CMSgt Thornell)	Currently deployed.
Advertising and Publicity (CMSgt McMillon)	Not present.

Fellowship Committee (CMSgts Gill & Potter, retired)	Discussed idea of attending Faulkner University dinner theater as a group some time in the Spring; more to follow.
Web Site (CMSgt Rafferty)	Not present. Note: Chief Rafferty met with council members on 17 Sep and discussed the contents and format of our new Chiefs' Group web site. He is finalizing the web site and will inform us all when it is completely ready.
Chiefs' Promotion Celebration Dinner (CMSgt Felch)	Not present.
Chiefs' Group Golf Tournament (CMSgt Norman)	Not present.
Honorary Chief Induction Ceremony (CMSgt Chong)	Discussed the menu and the need to RSVP before 13 Nov. The Chiefs Group collected \$77 in donations during the meeting to offset the cost of the guests meals and mementos; additional funding, if needed, will be paid by the Chiefs' Group. Our local graphics artist is assisting with the scroll. The script and program should be finalized next week for review. The base paper is doing a story with photos. All chiefs are encouraged to attend to make this a memorable evening/affair.
Maxwell-Gunter Chiefs' Mentorship Event (CMSgt Urbaniak)	Concept for the event will be organized in the 1 st quarter of 2009. The date of the event will be coordinated for an April time frame. More to follow.
Heritage Run (Chief Gwaltney)	Event was cancelled.

9. OLD BUSINESS

All approved events are in planning phases.

10. NEW BUSINESS

None.

11. COMMAND CHIEF COMMENTS

CMSgt McMillon – AU/CCC: Not present

CMSgt Repp – 42 ABW/CCC: Not present

CMSgt Fanning – 908 AW/CCC: Deployed.

12. UPCOMING EVENTS

- a. ALS Chiefs' Fellowship Panel, 30 Oct 08, 0800, ALS (filled)
- b. ALS Graduation, 30 Oct 08, 1830, Falcon's Nest (Chief Taylor will present the John Levitow Award)
- c. Military Appreciation Golf Tournament/Dinner, 6 Nov 08, 1200, Wynlakes Country Club
- d. Veterans Run, Fundraiser, 8 Nov 08, a.m., Downtown Montgomery
- e. Wounded Warrior Golf Tournament/Dinner, 10 Nov 08, 1200, Wynlakes Country Club
- f. Chiefs Promotion Release Party, 1530, Falcon's Nest
- g. Last day to RSVP for Honorary Chief Induction Ceremony/Dinner: 13 Nov 08
Link: <https://einventions.afit.edu/ColonelPanza/index.cfm>
- h. AFA Veteran's Day Luncheon, 13 Nov 08, 1130, Maxwell O'Club
- i. Retiree Appreciation Day/Bazaar, 14 Nov 08, Maxwell Honor Guard Hangars
- j. Barbeque Fundraiser, 14 Nov 08, 1130, AFSNCOA auditorium hallway (wear your Chief Shirts)
- k. Honorary Chief Induction Ceremony, 21 Nov 08, 1800, Falcon's Nest.
- l. ALS Chiefs' Fellowship Panel, 11 Dec 08, 0800, ALS (filled)
- m. ALS Graduation, 11 Dec 08, 1830, Falcon's Nest (will need a chief to present the John Levitow Award)
- n. Chiefs' Promotion Celebration Dinner, 24 Jan 09, 1830, Falcon's Nest.

13. GENERAL MEMBERSHIP COMMENTS

Chief Taylor offered comments on behalf of the Cmd Chiefs: Now that ORI is over Wing Commander reminds everyone to stay engaged; push well-deserved leave on our Airmen who put in the hours to get ready for the command inspection. The AETC/CCC, Chief Tapanna, will be visiting Maxwell-Gunter 21 Nov 08. Med Group will sponsor a Halloween Event for the children on Halloween.

Chief Potter recommended the Chiefs Group invite the new 42ABW/CC to next meeting and Chief Taylor indicated she would get it on Col Beasley's calendar.

Chief Gwaltney shared his recent account while traveling through the Atlanta Airport; he witnessed about eight A1Cs returning from Iraq. He was extremely proud of their appearance and conduct.

Chief Voigt offered to help anyone getting ready to retire; he's volunteering to counsel them at the Retiree Affairs office.

Chief Moore discussed last month's Tuskegee Airmen Museum dedication and the tremendous support he received from the Maxwell-Gunter community; about 45 Airmen provided escort duty and both command chiefs attended.

Chief Dixon, the Finance Functional Manager, encouraged everyone to activate their new government travel cards now by simply calling the number listed on the card.

14. ADJOURNMENT

Chief Lewis made a motion to adjourn that was second by Chief Gwaltney. The motion passed and the meeting adjourned at 1230. The next meeting is scheduled for **17 Dec 08** at **1130** at the Falcon's Nest. All members are encouraged to arrive early and have lunch prior to the meeting.

//SIGNED//

ABIE CHONG, CMSgt, USAF
Secretary, Maxwell-Gunter Chiefs' Group

Approved as written.

//SIGNED//10 Nov 08

JEFFREY A. URBANIAK, CMSgt, USAF
President, Maxwell-Gunter Chiefs' Group

cc:
Maxwell-Gunter Chiefs' Group Members