



MAXWELL-GUNTER CHIEFS' GROUP

General Membership Meeting Minutes – February 2009

Visit us on the web at <http://maxwell-gunter-chiefs-group.org/>

1. CALL TO ORDER

Chief Jeff Urbaniak, Maxwell-Gunter Chiefs' Group President, called the meeting to order at 1130 on 26 Feb 09 at the Falcon's Nest. Members recited the Pledge of Allegiance and the invocation was offered by Chief Pressley. The President then welcomed all members present for the general membership meeting:

Chief Urbaniak (President)
Chief Fanning
Chief (Sel) P. Woodham
Chief Pate
Chief Felch
Chief Evans
Chief Norman
Chief Wood

Chief Chong (Secretary)
Chief Lewis (Ret)
Chief LaClair
Chief Rodgerson
Chief Webber
Chief Thornell
Chief Fischer

Chief McMillon (AU/CCC)
Chief (Ret) Gwaltney
Chief (Sel) Burk
Chief Knox
Chief Cheney
Chief Pressley
Chief Dixon

2. AWARDS PRESENTATION

Chief Fischer presented Chiefs' Choice Awards to SrA Joseph Givens and SSgt Ken Letson. Also, CMSgt Evans presented a Chiefs' Choice Award to TSgt Charles Guthrie.

3. ACCEPTANCE OF MINUTES

Chief Fischer made a motion to accept the Jan 09 minutes as written and Chief Pate provided a second; motion passed.

4. TREASURER'S REPORT

Chief Rodgerson presented the membership with the following info:

	<u>Checking</u>	<u>Savings</u>
- Beginning Balance:	\$188.81	\$125.06
- Deposits	\$1,890.34	\$0.39
- Withdrawals	\$400	
- Ending Balance:	\$1,679.15	\$125.45

5. HAIL & FAREWELLS, RETIREMENTS AND PROMOTIONS

Farewells: Chief Jeff Cheney, 331 RCS (departs Jul 09)

Retirements: Chief Rafferty, 13 Mar 09, AFSNCOA auditorium. The Group approved purchasing and presenting Chief Rafferty with a gift at his ceremony.

Promotions: Effective 1 Mar 09, Chief Boyles, AF SNCOA.

6. EXECUTIVE COUNCIL COMMENTS

President: Indicated that the meeting needed to conclude within 45 minutes due to a mandatory formation for several enlisted members scheduled for 1230.

Vice President: Not present.

Treasurer: Indicated that members need to pay their dues.

Secretary: Discussed the Honorary Chief Induction (see below) scheduled for 27 Mar 09.

7. FEEDBACK FROM LAST MONTH'S ACTIVITIES

Chief Urbaniak read a "thank you" card mailed in by Mrs. Dot Dickenson. She was very honored and thankful for the opportunity to be part of the Chiefs' Recognition Ceremony and Promotion Celebration. She also indicated it was one of the nicest ceremonies she ever attended.

8. COMMITTEE REPORTS

ALS Fellowship Panel (Chief Urbaniak)	Next panel is scheduled for 7 May 09, ALS (Chiefs Fischer and Dixon will attend).
Ways & Means (Chief Turner)	Not present. Chief-select P. Woodham indicated she'll coordinate with Chief Turner on future barbeque fundraiser dates that will coincide with large events.
Memorabilia (Chief Knox)	The President directed that info for ordering Chiefs' Group apparel be placed on the Chiefs' Group website.
Membership (Chief Rodgers)	Collected \$260 in dues; reiterated that members need to pay their annual dues.
Recognition (Chief Thornell)	Reminded people to send him their Chiefs' Choice Award selectees.
Advertising and Publicity (Chief McMillon)	None.

**Fellowship Committee
(Chiefs Gill & Potter,
retired)**

No comments.

**Web Site (Chief
Rafferty)**

Not present.

**Chiefs' Group Golf
Tournament (Chief
Norman)**

Chief Norman discussed preliminary details of the venue: Capital Hill/Robert Trent Jones in Prattville; 10 Jul 09, 0800 shotgun start; 240 slots, two courses available. The golf course committee will do almost all of the setting up. The fees will include green fees, cart, and lunch, with scorekeeping. The tournament will be open to all military personnel, civilians, civic leaders, and anyone else who would like to play or be on a team. It will be a straight best-ball scramble. He will be soliciting for hole sponsorship. Lunch will be catered and breakfast (additional cost) will also be available to those interested first thing in the morning.

**Honorary Chief
Induction Ceremony
(Chief Chong)**

Chief Chong discussed event and need for volunteers and signup by 13 Mar (RSVP); cost \$30.

**Maxwell-Gunter Chiefs'
Mentorship Event
(Chief Urbaniak)**

Cancelled.



9. OLD BUSINESS

Election ballots were made final. These are the candidates:

President: Chief Felch, Chief Webber

Vice President: Chief McClain, Chief Pate, Chief Webber, Chief Fanning

Secretary: Chief Meyer-Piper, Chief Urbaniak

Treasurer: Chief Dixon, Chief LaClair

Elections will occur during the March membership meeting. Newly elected council members will assume their roles during the April membership meeting.

For the third month in a row, the membership was unable to approve the Chiefs' Group budget. During the next meeting, a fourth attempt will be made.

10. NEW BUSINESS

None.

11. COMMAND CHIEF COMMENTS

Chief McMillon – AU/CCC: No comments.

Chief Repp – 42 ABW/CCC: Not present

12. UPCOMING EVENTS

- a. Barbeque Fundraiser, dates TBD, Chief Turner will advertise in advance.
- b. Honorary Chief Induction Ceremony, 27 Mar 09, 1800, Falcon's Nest Old South Room.
- c. ALS Chiefs' Fellowship Panel, 7 May 09, 0800, ALS
- d. ALS Graduation, 7 May 09, 1830, Falcon's Nest.
- e. ALS Chiefs' Fellowship Panel, 18 Jun 09, 0800, ALS
- f. ALS Graduation, 18 Jun 09, 1830, Falcon's Nest.
- g. Chiefs' Group 1st Annual Golf Tournament, 10 Jul 09, 0800, Capital Hill/Robert Trent Jones golf course.
- h. ALS Chiefs' Fellowship Panel, 30 Jul 09, 0800, ALS
- i. ALS Graduation, 30 Jul 09, 1830, Falcon's Nest.
- j. ALS Chiefs' Fellowship Panel, 29 Oct 09, 0800, ALS
- k. ALS Graduation, 29 Oct 09, 1830, Falcon's Nest.

13. GENERAL MEMBERSHIP COMMENTS

Chief-select P. Woodham indicated the Chief Leadership Course Mixer was being held at the Falcon's Nest at 1800 on 2 Mar 09.

14. ADJOURNMENT

Chief Burke made a motion to adjourn and Chief Fischer provided a second. The motion passed and the meeting adjourned at 1220. The next meeting is scheduled for **25 Mar 09** at **1130** at the Falcon's Nest. All members are encouraged to arrive at 1100 and have lunch prior to the meeting.

//SIGNED//3 Mar 09

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

Approved as written.

//SIGNED//3 Mar 09

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

cc:
Maxwell-Gunter Chiefs' Group Members

