



MAXWELL-GUNTER CHIEFS' GROUP

General Membership Meeting Minutes –July 2009

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

1. CALL TO ORDER

CMSgt Don Felch, Maxwell-Gunter Chiefs' Group President, called the meeting to order at 1130 on 29 Jul 09 at the Falcon's Nest. Members recited the Pledge of Allegiance and the invocation was offered by Chief Webber. The President then welcomed all members present for the general membership meeting:

Chief Felch (President)
Chief Williams
Chief Moore (ret)
Chief Potter (ret)
Chief Fryer

Chief Burk
Chief Borland
Chief Chong
Chief Dixon (Treasurer)
Chief Lewis (ret)

Chief Pate
Chief Urbaniak
Chief Webber
Chief Gwaltney (ret)

2. AWARDS PRESENTATION

One Chiefs' Choice Awards was presented. Chief Chong presented to MSgt Dennis Crum from the Med Grp.

3. GUEST PRESENTATION

There were no guest speakers.

4. ACCEPTANCE

Motion was made to accept the 24 Jun 09 minutes as written--all were in favor, none opposed; motion passed.

5. TREASURER'S REPORT

Chief Dixon presented the following info: **Checking \$4,559.74** **Savings \$125.76**

6. HAIL & FAREWELLS, RETIREMENTS AND PROMOTIONS

Hails: CMSgt Alex Perry (SNCOA) not in attendance; CMSgt Johnny Fryer was a first time attendee.

Farewells: Chief Slater, FSA PCSing to Keesler to be the new CCM for the 81st TWG

Retirements: Chief Turner (7 August)

Promotions: None for 1 Aug 09

6. ALS SUPPORT

Chief Urbaniak will be the Chiefs Group POC for ALS events. You will start to see emails from him requesting ALS support.

7. OLD BUSINESS / COMMITTEE AND ACTIVITIES REPORTS

Ways & Means (Chief Laclair)

Chief Laclair not in attendance; however, Chief Felch expressed his gratitude for a successful golf tournament. Chief Dixon briefed \$3006.42 profit from tournament (please note: actual profit \$2856.42, a \$150 registration deposit was counted twice). Chief Borland briefed we had 104 registered golfers @ \$75 (\$62 went to RTJ).

2010 Discussion: 3 possible choices to host event next years' event: Cypress, Tallapoosa, and RTJ.

After discussion, Chief Potter (ret) made a motion that we go with Cypress Tree for 2010 Golf Tournament. Chief Gwaltney (ret) proposed amendment to include a commitment from Cypress for some amenities before choosing 2010 location. Chief Potter (ret) did not accept amendment. Motioned was approved with none opposed and 1 abstain. 2010 Golf Tournament scheduled for Thursday, 15 Jul 2010 at the Cypress Tree. Chief Borland will de-conflict with Maxwell-Gunter base-wide event calendar.

Note: membership recommends new committee get a commitment from Cypress to provide special amenities (ie. discounted drinks (volunteers for cart) Chief (ret) Potter offered to assist.

Memorabilia (Chief Webber)

Making arrangements for \$50 retirement gift card. Discussed what history regarding departure gifts for Chiefs PCSing. Bylaws do not reference PCS, only retirements. Members present agreed no gifts were given in the past for PCS, only retirements. Resolved to continue this tradition.

Membership (Chief Pate)

Members will be notified to renew dues.

Recognition (Chief Borland)

N/A

Advertising and Publicity (Chief McMillon)

N/A.

Fellowship Committee (Chief Potter- retired)

Chief Potter briefed he needs checks by Friday, 31 Jul 09 if you plan on going to the game so he can get official count to Biscuits office. He discussed buying seats for the Boxcar Buffet at the Aug

14 Biscuits game. This particular night will feature Country and Western music and fireworks. The cost for tickets is \$22 for adults, \$17 for kids; buffet starts at 6:35 and the game starts at 7:05. Also looking at organizing an Oct cruise, ~\$40.

Web Site (Chief Rafferty)

Not present.

Merchandizing (Chief Mclain)

Chief Felch spoke for Chief Mclain regarding T-Shirt orders. He would be taking money and orders for those that wanted to pay after meeting. Shirts will be ready to wear for Biscuits game. Chief Felch said he would resend the spreadsheet.

9. NEW BUSINESS / UPCOMING EVENTS

- a. Chief Felch discussed CMSgt (ret) Gill has been sending cards to the family of local chiefs that pass away. Would like to add a line in the budget to reimburse for cards. Approximately \$20. After discussion motion was made to add a line item in budget and approve cost up to \$50—all in favor, none opposed: motion passed.
- b. Chief Felch discussed ROE for bereavements. Chief Group funds will not be used for family members. If funds are collected, a POC will pass the hat for collection after meeting. For Chiefs that pass away, will leave open for President to decide how it will be handled on a case-by-case basis versus putting in the bylaws.
- c. Chief Felch discussed third party audit required. Chief Dixon commented arrangements have not been made yet; but will brief results once completed.

10. COMMAND CHIEF COMMENTS

Chief McMillon – AU/CCC: Not present; however, membership discussed whether First Friday was still on for next Friday (7 Aug 09), at Falcon's Nest. It was mentioned Chief Turner's after retirement ceremony celebration was also being held at 1530 at the MEC .

Chief Repp – 42 ABW/CCC: Not present.

Chief Kirksey – 908AW/CCC: Not present

Chief Cone--- 187th FW/CCC: Not present.

11. GENERAL MEMBERSHIP COMMENTS

Chief Gwaltney (ret) briefed AFA Golf Tournament will be 7 Oct, for \$75 at Maxwell. Next AFA meeting 4 Aug 09 at Maxwell O'Club. www.afa102.org

12. ADJOURNMENT

Chief Felch adjourned the meeting at 1243. The next meeting is scheduled for **26 Aug 09** at **1130** at the Falcon's Nest. All members are encouraged to arrive at 1100 and have lunch prior to the meeting.

//SIGNED//31 July 09

SAKENNA N. DIXON, CMSgt, USAF
Treasurer, Maxwell-Gunter Chiefs' Group

Approved as written.

 31 July 09

DONALD FELCH, CMSgt, USAF
President, Maxwell-Gunter Chiefs' Group

cc:
Maxwell-Gunter Chiefs' Group Members

