

**MIAMI VALLEY MILITARY AFFAIRS ASSOCIATION
BOARD OF TRUSTEES MEETING
MINUTES
13 JUNE 2017**

The Board of Trustees of the MVMAA met Tuesday, 13 June 2017 at the Wright-Patt Banquet and Conference Center. President Jon Larrabee called the meeting to order at 6:00 PM.

Trustees in Attendance: Jon Larrabee, Cassie Barlow, Steve Goeman, Woody Stroud, Mark Bruns, Bernie Willis, Rick Whitaker, Sue Ellen Ater, John Cherry, Linda Stokes-Crowe, John Brankamp, Mike Foy, Ralph Anderson, Jerry Pfeiffer, Margaret Ritter, Mike Mayer, Matt Owen, Cathy Hutton, Sara Lommatzch, Glenda Marck, John McCance, Candy Prystaloski, Col Dave Anzaldua, CMSgt Katie Racine, Col John Knabel. **GUEST:** Ted Theopolus

Absent or Excused: Patti Phillips, Deborah Wallace, Jim Schumann, Toni Overholser, Holly Beard, Bill Kugel, Dennis Roberts, Dwayne Adams, Judy Madden, Karen Celik, Will Roberts, Steve Brodsky, Karen Wintrow, Berman Layer, Emma Sheridan, Col Willis

INTRODUCTION: After the pledge was said, Jon Larrabee introduced the new 88th ABW Vice Commander, Col Dave Anzaldua. Introductions were then made all around.

APPROVAL OF APRIL 2017 MINUTES:

MOTION: Cassie Barlow. SECOND: Candy Prystalowski APPROVED.

BASE COMMANDER'S REPORTS:

Col Anzaldua – 88th ABW

- There will be a ground breaking in June of a new satellite pharmacy to be located over in Kittyhawk. Expected Opening in 2019.
- 88 ABW will be hosting AF Thunderbirds for Dayton Airshow
- WPAFB designated as a “Bee City USA”. Ceremony will be held at Wright Brothers Memorial on 21 June @ 1000.
- CGOC will be hosting “Run for the Fallen” on 11 September
- 26-30 June WPAFB will be hosting CORONA TOP

Col. John Knabel – 178th Wing

- PLEASE MARK YOUR CALENDARS FOR A TOUR OF THE 178TH ON JULY 11TH AT 4:30 PM. MVMAA meeting will follow at 6:00 PM. More information will be forthcoming.
- New 178 CCM: CMSgt Heidi Bunker
- 178th will be transitioning from the MQ-9 Predator to the M-9 Reaper aircraft/mission.

Col. Adam Willis - 445th Airlift Wing

No Report-Absent

PRESIDENT'S REMARKS: Jon Larrabee provided a recap of the NAVY Week Reception held at the Dublin Pub on 12 June. Thanks to Candy and her team. Concerns over the short notice timing of the event were reviewed with the request to advertise events as early as possible. In this case short notice from the Governor's Office led to the short suspense time. Jon discussed the upcoming Base Tour on June 20. 35 participants confirmed so far.

CHAMBER REPORTS:

Beavercreek (Toni Overholser) – *No report* <https://beavercreekchamber.org/>

Bellbrook (Holly Beard) – *No report* <http://bellbrooksugarcreekchamber.org/>

Dayton (Woody Stroud) - Woody Stroud shared that the Dayton Chamber received an excellent 88th ABW mission brief at the Dayton Racquet Club. The Dayton Chamber will be hosting a Health Summit on 21 June focusing on Health Insurance issues. They will also be hosting a Cincinnati Reds Night Out on July 16. www.daytonxchamber.com/

Fairborn (Matt Owen) – Fairborn will be having their Block Party on 3 July and Parade on 4 July. On 22 June a Greene County Career Expo will be held from 3-7 P.M. at Fairborn High School. The Fairborn Chamber will be hosting a Dayton Dragons event on 30 June. <http://fairborn.com/>

Huber Heights (Mark Bruns) On June 6 an Opioid Awareness event for business/transportation professionals was held. Planning for future similar type events with Ohio Atty General attendance. July 4 Parade will be followed with Fireworks display at dusk at Thomas Cloud Memorial Park. <http://huberheightschamber.com/>

Kettering/Moraine/Oakwood (Bill Kugel) – *No Report.* <http://www.kmo-coc.org/>

Lewisburg (Dennis Roberts) - *No report (No chamber website link found.)*

Northmont (Cathy Hutton) – Ongoing Friday morning Coffee events. Planning for a Fisher House Fundraiser with some type of Motorcycle Rally at a date to be determined. Northmont Expo event slated for 3 October.. <http://northmontchamber.com/>

Riverside (Sara Lommatzsch) – Riverside is hoping to partner with other organizations to host Opioid educational programs. <http://www.riversidechamber.com/>

South Metro (Dwayne Adams) – *No Report* <http://www.smrccoc.org/>

Springfield (Bernie Willis) – Ongoing Farmers Market on Saturday's from 9-12 through the summer. <http://www.springfieldchamber.com/>

Trotwood (Dr. Karen Celik) – Given by Steve Goeman. After Hours Networking Event scheduled on 15 June @ North Dayton School of Discovery at 5 P.M. Golf Outing on Aug 25 at Meadowbrook CC. Business Expo & Job Fair on Sep 13 from 5-8 P.M. <http://trotwoodchamber.org/>

Vandalia-Butler (Will Roberts) - *No Report* <https://vandaliabutlerchamber.org/>

Waynesville (Rick Whitaker) - Rick shared that Sauerkraut Festival will take place as planned contrary to news reports stating otherwise www.waynesvilleohio.com/

Xenia (Steve Brodsky) – *No report.* <http://www.xacc.com/>

Yellow Springs (Karen Wintrow) - *No Report* <http://www.yellowspringsohio.org/>

COMMITTEE REPORTS

Golf (Jerry Peiffer) – Holly extends a big Thank You from the Golf Committee to all of those on the Board who helped out as Donors, Helpers, and Recruiters for both players and sponsors. We had 131 players and all feedback indicated everyone had a good time. The current Newsletter has an excellent write-up on the outing. Thanks to the continued support of our Major Sponsors, Hole Sponsors, and player fees we were able to clear \$19,733 from the outing. The previously agreed on 60% nets a \$11,840 donation to the Fisher House with the remainder split of \$5,841 (74%) to MVMAA and \$2,052 (26%) to the President's Club, based on Sponsor Dollars raised and Players from each Group. Money from the split is used to support base and community projects. We will continue to develop an on-line shopping cart to enable full registration using credit cards for next year's outing. We are also looking for a volunteer for the Golf Committee to Co-Chair the Sponsorship effort and to track committee financial data. anyone interested please contact Holly at holly@parrotsportsgear.com.

MEMBERSHIP (Jerry Pfeiffer) – Steve reported 193 paid members. Jerry is leaving as our membership chair and Sue Ellen Ater has graciously volunteered to assume this role. Jon Larrabee submitted her name for approval to the Board and this appointment was approved by voice vote.

SPECIAL EVENTS (Candy Prystaloski) – Candy reported that the next Meet 'N Greet (also known as the Get Acquainted Reception) is tentatively planned between 21-24 August at Carillon Park. Annual Dinner will be at the NMUSAF on 28 November. Cost structure is still being negotiated.

MILITARY/FAMILY OUTREACH (John McCance) – USO Cook Out was held on May 20th. Next Football Tailgate at the USO is set for 11 October during the AF/NAVY game. Future tailgate events being planned for Super Bowl on 4 February and Armed Forces Day on 14 May 2018. John is also coordinating possible interaction with the 771th Human Performance Wing, WP Spouses Club, and the CGOC.

MARKETING/COMMUNICATIONS (Ralph Anderson) – Thanks to Jack Brankamp & Glenda Marck for the just published MVMAA Newsletter. Email copies are being sent out shortly. Cost is about 60% less than previous printer. Website status is still to be reviewed.

FISHER/NIGHTINGATLE HOUSES (Margaret Ritter) – Margaret reported that the All American Evening was a big success. Dayton VA Fisher House Groundbreaking date to be determined.

FINANCE (Steve Goeman) – All Golf event fees have been paid and Fisher House proceeds are expected to be donated at the August Meet and Greet.

The Treasurers Report was presented and approved. (See attached.)

MOTION: Jerry Pfeiffer. Second: Cassie Barlow. Approved.

NOMINATING (Steve Goeman) - Expect email traffic in late August to schedule next Nominating Committee meeting. Looking for input from all active Board members for new VP candidate and future At Large Member possibilities. Rachel Castle was nominated to fill the remainder of Sue Ellen Ater's Member at Large position which expires in 2018. This nomination was approved by the Board by voice vote.

STRATEGIC PLANNING (Cassie Barlow) - Cassie reported last visit was to Bellbrook/Sugarcreek Chamber. Expect possible new members from this visit.

Woody Stroud announced that Emma Sheridan will be celebrating her 95th birthday on July 15. Please congratulate her on this impressive milestone.

There being no further business, the June 13, 2017 MVMAA board meeting adjourned at 7:15 PM. Next meeting will be July 11th at Springfield ANGB at 6 P.M.

Respectfully Submitted,
Steve Goeman
Acting Secretary for the evening