

**MIAMI VALLEY MILITARY AFFAIRS ASSOCIATION
BOARD OF TRUSTEES MEETING
MINUTES
12 September 2017**

The Board of Trustees of the MVMAA met Tuesday, 12 September 2017 at the Wright Patterson Banquet and Conference Center. President Jon Larrabee called the meeting to order at 6:02 PM.

Trustees in Attendance: Jon Larrabee, Patti Phillips, Steve Goeman, Holly Beard, Woody Stroud, Bill Kugel, Sara Lommatzsch, Bernie Willis, Judy Madden, Rick Whitaker, Steve Brodsky, Mike Foy, Sue Ellen Ater, Linda Stokes-Crowe, Jack Brancamp, Ralph Anderson, John McCance, Candy Prystaloski, Margaret Ritter, Mike Mayer, Col. Anzadula

Absent or Excused: Excused – Cassie Barlow, Paul Newman Jr., Toni Overholser, Matt Owen, Dwayne Adams, Jim Schumann, Marie Battle, Will Roberts, Debborah Wallace, John Cherry, Rachel Castle, Emma Sheridan, Berman Layer. Absent – Karen Wintrow, Mark Bruns, Dennis Roberts, Jerry Pfeifer.

INTRODUCTION: After the pledge was said, introductions were made.

APPROVAL OF July 2017 MINUTES:

APPROVED.

BASE COMMANDER'S REPORTS: 88th ABW – Col. Anzadula shared information regarding all the events surrounding the Air Force Marathon. He was pleased to share information about The Memphis Belle exhibit scheduled to be on display at the Air Force Museum on May 17, exactly 75 years after her last mission against Nazi Germany on May 17, 1943. The Colonel was also happy to share a celebration of the 100 year anniversary of McCook Field scheduled for October 5 at 1:30 at 444 N. Bend Blvd, 45404.

Jon Larrabee read a report submitted by Col. Knabel for the 178th.

PRESIDENT'S REMARKS: Jon Larrabee discussed the calendar for next year and suggested the board consider taking January or February off rather than a summer month. MVMAA sent flowers to Emma for her birthday and she sent a nice thank you note that was shared with the board. There was also a discussion regarding the proceed split currently in place for the Golf Outing. 60% goes to a group or organization and 40% is split between MVMAA and The Presidents Club. Finally, Jon informed the board that Marie Battle would be taking over for Karen Celik for Trotwood.

CHAMBER REPORTS:

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

Bellbrook (Holly Beard) - October 31 is Beggars Night in Bellbrook. Their chamber office has moved and is now located in an old school. Bellbrook is also pleased to see 2 new baby product stores opening in town. <http://bellbrooksugarcreekchamber.org/>

Dayton (Woody Stroud) - Woody Stroud shared that the President of the Ohio Senate came to speak to them recently and it was an informative event. www.daytonchamber.org/

Fairborn (Mike Foy reporting for Matt Owen) – Fairborn will be holding their 26th Car Show and October 20-22 is the Halloween Festival. <http://fairborn.com/>

Huber Heights – (Jack Brancamp reporting for Mark Bruns) – Huber Heights recently had a Non-Profit Summit and has their golf outing scheduled for tomorrow. Their networking event is this Thursday at 11:30 at the chamber building and Cassie Barlow is their guest speaker. Their annual Rubber Duck Regata and Hispanic Festival will be going on at the same time this year, and a Poelking Bowling Event and car show are also on the calendar. <http://huberheightschamber.com/>

Kettering/Moraine/Oakwood (Bill Kugel) – Bill reported that the Taste at the Frazee went well though he thought numbers were lower this year. Still, it was a great event. They will find out about the proceeds sometime in October. <http://www.kmo-coc.org/>

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

Northmont (Cathy Hutton) – *No report.* <http://northmontchamber.com/>

Riverside (Sara Lommatzsch) – *No report* <http://www.riversidechamber.com/>

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

Springfield (Bernie Willis) – Bernie reported that their Farmers Market had a great turnout and is looking forward to the next one. Bernie also shared that the 178th was recognized as the top performing ANG unit when the entire Air National Guard was reviewed for the Air Force level award. <http://www.greaterspringfield.com/>

Spring Valley (Judy Madden) – The 39th Annual Spring Valley Potato Festival is coming up October 7th and 8th and this is a huge, family and community event.

Trotwood (Dr. Karen Celik) – *No report* <http://trotwoodchamber.org/>

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

Waynesville (Rick Whitaker) - Rick reported that the 48th Annual Sauerkraut Festival will be held on October 14th and 15th. www.waynesvilleohio.com/

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

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

COMMITTEE REPORTS

FINANCE/NOMINATING (Steve Goeman) –

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

MOTION: Sara Lommatzsch . Second: Sue Ellen Ater. Approved.

Nominating Committee is all set.

SPECIAL EVENTS (Candy Prystaloski) – Candy shared that the Meet-n-Greet Details are finalized with a speaker coming from AFRL. The event will be held at Soin Medical Center, Kumar Conference Center. A potential opportunity for MVMAA to participate in a special event for foreign officers assigned to the base was discussed.

MILITARY/FAMILY OUTREACH (John McCance) – A tailgate and cookout is being planned with the USO for the Air Force – Navy game to beheld on October th and volunteers are needed. (*Please see attached flyer.*)

MEMBERSHIP - Sue Ellen Ater reported we are at 200 members and that she is attending events and passing out information.

GOLF OUTING – Holly is looking for committee chairs to help with next years event.

MARKETING/COMMUNICATIONS (Ralph Anderson) – Ralph reported that the cost to build a new site with a flexible “Shopping Cart” feature could be \$900-\$1,000 but it would be a one time fee for the build. He is still trying to finalize his research though.

NEWSLETTER (Jack Brankamp) –The next newsletter deadline will be around the last week of October to first week of November. PLEASE GET ANY SUBMISSION FOR EVENTS OR ARTICLES TO JACK at jack6355@aol.com

FISHER/NIGHTINGATLE HOUSES (Margaret Ritter) – Fisher Nightingale is adding a storage unit onto their house #1 and construction of the VA house is set to next year.

STRATEGIC PLANNING (Cassie Barlow) – *No report.*

There being no further business, the September 12, 2017 MVMAA board meeting adjourned at 7:30 PM.

Respectfully Submitted,
Patti Phillips

Upcoming Dates—	<i>Oct. 7, 2017</i>	<i>USO Cookout (Air Force – Navy Game)</i>
	<i>Oct. 10, 2017</i>	<i>Board Meeting, 18:00</i>
	<i>Nov. 28, 2017</i>	<i>Annual Meeting, Hope Hotel, 18:00</i>
	<i>Feb. 4, 2018</i>	<i>USO Super Bowl Tailgate</i>
	<i>May 11, 2018</i>	<i>Bob Chiles Golf Classic, Twin Base Golf Club</i>
	<i>May 19, 2018</i>	<i>Armed Forces Day Luncheon</i>