**MIAMI VALLEY MILITARY AFFAIRS ASSOCIATION**

**BOARD OF TRUSTEES MEETING**

**MINUTES**

8 JUNE 2021

The Board of Trustees of the MVMAA met Tuesday, 9 June 2021 at the USO on Wright-Patterson AFB. Thanks to Eric Oberg for the gracious use of their space. President Toni Overholser called the meeting to order at 6:01 p.m.

**Trustees in Attendance:** See attached sign-in sheets

**DOD:** Col Mike Phillips, 88 ABW Vice Commander; Col Ray Smith, 445AW Commander,

**Liaisons**: Erik Oberg, USO

**Pledge of Allegiance**

**Approval of Annual Meeting Minutes:** *MOTION TO APPROVE: Cassie Barlow., Jon Larabee, Second. PASSED.*

**MISSION MOMENT:** *-* None scheduled tonight

**BASE COMMANDERS’ REPORTS:**

**88 ABW –** Col Phillips said the base is now at health protection condition alpha—that means the numbers are going in the right direction. The base is maintaining the public health emergency until 30 June; this allows the mission partners to plan for the increased numbers of people on base. The deployers returned from Detroit. This week is the UEI; JACHO is next week. The ROM continues for the deployers. Services are opening, especially the outdoor facilities. Fitness centers are open for families and retirees now. 15A is under construction, so the gate may be opening by 17 June. CMSGT of the AF Chief Bass visited with the AF Marathon office. Col Phillips is leaving soon, so this is his last MVMAA meeting. Col Phillips thanked the organization for all the support. Col Charles Barkhurst is Col Phillips replacement.

**178 Wing:** Col Fitzgerald sent her regrets.

**445AW –** Col Ray Smith introduced Col Hale as the Maintenance Group CC. The new Vice Commander is Nathan Day. The medical personnel are going to participate in an IRT. The 445th just did an around the world mission. Four channel missions per month for AMC. AE is working with Scott and Westover for training. One aircraft and crew will be on standby for hurricane support. Ultimate Caduceus participants to assess the ability of the system to support the transport. The 445 AES got kudos for their participation. Two lifesaving missions—honor guard saw a plume of smoke on the interstate. They were first on scene of the accident. The ensured the people in the car got out of the car before the car was engulfed in flames. The security forces were in Fort Knox. When one of the weapons exploded, the bus driver responded immediately and ensured patient care was initiated and probably saved the patient’s life.

**MVMAA Liaisons**

**First Sergeant Council** – No report.

**Fisher Nightingale House –** Chris Stanley reported that Mary McClean was in town and updated Chris on upcoming activities. Repairs are done at Fisher House 1, but the renovations still have to be completed. There’s an increase in occupancy and length of stay. 28 August is the projected date for the big social event at the museum. Social distancing is expected to continue.

**USO –** The USO is limited to 40 individuals in the auditorium. There were two events last week that allowed families to interact outside. Erik reported the Girl Scout cookies were a big success. USO is looking at developing gaming events. Seymour Johnson has a gaming center and the young airmen participation increased exponentially. AAPI had over 100 people participate in their event.

**President’s Remarks:** Toni reported her son was picked up for MSgt—congratulations!! The MVMAA has supported the base promotion release parties. Toni thanked Col Phillips for all his support. There will be no meeting in July; our next meeting will be in August at the base USO. Toni thanked Holly for all her hard work on the golf outing,

Thank you to all the chamber representatives for the continuing support you provide the MVMAA. Board members should go to the various Chamber websites for up-to-date activities and schedules.

**Beavercreek** (Brian Jarvis) <https://beavercreekchamber.org/>

**Bellbrook** (Holly Beard) <http://bellbrooksugarcreekchamber.org/> Present

**Dayton (**Woody Stroud) [www.daytonchamber.org/](http://www.daytonchamber.org/) Present

**Fairborn** (Paul Newman, Jr.) <http://fairborn.com/>

**Huber Heights** (Mark Bruns) <http://huberheightschamber.com/>

**Kettering/Moraine/Oakwood** *(*Anthony Colussi) <http://www.kmo-coc.org/>

**Lewisburg (**Dennis Roberts*)*

**Northmont** (Angela Clifford) <http://northmontchamber.com/>

**Riverside** (Sara Lommatzsch) <http://www.riversiechamber.com/>Present

**South Metro** (Dwayne Adams) <http://www.smrcoc.org/>

**Springfield** (Bernie Willis)  <http://www.greaterspringfield.com/>

**Spring Valley** (Judy Madden) Present

**Trotwood** (Marie Battle) <http://trotwoodchamber.org/>

**Vandalia-Butler** (Will Roberts) <https://vandaliabutlerchamber.org/>

**Waynesville** (Rick Whitaker) [www.waynesvilleohio.com/](http://www.waynesvilleohio.com/)

**Xenia** (Steve Brodsky) <http://www.xacc.com/>

**Yellow Springs** (Alexandra Scott) <http://www.yellowspringsohio.org/>

**COMMITTEE REPORTS**

**MILITARY/FAMILY OUTREACH**: John McCance said the plan is to do the burger burns at the USO. The first one will be for the 4th of July.

**ASSOCIATION SPECIAL EVENTS:** Nothing to report at this time.

**MARKETING/COMMUNICATION:** Ralph Anderson reported that updates had been made to the website.

**FINANCE:** Steve reported this month’s treasury report**.**

*MOTION TO APPROVE April Treasurer’s Report: Sara. Cassie, Seconded, Motion PASSED.*

The 5/6 organization requested support for the TSgt promotion party. Steve moved to support the TSgt release party with $500. Cassie Barlow seconded. Motion Passed.

**MEMBERSHIP:** Cassie Barlow reported that the committee was setting up a shop on the website to include things such as polo shirts with our logo.

**SOCIAL MEDIA:** No report

**NOMINATING:** Nothing to report at this time.

**BYLAWS COMMITTEE REPORT:**No report.

**GOLF OUTING:**  Holly provided a preliminary report and it looks like the profit will be about $20,800.00

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**  The Presidents Club has an annual breakfast. Let Toni know if you’re interested in attending this 12 August event.

**Meeting adjourned at 1854 hours, 6:54 p.m.**

The next meeting will be on 10 July 2021 at 1800 hours (6 p.m.) in person at the USO.

Respectfully Submitted,

Linda A. Stokes-Crowe, MVMAA Secretary