



AMMO Chiefs Association

Mid-Atlantic Chapter



To: ACAMC Membership

September 21, 2011

Subject: ACAMC Meeting Minutes

1. Date, Time, Location: September 17, 2011, 2:30 pm (1430 hours), Rick Follett's house (107 Indian Fields Dr., King William, VA).
2. Purpose: General membership meeting
3. Attendees: A quorum was present (11 of 18 voting members).

PRESENT

Pat Barcus - (President)
Bill McCullough – (Secretary/Treasurer)
Jack Miller
Michael Gavin (Proxy)
Phil Kennedy (Proxy)
Frank Waterman (Proxy)

Rick Follett
Richard Pennington
Mike Robertson – (Vice President) (Proxy)
John Matthews (Proxy)
Ricky Hamada (Proxy)

ASSOCIATES

None

4. The following agenda items were discussed:

- a. The President, Pat Barcus, opened the meeting.
- b. The Secretary presented the minutes from the June 18, 2011 meeting.
 - i. Motion to accept – Rich Pennington
 - ii. Seconded – Rick Follett
 - iii. Unanimously approved
- c. The Treasurer provided a detailed fiscal update (attached). Our current balance of \$1651.01 was supported by coin sales, hat sales, last year's yard sale tax credit, this year's yard sale, and dues. Our main expenditures were for the yard sale advertising and food.

5. Old Business:

- a. Awards Committee: We had no award winners for the second quarter. The next quarter's winners should be announced in October.

- b. Membership: Our current tally is 18 Ammo Chiefs plus 3 Associate members. We took Ed Weisheit off the rolls since he already left the area. Steve Bowersox will be leaving in October for a recruiting supervisor's position in Arlington, TX. Once he leaves, we will drop the rolls to 17 members.
- c. Fundraising: Coin sales are going well. Mike Gavin sold some coins to TJ to take to the AFCOMAC curriculum review. Shirts and hats are still available
- d. Sunset Committee: Rich mention Col. White passed away within the past couple of weeks. Bill mentioned Olen Sheperd from HQ USAF is recovering from surgery. He is pretty much wheelchair bound.
- e. Participation in ACAMC meetings: Considering the AFCOMAC curriculum review was going on, we had good attendance at this meeting. The proxies we received ensured a quorum was present and permitted the chapter to legally conduct business.
- f. AFCOMAC 25th Anniversary. Ricky Hamada sent an e-mail stating the Ammo University will be named after Lt. Gen. Leo Marquez. Gen. Marquez is expected to be there along with former commander, Brig. Gen. Levy. TJ and Chris Arnold will also be there. More to follow when Ricky and the other members return.
- g. The Shell and Flame inputs were sent to Rich. Rich didn't get much from the other chapters. The next input is due on December 15th.

6. New Business:

- a. Care package for deployed troops. Jack Miller volunteered to spearhead the care package program for the troops. The plan is to send one to Bagram and one to Kandahar Air Bases in Afghanistan. Rich stated he will get the mailing addresses for the senior enlisted Ammo personnel at those locations. Bill recommended Jack get with Mike Robertson on suggestions for package content and how the process works. The packages should go out by late November to meet the holiday Christmas mailing deadline. Rich made a motion to provide some funding. Discussion included members making donations and paying for the packages out of chapter funds. The group decided on \$125.00 per package being funded by the chapter. Any donations will be gratefully accepted. Rich amended his motion to fund \$125.00 per package. Pat seconded and it was unanimously approved.
- b. Chief Gauvin fund. The e-mail from Ricky Hamada stated the Gauvin fund is being distributed now. There were 13 applicants and 12 recipients ranging from \$500 to \$1,000. There is about \$3,000 left in the account. Evidently, the word is getting out better and the application process is less complicated. Ricky will find out more about the charter changes and CFC eligibility and pass this on to the chapter.
- c. The group was notified the Constitution and Bylaws was signed and copies went to Fred O'Hern and Rick Follett. A copy was sent to each member with the announcement for this meeting. The next review is 2013.
- d. Nominations for Chapter Vice President are due. None of the members heard of any nominations yet. Pat volunteered to run this election. The plan is to take nominations, vet

them with the potential candidate, and vote at the December meeting, in addition to electronic voting for those not able to make the meeting. The new Vice President will take office January 1, 2012.

- e. The ACA is holding elections for a variety of offices. An e-mail was sent by the ACA to all members regarding this. The terms are now for 4 years. Get on the Ammo Chiefs web site to vote.
- f. The floor was opened for new business:
 - (1). Rick asked if anything needs to be done to the ACA web site. He'll take whatever feedback he can get. There is a good spam filter on the site and Rick personally has accept/reject authority on all content.
 - (2). Pat asked if the chapter was interested in new shirts. His step-mother is willing to do the embroidery for free. Members would just have to buy the shirts. If a new chapter design is wanted, that can be done also.
 - (3). Rich mentioned Chief Byrd is on board and Mike Gavin gave a coin to him. So far, he hasn't joined the chapter.
 - (4). Rich asked if the group was doing anything for Steve's departure. We knew of nothing. Rich said he will work to get a certificate from the chapter for Steve. Pat will sign it.
 - (5). Rich mentioned John Matthews got a new e-mail address. Bill stated Mike Robertson also got a new one (see below list).
 - (6). Bill mentioned the call for the "Sharp Ammo Troop" and "Holiday Ammo Troops-in-Need" are due to go out in mid-October. The goal is to get the packages reviewed and voted on at the December meeting.

7. The meeting was adjourned at 3:28 pm (1528 hours).

- i. Motion to adjourn – Jack Miller
- ii. Seconded – Rich Pennington
- iii. Adjourned by unanimous decision

8. The next meeting is planned for December 10 at Bill McCullough's house unless Marilyn has major health issues.
9. Before the meeting, Rick and Rita Follett treated the group to chicken, steaks, side dishes, and beverages. Thank you Rick and Rita for being such gracious hosts!

//signed//

Wilbur C. McCullough III
Secretary, ACAMC