



AMMO Chiefs Association

Mid-Atlantic Chapter



To: ACAMC Membership

March 21, 2013

Subject: ACAMC Meeting Minutes

1. Date, Time, Location: March 16, 2013, 1:18 PM (1318 hours), Hunter Holmes McGuire Veterans Administration Medical Center (1201 Broad Rock Blvd., Richmond, VA).
2. Purpose: General membership meeting.
3. Attendees: A quorum was present (14 of 18 voting members).

PRESENT

Eddie Fuquay (Acting President/Vice President)
Rick Follett
Chris Arnold
Jack Miller
Ricky Hamada
John Matthews (Proxy)
Phil Kennedy (Proxy)

Richard Pennington
Stuart "Nik" Nikolas
Robert Byrd
Mike Gavin
Bill McCullough (Secretary/Treasurer)
Frank Waterman (Proxy)
John Cecere (Proxy)

Associates:

TJ Jensen

Michael "Jake" Jacobsen

4. The following agenda items were discussed:
 - a. Bill presented the minutes from the December 8, 2012 meeting.
 - i. Motion to accept – Rich Pennington
 - ii. Seconded – Eddie Fuquay
 - iii. Unanimously approved
 - b. Bill presented the fiscal report for the meeting.
 - i. Motion to accept – Rick Follett
 - ii. Seconded – Chris Arnold
 - iii. Unanimously approved
5. Old Business:
 - a. Awards Committee: OPR Mike Robertson, Bill McCullough. The 2012 ACC AMMO Annual Outstanding Munitions Manager is SMSgt Steven D. Farwell from the 4 FW, Seymour-Johnson AFB, NC. Bill gave a check (#158 - \$50.00) to Ricky to pass to Mike Robertson for the award. We will work out the presentation with the 4 FW.
 - b. Membership Status: Eighteen Chiefs and four Associate Members. Dan Fri was re-assigned to Scott AFB and will not be rejoining the Chapter as we first thought. Our best wishes go out to Dan and Mison.
 - c. Fundraising: Coin sales continue to progress at a steady pace. Shirts continue to be sold at a discounted rate to close out our inventory. These are pure profit since John Matthews

donated them to the chapter. We sold our last hat and TJ will contact the previous vendor to see about purchasing more.

- d. Sunset Committee: Some members visited SrA Bryce Powers on February 12th. Olen Sheperd passed away on January 30th. Roger Gagnon's wife Miyoko passed away on February 20th. Chuck Norton had to have a leg removed due to cancer.
- e. ACAMC participation and membership at meetings. Ten members were at the March 16th meeting. In addition, we had four proxies and two Associate members. This was one of our best turnouts.
- f. Ammo Troops Care Package. Bill passed around thank you cards from Manas. The Chapter will give three coins to Jack for the JROTC troops who put a lot of work into preparing the packages.

6. New Business:

- a. Bill needed two people to perform the annual funds audit. Rick and Ricky performed this task during the meeting.
- b. Chris Arnold volunteered to replace Mike Gavin as head of the fund-raising committee.
- c. The Constitution and Bylaws were reviewed. The main focuses were expanding our regional definition to Georgia and South Carolina, and officially removing the requirement for Associate members to pay dues. This drove discussion about Bud Rabuano joining our chapter. Nobody was sure if he was a Chief. Rich will try to check on this. If he isn't, we will welcome him as an Associate member.
- d. The membership discussed honoring the memory of Olen Sheperd. We decided to make a donation to the Wounded Warrior Project and write up an article on Olen for posting on the Ammo Chiefs web site. Rich asked Bill to provide electronic versions of the documents so he could draft something.
 - i. Motion for \$100 Donation – Chris Arnold
 - ii. Seconded – Rich Pennington
 - iii. Unanimously passed
- e. We took nominations and held an election for Chapter Vice President. Stuart Nikolas was elected as our new Vice President. Congratulations Nik!
- f. Bill informed the group he submitted the annual report to the ACA in early January.
- g. Bill passed around some information about Christmas ornaments as a fundraiser. The membership had positive comments but the uncertainty of future Air Force munitions conferences may mitigate sales potential. We will take the “wait and see” stance on this.
- h. The floor was opened to new business.
 - 1). Frank Waterman is retiring effective May 31st. Bill will contact him to see what he would like the chapter to do.
 - 2). Rich mentioned that Bill will assist the ACA in their annual audit.
 - 3). Jack requested that any care package monetary donations be sent to the ACAMC so Bill can track them and issue checks from the Chapter account. Jack is also open to suggestions for what to send to the troops next year. Nik mentioned that Manas has a full-blown support system for the troops.
 - 4). Ricky and Rich presented information on SrA Bryce Powers and the hurdles he and his family are facing to include prognosis, medical status, family situation, and legal issues.
 - i. Motion to donate \$500.00 to his family – Bill McCullough
 - ii. Seconded – Rick Follett
 - iii. Unanimously passed.

- 5). Rich mentioned Cammy Mayfield was also injured in the accident with Bryce. She is at Luke AFB and just returned to duty. Rich will try to find out more details about her status and see if there is anything that can be done to help her.
- 6). Shell and Flame inputs are due to Rich Pennington by the end of March.
- 7). Rich mentioned SSgt Wilhelm's daughter at Seymour-Johnson AFB is battling neuroblastoma cancer. We haven't heard anything recently so Rich will try to find out how they are coping.

7. The meeting was adjourned at 2:37 PM (1437 hours).

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

8. The next meeting is scheduled for June 22nd at a TBD location near/on Langley AFB.

9. After the meeting, the members joined Rita Follett, Selina Arnold, and Susan Pennington in SrA Bryce Powers' room in the Medical Center. We visited Bryce and his mother Cathy for a while. Eddie presented her with our donations.

//signed//

Wilbur C. McCullough III

Secretary, ACAMC

cc: e-mail to addressees below

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