



AMMO Chiefs Association

Mid-Atlantic Chapter



To: ACAMC Membership

September 18, 2013

Subject: ACAMC Meeting Minutes

1. Date, Time, Location: September 14, 2013, 1:05 PM (1305 hours), Captain Billy's Crab House (11495 Popes Creek Rd., Newburg, MD 20664).
2. Purpose: General membership meeting.
3. Attendees: A quorum was present (15 of 19 voting members).

PRESENT

Eddie Fuquay (President)
Stuart Nikolas (Vice President)
Mike Robertson
Chris Arnold
Frank Waterman
Dave Nixon (new member)
George Heinlein (Proxy)
Jack Miller (Proxy)

Richard Pennington
Yvonne Watts
Ricky Hamada
John Matthews
Rick Follett
Bill McCullough (Secretary/Treasurer)
John Cecere (Proxy)

Associates Members: Jake Jacobsen

4. The following agenda items were discussed:
 - a. Bill McCullough presented the minutes from the June 22, 2013 meeting.
 - i. Motion to accept – Frank Waterman
 - ii. Seconded – Ricky Hamada
 - iii. Unanimously approved
 - b. Bill presented the fiscal report for the meeting. Our balance is \$871.92.
 - i. Motion to accept – Chris Arnold
 - ii. Seconded – Nik Nikolas
 - iii. Unanimously approved
5. Old Business:
 - a. Awards Committee: OPR Mike Robertson, Bill McCullough. AIC Tevin Ortega was our latest winner and the check, coin and certificate was presented to him at a roll call at the Langley AFB bomb dump by Chris Arnold.
 - b. Membership Status: Nineteen Chiefs and four Associate Members. Dave Nixon from Seymour-Johnson AFB is our newest member.
 - c. Fundraising: Coin sales progress at a slow pace due to the lack of meetings and conferences. 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. TJ Jensen was to contact the previous vendor to see about purchasing more hats. Chris will follow up with TJ.

Chris set up a fund-raiser at the Richmond International Raceway for 6 & 7 September. With the help of the HQ ACC Munitions Staff and troops from the 1 FW Ammo Flight, we were able to augment the booths of other organizations on both days. Chris mentioned there are 3 days in April 2014 and 2 days next September. We should be finding out how much we made in a couple of weeks. Since the 1 FW supplied over one third of the support, Bill McCullough made a motion to donate up to \$300.00 (the amount is dependent upon what we make from the fund-raiser) to the 1 FW Ammo flight fund. Ricky Hamada seconded it and it passed unanimously. Chris looked into Ammo Christmas ornaments and passed around some examples. An order of 150 would cost \$5.00 each and we should be able to sell them for \$10.00. The logistics of packing and shipping the items was discussed. Mike Robertson made a motion to proceed and John Matthews seconded it. It did not pass unanimously but had the stipulation made by Eddie Fuquay to do a market survey to see if the Ammo community is interested. Ricky Hamada initiated the survey and we will collect data for a couple of weeks. The motion is tabled until data is evaluated.

- d. Sunset Committee: We passed around pictures of Kyla Murtha and Piper Wilhide from the Southeast Ammo Bowl. Kyla's family was presented a check and a card to help in her recovery. Piper had a fun run scheduled on the day of our meeting. Dave Nixon will check on how that went. He will also let us know if Piper's family needs any assistance.
- e. ACAMC participation and membership at meetings. Twelve members and one associate member were at the September 14th meeting. This was our best turnout ever! Our hats off to John Matthews for setting this up. In addition, we had three proxies so we easily met our quorum requirements.
- f. Rich requested the Shell and Flame inputs by the end of the month (**Post-meeting note:** Bill submitted them on September 16th).
- g. Initial action was taken on the Ammo Care Package program. Rich Pennington provided a list of potential bases in austere locations. He will send the full list to Jack Miller. We are expecting the ACA to donate \$500.00 based on last year's Board of Directors vote. Our chapter members can donate funds or goods for the program. All monies are to be sent to Bill for accounting. Jack will accept all goods. We will base the size of the packages on the amount of Ammo troops at the respective locations. The chapter budgeted \$350.00 for this program but that may change depending on the needs of the troops in the field.
- h. An update to the Chapter Constitution and Bylaws was made based on getting final determination that Georgia was part of the Emerald Coast Chapter area of responsibility. Bill will make the changes and no new signature pages are required.

6. New Business:

- a. The 2014 ACA Reunion was discussed. Las Vegas received the highest amount of votes and Ft. Walton Beach came in second. It will take place in October but the exact dates are not finalized. We are hoping for the third week in October. Rich stated Col (Ret.) Jack Elle is willing to help out. The ACA will be contacting the Ammo Chief at Nellis AFB to see what they can do to assist. The ACA is working through a free convention service in Las Vegas to help determine the best place to host the event. Bill mentioned the possibility of checking out some of the Ammo units at Nellis during the reunion.
- b. Seymour-Johnson won the Southeast Ammo Bowl. There were only six teams and participation in the stands was sparse. The 2014 Southeast Ammo Bowl will be held at Myrtle Beach, SC. Hopefully, that location will draw in more teams. Rich Pennington was asked to address the ACA, particularly Big John Greer, concerning future participation of

teams from the Southeastern region. Oddly, no team from that area chose to come to North Carolina to challenge the reigning champs from Seymour Johnson which is, and has been, the standing rule that has been in place since the start of Ammo Bowl.

- c. Chris Arnold will be PCSing to Camp Darby in December. He anticipates his replacement, Kevin Hendershot, will take over as the lead of the fund-raising committee for the chapter.
- d. The group discussed the new process the ACA is using to update the roster. Mike Roylance is taking on that task and is contacting the individual members for information
- e. The floor was opened to new business.
 - 1). Rich provided some information to Bill regarding the IRS tax exempt efforts the ACA is pursuing.
 - 2). Rich provided a chapter and membership status breakdown of the ACA to Bill.

7. The meeting was adjourned at 2:32 PM (1422 hours).

- i. Motion to adjourn – Frank Waterman
- ii. Seconded – John Matthews
- iii. Adjourned by unanimous decision

8. The next meeting is scheduled for December 7, 2013 at Bill McCullough's house (5931 Danielle Dr., Fredericksburg, VA).

9. After the meeting, the members and their present spouses (Selina Arnold, Myong Matthews, Sue Pennington, Pokson Waterman, Myong Robertson, Rita Follett, and Patty Hamada), indulged themselves in some great seafood at Billy's Crab House. We anticipate pictures of the gluttony will be forthcoming!

//signed//

Wilbur C. McCullough III

Secretary, ACAMC

cc: e-mail to addressees below