



AMMO Chiefs Association

Mid-Atlantic Chapter



To: ACAMC Membership

March 12, 2019

Subject: ACAMC Meeting Minutes

- 1. Date, Time, Location:** March 9, 2019, 1:00 PM (1300 hours), 1FW, Munitions Flight building, 594 Worley Rd., Joint Base Langley-Eustis, VA.
- 2. Purpose:** General membership meeting.
- 3. Attendees:** A quorum was present (12 of 18 voting members to include 5 proxies).

PRESENT

Jack Miller (President)	Rich Pennington (Vice President)
Bill McCullough (Secretary/Treasurer)	Rick Follett (Call in/Proxy)
Eddie Fuquay	Michael Gavin
Chris Lakkala	Phillip Kennedy
Kevin Hendershot (Proxy)	Frank Waterman (Proxy)
Yvonne Watts (Proxy)	Dave Nixon (Proxy)

Associate Members: Michael “Jake” Jacobsen, Theron “TJ” Jensen, and Jimmy Taylor

- 4. Standard Agenda Items:** The meeting was started with Jack Miller presenting a certificate, chapter coin, and \$50.00 to SrA Steven J. Tran of the 1FW Munitions Flight for his selection as the Outstanding AMMO Technician of the 4th Quarter 2018.
 - a. Bill McCullough presented the minutes from the December 8, 2018 meeting.
 - i. Motion to accept – Mike Gavin
 - ii. Seconded – Eddie Fuquay
 - iii. Unanimously approved
 - b. Bill presented the fiscal report for the meeting. Our balance is \$7,208.21. We received cash for \$10.00 worth of coin sales which was given to Rich Pennington for deposit in the credit union. Check #366 was written for \$50.00 for SrA Tran’s award and #367 for \$182.04 to Eddie Fuquay to cover the cost of food and beverages for the meeting. Jimmy Taylor was asked what amount was needed to start paying taxes on our funds. He stated \$50,000.
 - i. Motion to accept – Mike Gavin
 - ii. Seconded – Rich Pennington
 - iii. Unanimously approved
- 5. Old Business:**
 - a. Awards Committee: There were no annual award winners.
 - b. Membership Status: Eighteen Chiefs and six Associate Members. CMSgt Chris Lakala at Langley is our newest member. We were hoping CMSgt Clayton Kimball would be at the

meeting. We learned CMSgt Victoria Lemke from Shaw is moving to Langley to replace Bobby George who will be going to the Pentagon when Kevin Hendershot retires in May. Bill will ask Shot what he would like for his parting gift. CMSgt Cam Johnson at Seymour-Johnson AFB is retiring and leaving the area in May.

- c. Fundraising: Our next Richmond International Raceway (RIR) fundraiser is April 12 -13 (Friday and Saturday night races). We will need a lot of support from the membership and Langley Ammo Morale Team. Rick Follett is still our RIR team leader. The other events at Martinsville and concerts at RIR may not be able to have full team participation. We also have coins and belt buckles for sale.
- d. Sunset Committee: Denise Miller had some health issues so the chapter sent a get-well card. Yvonne Watts had cataract surgery and the members present filled out a get-well card for her.
- e. ACAMC participation and membership at meetings. Seven members were at the March 9th meeting. In addition, we had five proxies so we easily met our quorum requirements. Three Associate members attended.

6. New Business:

- a. Bill McCullough submitted the Shell and Flame input, annual report, and annual audit to the ACA in January.
- b. The group reviewed the various hat designs, pricing info, and color options (beige, black, and two-tone). We decided on the design with the ACA on top of the chevron and "Mid-Atlantic Chapter" below. Mike Gavin will make the purchase and the chapter will reimburse him. We will present the design to Americrown so we can find out if we can wear the hat during the fundraiser.
- c. The members reviewed the information Rich Pennington provided about dependents' use of the GI bill. Based on this, the membership decided to scrap the educational support program.
- d. The June meeting/BBQ for the active duty troops at Langley is planned for June 19th from 1100-1300 hours. Chris Lakkala will take the lead on this. We will have our meeting after the BBQ.
- e. Bill stated Cameron Johnson wants his farewell gift to go to the CMSgt Richard Gauvin Memorial Scholarship Fund.
- f. The group performed the initial review of the chapter constitution and Bylaws. Bill will make the corrections and will send the edited document to the members for further review.
- g. Floor opened for new business:
 - 1.) Phil will be doing the summer care package program. His budget is \$1,000.00 and the goal is to mail the packages by June 15th. Jake will provide location and demographic info.
 - 2.) The chapter discussed a donation for TSgt Martin's family. We approved \$500.00 as long as it goes to the family and not a charity.
 - i. Motion for \$500.00 donation – Jack Miller
 - ii. Seconded – Phil Kennedy
 - iii. Unanimously passed
 - 3.) Bill passed around the info sheet on the new Ammo badge.
 - 4.) Bill passed around the sheet on the Ammo Memorial proposal. Bill mentioned John Matthews tried to get this project rolling many years ago. TJ mentioned some of our bigger munitions contractors may be able to help on this project.

- 5.) Phil brought up the possibility of spearheading a future reunion. Geographic separation of the members leaves a major onus on the folks from the Langley area. Bill mentioned the F-22 mission at Langley may be a good draw for the Ammo Chiefs.
 - 6.) Jack stressed the need for chapter members to support our various endeavors.
 - 7.) Jack asked if Captain Billy's would be our September meeting location since John Matthews is leaving the area. Bill asked if somebody in NC could set up a meeting since nobody ever travels to that area. We'll finalize the location at our June meeting.
 - 8.) Rich mentioned he needed to get the coins and belt buckles from Dave Nixon.
7. The meeting was adjourned at 2:33 PM (1433 hours).
- i. Motion to adjourn – Rich Pennington
 - ii. Seconded – Eddie Fuquay
 - iii. Adjourned by unanimous decision
8. Sue Pennington, Denise Miller, and Kim (Eddie's girlfriend) joined us for a post-meeting lunch set up by Eddie and Kim. Eddie needs to review T.O. 11-1-38 for tiedown procedures for coolers on a hand truck! We lost a beer while he was entering the building.
9. Our thanks go out to Chris Lakkala for letting us use his facility for the meeting.
10. The next meeting is scheduled for **Wednesday June 19, 2019** in the 1st FW Munitions Flight facility at 1300 hours (after the BBQ).

//signed//

Wilbur C. McCullough III
Secretary, ACAMC

cc: e-mail to addressees below