



ADVOCATE EDUCATE SUPPORT

Jan 12, 2022

Meeting Minutes



PRESIDENT: Dave Babcock

- Chapter Leadership will present the 2021 Annual Awards to the honored selectees at a Joint Jobs Ohio - DDC Meeting
 - Date: February 18
 - More information to follow
- AFA National would like to hold a symposium for Industry Days here at WPAFB
 - Focus would be on propulsion
 - Goal is to get industry, AFRL, AFIT, and others to participate
 - Hope to get sponsors invested
- Next meeting is scheduled for Wed Feb 9

VICE PRESIDENT: Colin Ballein – no report

88th ABW: Col Barkhurst

- Base is at HPCON D
 - Not all restrictions have been implemented
 - Focus is on COVID mitigation
 - No guests allowed on base
 - Masks must be worn at all times
 - Not postponing elective surgeries
 - Unit manning at level needed to operate
- 88th ABW Annual Awards will be on 21 January
 - The event is virtual
 - You can zoom in at:
<https://zoom.us/j/94559549329?pwd=b3hoNVpoSjBNdWd0eVNpclF1U2paQT09>
 - Meeting ID: 945 5954 9329
 - Passcode: 12345

TREASURER'S REPORT: Carl "Shof" Shofner /Brian Lutz

- December Checking Starting Balance: \$30896.89
 - Expenses:
 - Clark State AF Gala Refund \$1000.00
 - AF Gala Medallions \$42.70
 - AF Gala Awards \$1295.20
 - Website support \$22.68
 - VA Support (gift cards, etc.) \$1000.00
 - Income
 - Misc Deposit \$385.00
- December Checking Ending Balance: \$27921.31

- No major expenses or income expected for January
- Money market ending balance after interest of \$1.07: \$125864.24.
- Other notes:
 - Proposed budget was submitted for approval
 - The transition to new Treasurer, Brian Lutz, will be completed by the end of Jan
- The 2022 budget was not approved because we did not have a quorum.
- We still need to know about deposits for the Arcade and Audio-visual support

SECRETARY'S REPORT: Vita Eonta

- Updated Leadership Roster was submitted
- Leadership should now be able to access the AFA.org field portal

ADVOCATE

- **Dayton Airshow: Mike Evans**
 - Once the number of Chalets, basic menu, beer/no beer, etc. are decided, the costs become essentially fixed.
 - The numbers reflect our commitment for this year as previously discussed/agreed, and we will work to keep expenses in line.
 - However, as a reminder, the catering cost is driven by the actual attendance (number provided to catering in advance), as well as Chapter Leadership "direction" on what to provide, level of amenities, etc.
 - With the current inflationary pressure, I don't think the costs will go down.
 - Based on an on-line cost escalation calculator, I propose we increase our ticket price online to \$85 this year and probably to \$90 in 2023.
 - I'll present a short decision brief for that proposal soon. That will help defray a little of the increased cost.
 - Remainder of the Airshow is pretty much on track.
 - I will submit our W-9 info as requested/required by Eventbrite,
 - The website should be ready for activation by early Feb. with approval for the ticket price before we go final.
 - An issue we need to work hard is acquiring a better estimate of expected attendance from the sponsors, the AF, and all the other invitees.
 - It will be very helpful if our sponsors would let us know, *as soon as possible*, after receiving their Airshow tickets, how many of their guests will be attending
 - Early, "JAG" and "PA" buy in is a must. I don't know that we ever got that last year.
 - The Blue Angels will return to the Air Show this year
- **AF Ball: James Morgan/Rafi Rodriguez – no report**

EDUCATE

- **STEM Outreach: Debbie Madison – no report**

- **Aerospace Education: Reginald Turner – no report**

SUPPORT

- **Star Sponsors /Community Partners: Jill Willingham – no report**
- **Membership: Ronda Roberts /Betty Shellhorn – no report**
- **Cadet Programs**
 - **AFROTC Det 643 – Richard Hughes**
 - Approved the budget for ROTC scholarships
 - Hoped we can present the awards in person this year
 - Arnold Air Society - Cadet Caleb Reid – no report
 - Silver Wings – no report
 - **JROTC/CAP – Anna Schulte – no report**
- **Veteran Programs – Vita Eonta**
 - Provided a \$500 gift card for Kentucky Fried Chicken for Christmas Meals for vets in bldg. 410
 - This was in lieu of the annual AFA/AFSA Christmas party
 - We provided \$500 for gift cards for 20 veterans as part of the PSR gift bags for veterans
 - This was in lieu of the PSR Holiday Meal
- **Leadership Development/Awards - Ron Goerges**
 - Leadership needs to prepare for the Annual Chapter Awards
- **Events - Christina Combs/Adrianna Templeton**
 - Christina is ready to work on our next event

COMMUNICATIONS

- **Facebook – vacant position**
 - Ronda Roberts filling in temporarily
- **Website – Kevin Walker – no report**
- **Newsletter – Vacant Position (No Report)**
- **Government Relations - Colin Ballein**
 - Legislative update is posted to our website at <https://wrightmemorial.afa.org/> under programs
 - Colin will temporarily continue this duty but is looking for someone to take it on permanently
- **AFA State of Ohio President - Kent Shin – no report**
- **Community Announcements**
 - Dayton Art Institute
 - Norman Rockwell: Stories of Emotion October 23, 2021–February 13, 2022
 - Brown Bag Speaker
 - The propulsion directorate at Tinker AFB and WPAFB hosts the meeting.
 - Derrick Slatton is responsible for finding a contact every other month,
 - The presenter can be active duty, retired military, and most certainly civilian.
 - If interested contact derrick.slatton.1@us.af.mil

Submitted by

Vita Eonta

Secretary

AFA Wright Memorial Chapter 212