



AMMO Chiefs Association

Mid-Atlantic Chapter



To: ACAMC Membership

September 25, 2017

Subject: ACAMC Meeting Minutes

1. Date, Time, Location: September 23, 2017, 1:00 PM (1300 hours), Captain Billy's Crab House, (11495 Popes Creek Rd., Newburg, MD 20664).

2. Purpose: General membership meeting.

3. Attendees: A quorum was present (14 of 22 voting members), to include 6 proxies.

PRESENT

Jack Miller (President)

Bill McCullough (Secretary/Treasurer)

Eddie Fuquay

Richard Pennington

Phillip Kennedy (Proxy)

Jennifer Jones (Proxy)

Brett Kulp (Proxy)

David Nixon (Vice President)

Yvonne Watts

John Matthews

Rick Follett (Call-in)

Frank Waterman (Proxy)

John Nye (Proxy)

George Heinlein (Proxy)

Associate Member: Bob Yeager

4. Standard Agenda Items:

a. Bill McCullough presented the minutes from the June 24, 2017 meeting.

i. Motion to accept – John Matthews

ii. Seconded – Eddie Fuquay

iii. Unanimously approved

b. Bill presented the fiscal report for the meeting. Our balance is \$9,038.73. During the meeting, Bill wrote checks #515 to Jack Miller for \$1,104.00 for the two award winner Visa cards (\$104.00) and up-front funds (\$1,000.00) for the Holiday Care Package program, and #516 for \$260.00 to Capt. Billy's Crab House for the post-meeting meal. Bill received \$80.00 cash for eight coins and will add it to the \$13.00 from the Richmond International Raceway (RIR) September 8th Bojangles booth tips. Rick Follett stated he has about \$52.00 in tips at home from the other RIR booths. Yvonne Watts gave us check #8061 for \$35.00 to cover her 2018 chapter dues.

i. Motion to accept – John Matthews

ii. Seconded – Yvonne Watts

iii. Unanimously approved

5. Old Business:

a. Awards Committee: Dave Nixon got us all caught up on the awards. The latest winners are MSgt Charles McDaniel and TSgt Adam Caves, both from Seymour-Johnson AFB, NC. Dave also sent an e-mail to all bases within our area of responsibility requesting they help

get timely awardee info to us. Dave gave Jack 10 of the old coins for the awardees. We will try to use these up before the new coins.

- b. Membership Status: Twenty-two Chiefs and six Associate Members.
- c. Fundraising: We await receipt of the check from the 8-9 September RIR fundraiser. Once received, we will calculate a donation for the Langley Ammo Morale Team. We had 9 people work Friday and 11 on Saturday. Seven members and 12 Langley troops supported this effort. Rick Follett managed the booths on both days and did a fantastic job coordinating with the workers and AmeriCrown. We also have coins and hats for sale.
- d. Sunset Committee: Frank Waterman is still nursing his back.
- e. ACAMC participation and membership at meetings. Eight members and one Associate were at the September 23rd meeting. In addition, we had six proxies so we easily met our quorum requirements. Jackie Miller was again the longest traveler for his trip from North Carolina.

6. New Business:

- a. The new logo is done and Bill passed around one of the coins John Matthews designed. Bill will try to get a good round digital file for use on chapter stationary. John Matthews did a great job finalizing the design and finding a vendor to manufacture the coins.
- b. Bill called for nominations for the offices of chapter President and Director-at-Large. Jack Miller was nominated for President. Bobby George and Rick Follett were nominated for Director-at-Large. Bill will send out a nominee e-mail for the members not present at the meeting.
- c. The next Richmond International Raceway (RIR) fundraiser is 20-21 April 2018 and are night races. Mark your calendars so you can help out! Rick Follett is still our lead on this effort.
- d. Jack Miller accepted material goods for the Holiday Care Package program.
- e. Bill stated Jennifer Jones may be leaving the area next spring for a new assignment. She was going to replace Jack Miller on the care package program. We may have to find another replacement.
- f. The group did a final review of the Chapter Constitution and Bylaws. Rich Pennington brought up some minor typos. These will be fixed so Bill, Jack, and Dave signed off on the document.
 - i. Motion to accept – Rich Pennington
 - ii. Seconded - John Matthews
 - iii. Unanimously approved
- g. Bill passed around the 2017 White House Christmas ornament to be raffled off at the December meeting. All proceeds will go to the Ammo Troops-in-Need program.
- h. Bill apprised the group of upcoming suspenses.
- i. Floor opened for new business:
 - 1.) Jack sent a thank-you note to the ACA and Corvette Club for their Care Package donations. We'll make sure this gets in the Shell and Flame newsletter.
 - 2.) Bill wanted to verify the new coins were still being sold for \$10.00. They cost about \$6.75 each and the group agreed on the price. We will try to exhaust our stock of old coins before selling or awarding the new ones. Dave Nixon will control the unnumbered coins for sale and awardees.

- 3.) Eddie mentioned about sponsoring an Ammo Bowl in the mid-Atlantic region. This will be tabled until we get more info on possible participants and a review of our 2018 budget.
- 4.) Discussion arose regarding issuing numbered coins with the new logo. It was decided current members will keep their number. If members permanently depart our chapter, their new numbered coin will be reissued. When we order the next series of numbered coins, issuance will be in numerical sequence (i.e., 51, 52, etc.). Bill will control the numbered coins.
- 5.) Bill requested the members respond to the ACA survey regarding the 2018 reunion. Bill stated he would forward the e-mail to all. (**Post-Meeting Note:** Done 24 September.)
- 6.) Yvonne asked if there is anything we can do to help the troops out around Thanksgiving. Bill stated our budget is good. Many units take care of this. If we get involved, we need to give a food basket in lieu of funds. Dave Nixon will add this to his plate to query the units. More to follow.
- 7.) Jack asked Bill what the Holiday Care Package budget is. Bill stated \$2,200.00 but couldn't get his computer up to verify. (**Post-Meeting Note:** Bill sent an e-mail out on September 23rd with a breakdown of funds and the new amount is \$2,056.00.)
- 8.) It was asked if our awards were formally presented to the personnel. Most of our info on awardees comes too late for the formal presentation at the unit. We try to get chapter representation to pass the award goodies to the troops.

7. The meeting was adjourned at 2:02 PM (1402 hours).

- i. Motion to adjourn – Bill McCullough
- ii. Seconded – Eddie Fuquay
- iii. Adjourned by unanimous decision

8. After the meeting, the present members and supporting significant others Sue Pennington, Myong Matthews, Denise Miller, and Kim joined enjoyed a great lunch. Our thanks go out to John Matthews for setting this up at Captain Billy's Crab House!

9. The next meeting is scheduled for **December 2nd, 2017** at 1300 hours at the VFW in Mechanicsville, VA. Rick Follett will provide additional location details in the future.

//signed//

Wilbur C. McCullough III
Secretary, ACAMC