### DEPARTMENT OF THE ARMY HEADQUARTERS, UNITED STATES ARMY GARRISON, FORT CAMPBELL 2702 MICHIGAN AVE FORT CAMPBELL, KY 42223-5617



Fort Campbell Retiree Council Meeting Minutes October 1<sup>st</sup> 2022

**\*\*Prior to Call to Order** – the Garrison Command Team (COL Jordan and CSM Harbour) presented end of tour awards – John Dyess was present to accept. Not present were BG (Ret) Scott Brower, LTC(Ret) Harold Riggins, MAJ(Ret) William Coke and 1SG(Ret) Kristen Rodriguez.

<u>Attendees:</u> Many-Bears Grinder, Luther Holsonback, Felicia Parker, Shannon Tutor, Andrew Kester, Troy Hightower, Duane Soumis, Saul Espino, Anthony Saluzzo

Guests: Don McLean, Lane Lovett (Both are members of the Council effective 1 Nov 2022)

Retirement Services Office: Marcus Ufeanyui, Julius Anderson

Regrets/Not in Attendance: Sandra Steele, Tipnie Mack

Agenda – see attached for meeting agenda.

Meeting conducted in person at RAD – Chairman called meeting to order at 1055 hours.

**Reading and Approval of Minutes from Last Meeting** – minutes were provided in advance for review, Luther Holsonback motioned to approve as presented, Anthony Saluzzo seconded. Motion was approved.

# Officer/Committee Reports: None Offered

# Old Business:

- 1) Facebook page the page has been created and is very active. The Chair encouraged everyone to like and share the page
- Fundraising initial word is that we can do fundraising activities after some discussion this matter will continue to remain as open until a written decision/guidance is received from JAG/Legal.
  - a. Marcus did share that there is an initiative for Installation RSOs to receive \$2000 in appropriated funds for RAD activities.
  - b. Discussion was held on charging vendors in some capacity for their space at the RAD. More to follow once a JAG/Legal review is received.

# New Business:

- 1) Don McLean and Lane Lovett were introduced and approved by the council members present.
  - a. Don McLean Motion to accept by Luther Holsonback, seconded by Andrew Kester.
  - b. Lane Lovett Motion to accept by Duane Soumis, seconded by Saul Espino.
- 2) Committees were discussed and approved by the council members present.
  - a. RAD Committee Motion to authorize by Luther Holsonback, seconded by Duane Soumis.

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- b. Issues Committee Motion to authorize by Duane Soumis, seconded by Saul Espino.
- 3) RAD Committee Purpose discussed: to work on behalf of the Council to vet RAD Topics, speakers, vendors, advertising, set-up and fundraising.
  - a. Committee Volunteers: Duane Soumis, Andrew Kester, Don McLean, Troy Hightower
  - b. Fundraising is tabled until we receive a JAG/Legal review.
  - c. Committee to discuss Chair/Co-Chair and schedule on their own.
- 4) Issues Committee Purpose discussed: to bring issues of our fellow brothers and sisters (Retirees, Surviving Spouses and Dependents) to the council and to serve as a 'clearing house' to determine if those issues move up to local or Army level. Will include writing the issues for submission in an Issue/Discussion/Recommendation format.
  - a. Lane Lovett volunteered and the Council recommend Sandra Steele and Tipnie Mack.
  - b. Committee to discuss Chair/Co-chair and schedule on their own.
- 5) Co-chair expressed frustration with the seating location of the Council at the RAD.
- 6) The Chair and Secretary to work on Council business card options.
- 7) Chair expressed interest in knowing when Marcus will be leaving his position.
- 8) All members are required to attend Council meetings; unexcused absences can result in dismissal from the Council. All members must participate by engaging retirees about concerns, questions, and issues and providing information.

Motion to adjourn by Luther Holsonback, Seconded by Saul Espino.

Meeting Adjourned – 1225 hours

Next Meeting – 1 February 2023 – 1000 hours, to be held virtually, Shannon will send a link.

Respectfully submitted,

Shannon Tutor

Shannon Tutor Secretary