

MEMORANDUM FOR RECORD

SUBJECT: Retiree Council Minutes of Meeting 15 August 2018

1. The 15 August 2018 FLW Retiree Council meeting was held at Dillard Hall, 13486 Replacement Avenue, building 470, room 2122, Fort Leonard Wood, Missouri.

Members Present:

LTC (RET) John Fensterer
CSM (RET) Maria Vigil (by Phone)
MSG (RET) William K. Burns
1SG (RET) Walter Reese
MSG (RET) David Robinson
COL (RET) Jon Byrom
1SG (RET) Eric Adams
LTC (RET) David Chuber
1SG (RET) Michael Estright

Members Excused:

LTC (RET) Vasili Karatzas
CSM (RET) Peter Hiltner

Members Absent:

1SG (RET) Gilbert Negrete
CPT (RET) Jeffrey Hawkins

Guest Present:

Mr. Noah Stevens, RSO, DHR
Ms. Kristina Stump, AVCC
Ms. Rhonda Hutsell, AVCC
SGM Chris Allison, Garrison CSM

Resignations:

Col (USAF-RET) Phil Samples

2. Meeting called to order by Co-Chairman, LTC (RET) Fensterer, at 1000 hours.
- a. Pledge of Allegiance was recited.
 - b. Guest introductions were made.
 - c. No deletions were made to the agenda.
 - d. The minutes of the 16 May 2018 meeting were presented for review and were approved as written.
 - e. There are two Officer and no Enlisted vacancies on the Retiree Council.

3. Committee Reports:

- a. Retiree Assistance Office. No report.
- b. Health Care Board. No report.
- c. Retiree Council Financial Statement. \$1121.37 as of the beginning of the meeting.
- d. Legislative Liaison. None.

4. Area Council Reports:

- a. Springfield. Col (USAF-RET) Phil Samples. No report.
- b. St. Louis. N/A. No Report.
- c. Legislative Liaison: Vacant. No Report.

5. Old Business:

- a. RAD FY18.

- (1) Approval from Department of the Army to host RAD on September 7-8, 2018.
- (2) RAD dinner. Eventful Catering
- (3) Breakfast
- (4) Schedule the Bus tour by Mr. Michael Alley.

- b. Post Office box address is: **Fort Leonard Wood Retiree Council**
PO Box 614
Fort Leonard Wood, MO 65473

The PO Box has been secured for 13 months from July 2018, at a cost of \$70. This is a recurring fee for the council.

- c. The new **EIN** is **81-1992291**.
- d. The council is approved as a 501c (19) non-profit by the IRS for processing.
- e. 990 Form has been submitted and accepted by the IRS for 2016. This is the Council's annual requirement to file. This is due no earlier than 1 October and no later than December 31, annually.

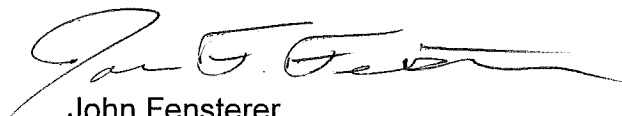
6. New Business.

- a. Katrinka Goode, Survivors Outreach – Meet once a month. No report.
- b. Vanessa Rowland, AAFES – No report.
- c. Garrison CSM – Will check on the evites. Has not seen any invitations.
- d. Rhonda Hutsell & Kristina Stump, AVCC (ACS) – Will have tables set up at RAD with refreshments and information. VMIS – required for all volunteers on the installation (All Council Members). Ms. Hutsell will provide a class for the council at our next quarterly meeting in November.
- e. RAD FY18.
 - (1) Museum's Engineer Regimental Room is the location of the dinner

IMLD-HRM-S

SUBJECT: Retiree Council Minutes from 15 August 2018 Meeting

- (2) Eventful Catering will be supplying food for this year.
 - (3) Bus tour is scheduled by Mr. Michael Alley.
 - (4) RAD Guest Speaker for FY2018.
-
- f. New Co-Chair to replace CSM (RET) Vigil, due to her term as Co-Chair ending. Nomination of MSG (RET) William K. Burns, was seconded, and voted to approve.
 - g. Enrollment in the Installation Volunteer Program is required for those on the Retiree Council. VMIS address is <https://www.myarmyonesource.com>
 - h. Council voted to terminate CPT (RET) Hawkins' position on the council due to lack of attendance.
 - i. Retiree of the Year. 1SG (RET) Edward Wilson will be introduced by CSM (RET) Bruce Simpson.
 - j. Selection of new members. NA.
 - k. Legislative Liaison. Tabled until November 2018 council meeting.
 - l. Scheduled meetings for the upcoming year: FY18 Council meetings are scheduled for: 14 November 2018, 20 February 2019, and 15 May 2019.
 - m. Motion made and seconded to adjourn the council was approved at 1100 hours.
7. Next scheduled meeting: Dillard Hall, 13486 Replacement Ave, Building 470, Room 2122, Fort Leonard Wood, Missouri at 1000 hours, 14 November 2018. Visitors are welcome to attend.



John Fensterer
LTC (RET), USA
Co-Chairman

