

## MEMORANDUM FOR RECORD

SUBJECT: Retiree Council Minutes of Meeting 21 February 2018

1. The 21 February 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  
MSG (RET) William K. Burns  
1SG (RET) Walter Reese  
MSG (RET) David Robinson  
LTC (RET) Vasili Karatzas  
CSM (RET) Peter Hiltner  
COL (RET) Jon Byrom

**Members Excused:**

Col (USAF-RET) Phil Samples

**Members Absent:**

CPT (RET) Jeffrey Hawkins

**Guest Present:**

Mr. Noah Stevens, RSO, DHR  
Mr. Mike Alley, PAIO

**Resignations:**

MSG (RET) Thomas E. Elliott  
LTC (RET) Frank G. Bridges

2. Meeting called to order by Co-Chairman, CSM (RET) Maria Vigil, 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 17 November 2017 meeting were presented for review and were approved as written.
  - e. There are two Officer and three Enlisted vacancies on the Retiree Council.
  - f. The Retiree of the Year voting.
3. Committee Reports:
- a. Retiree Assistance Office. No report.

IMLD-HRM-S

SUBJECT: Retiree Council Minutes from 21 February 2018 Meeting

- b. Health Care Board. No report. CONCERN: Automated systems not user friendly to Retirees. This is as a result of a visit to the pharmacy where the scanner was not reading ID cards when scanned as instructed. It works for Military Members however, it was discovered that Retiree ID Cards had to be held much closer and at an angle for the machine to read them.
- c. Retiree Council Financial Statement. – No report.
- 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) Solicit bids for RAD dinner.
- (3) Schedule the Bus tour by Mr. Michael Alley.
- (4) Ensure we invite local Mayors (WSR, Lebanon, Rolla, Houston, Marshfield, Springfield, etc...) to RAD and RAD Dinner.

- 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 at a cost of \$60. This will become a recurring fee for the council.

- c. The new **EIN** is **513181118**.
- d. 501c (19) application is complete and has been received by the IRS for processing.
- e. 990 Form has been submitted and accepted by the IRS. This is the Council's annual requirement to file. This is due 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 - No report.
- d. RAD FY18.
  - (1) Selected the museum's Engineer Regimental Room for the location of the dinner with the PCC as a secondary location. Need to contact Nancy Gregory reference the Regimental Room per FY17 RAD AAR. Get on MSCoE's calendar (Nancy Gregory) versus going thru IMCOM.

IMLD-HRM-S

SUBJECT: Retiree Council Minutes from 21 February 2018 Meeting

- (2) Begin to solicit bids for RAD dinner.
  - (3) Schedule the Bus tour by Mr. Michael Alley.
  - (4) RAD Guest Speaker for FY2018. Primary and Secondary selected.
- e. New Co-Chair to replace LTC (RET) Fensterer, due to his term as Co-Chair ending, is Col (USAF-RET) Phil Samples.
  - f. Mr. Noah Stevens. Volunteer Award is authorized for those that are selected as the Retiree of the Year. Volunteer enrollment in the Ft Leonard Wood Volunteer system. Cannot use appropriated funds for visitors. Letter for acceptance to the Council for new members will be signed by the Garrison Commander. Retirees are now referred to as Retired Soldiers.
  - g. Enrollment in the Installation Volunteer Program is required for those on the Retiree Council. VMIS address is <https://www.myarmyonesource.com>
  - h. Retiree of the Year. The nominations for Retiree of the Year are CSM (RET) Michael France, MSG (RET) Robin Knight, SFC (RET) Joseph Krill and 1SG (RET) Edward Wilson. The Retiree of the Year vote was as follows (nominees were ranked from 1 to 4, with the lowest total winning): CSM (RET) Michael France - 20, MSG (RET) Robin Knight - 18, SFC (RET) Joseph Krill - 32 and 1SG (RET) Wilson - 10. The Retiree of the Year is 1SG (RET) Edward Wilson.
  - i. Notification of the Retiree of the Year will be done by formal letter signed by the Garrison Commander. Letter cannot be sent until RAD Dinner venue is confirmed.
  - j. Selection of new members. NA.
  - k. Legislative Liaison. Tabled until May 2018 council meeting.
  - l. Scheduled meetings for the upcoming year: FY18 Council meetings are scheduled for: 16 May 2018, 15 August 2018, 21 November 2018 and 20 February 2019.
  - m. Recommendation for May meeting to discuss bringing the Regimentals into the RAD process and support. Regimental week is scheduled to be combined into one single week in FY18.
  - n. 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, 16 May 2018. Visitors are welcome to attend.

  
MARIA VIGIL  
CSM, USA (RET)  
Co-Chairman

