

MEMORANDUM FOR RECORD

SUBJECT: Retiree Council Minutes of Meeting 16 May 2018

1. The 16 May 2018 FLW Retiree Council meeting was held at Dillard Hall, 13486 Replacement Avenue, building 470, room 2122, Fort Leonard Wood, Missouri.

Members Present:

CW4 (RET) Raymond Gilbreath
CSM (RET) Peter Hiltner
CSM (RET) Maria Vigil
MSG (RET) W. Kent Burns via phone
1SG (RET) Walter W. Reese
MSG (RET) David Robinson

Members Excused:

COL (RET) Jon Byrom
LTC (RET) John Fensterer
SFC (RET) Robert Henderson

Members Absent:

LTC (RET) Vasili Karatzas
CPT (RET) Jeffrey Hawkins

Guest Present:

Mr. Noah Stevens, RSO, DHR
CSM Orvis, Garrison CSM
1SG (RET) Michael Estright
1SG (RET) Gilbert Negrete
Floyd Rapiet, DECA
Eric Timmerman, MSCoE
Christine Harlon, AAFES

Resignations:

COL (USAF-RET) Phil Samples

Termination:

None

2. Meeting called to order by Co-Chairman, CSM (RET) Maria Vigil, at 1000 hours.
- a. Pledge of Allegiance was recited.
 - b. Introduction of the Board.
 - c. Guest introductions were made.

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- d. No deletions were made to the agenda.
- e. The minutes of the 21 February 2018 meeting were presented for review and were approved as written.
- f. The Retiree Council has two officer and three enlisted vacancies.

3. Committee Reports:

- a. Retiree Assistance Office. No report.
- b. Health Care Board. No report.
- c. Legislative Liaison. Vacant.
- d. Retiree Council Financial Statement. No report.

4. Area Council Reports:

- a. Springfield. Vacant vive LTC (RET) Phil Samples.
- b. St. Louis. Vacant vive SMSgt (RET) Janes. No Report.

5. Old 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.
 - (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

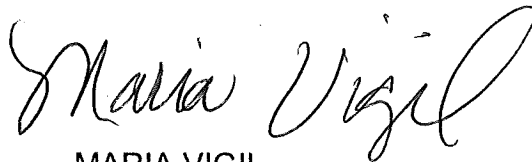
France - 20, MSG (RET) Robin Knight - 18, SFC (RET) Joseph Krill - 32 and 1SG (RET) Wilson - 10. The Retiree of the Year is 1SG (RET) Edward Wilson.

- 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.

6. New Business.

- a. Mr. Rapier, DECA stated that he would try and provide the same support during RAD as last year. No side walk sale in conjunction with RAD but possible the week after RAD. Football Pro Camp from the Cincinnati Bengals is coming in 18-19 June 2018 sponsored by Proctor and Gamble. More to follow.
- b. Mr. Timmerman, MSCoE provided a slide presentation on the changes, future, challenges, and future plans on the Museum Complex. He explained future expansions of the museum footprint, how to engage people visually, creation of a 501(c)3 foundation for raising funds initiatives, etc.
- c. Ms. Harmon, AAFES spoke on upcoming events 19 May 18 Pet Show, replacing Blimpie's with Slim Chicken sometime this summer, Starbucks is being renovated, new beauty line concessions opening in the mall, etc. they will support RAD with store events, specials, and ways to greet all Retirees.
- d. CSM Orvis stated that he will be leaving in a few weeks going to Washington, DC and his replacement CSM Alexander will be her in Jul -Aug time frame. MSG Allison will be filling in as the action GCCSM.
- e. Selection of new member. 1SG Adams, 1SG Estright, 1SG Negrete and LTC Chuber were all elected as new members of the Retiree Council.
- f. CSM Vigil discussed gift giving during RAD Dinner, Health fair, etc. She asked each member to provide five gifts each. The caterer for the dinner is Eventful Catering. The council agree to \$20 per person to cover additional fees for purchasing table cloths, gifts, etc. Mr. Gilbreath will check on adding Salmon to the menu. The menu was finalized as beef brisket, herb baked chicken, and possibly salmon if available, herb baked new red potatoes, squash medley, fresh steamed green beans, tossed salad, blueberry-ricotta tart, fruit salad, dinner rolls, tea, coffee, and water. CSM Vigil will order a sheet cake that reflects welcome retirees. The retiree council can legally solicit local business for gifts. The council had discussions on Guest speakers? Mr. Stevens will confirm with Mr. Mark Overberg as the RAD Guest Speaker.

- g. Resignation. COL (USAF-RET) Phil Samples and was voted in as the next officer co-chair. COL (USAF-RET) Samples had to resign shortly thereafter. The Charter states that members elected to the Co-chair positions may serve as a reserve Co-chair for an additional two years pending approval of the majority of Council members. The council voted to allow LTC Fensterer to continue as co-chair for another two years, pending his acceptance of the nomination.
 - h. Mr. Noah Stevens. The American Legion will not host breakfast this year. The Waynesville Masonic Lodge #375 will host this year. Recommended to the Council make a stipulation adding that the Retiree of the Year (1SG Edward Wilson) must attend the Dinner and Retirement ceremony. If the Retiree of the Year can't make the events, the runner up (MSG Robin Knight) will be afforded the opportunity to become the Retiree of the Year provided that he or she willing to attend both events. The council voted and approved the recommendation. The Council voted not to sponsor a golf tournament this year due to poor attendance. The 2017 Retiree of the Year (SGM Bruce Simpson) needs to be informed of attending the RAD Dinner this Year. LTC Fensterer's and CSM Vigil extension as members of the Council were approved. CSM Vigil will contact CPT Hawkins in reference to attending and being an active member.
 - i. 1SG Reese, Theme for this year? CSM Vigil stated that LTC Fensterer had mentioned honoring Vietnam Veterans. CSM Vigil also reminded all members to please wear their name tags during RAD.
 - j. Termination. None.
 - k. Legislative Liaison. Tabled until November 2017 council meeting.
 - l. Scheduled dates for the next three Council meetings: 15 August 2018, 21 November 2018, 20 February 2019, 15 May 2019, 21 August 2019, and 20 November 2019.
 - m. Treasurer was elected. COL (RET) Jon Byrom volunteered and was elected Treasurer.
 - n. VMIS. Mandatory enrollment of all Council Members.
7. Motion made and seconded to adjourn the council was approved at 1135 hours.
8. Next scheduled meeting: Dillard Hall, 13486 Replacement Ave, building 470, room 2122, Fort Leonard Wood, Missouri at 0900 hours, 15 August 2018. Visitors are welcome to attend.



MARIA VIGIL
CSM, USA (RET)
Co-Chairman