



AFA Wright Memorial Chapter

Council Meeting Agenda

August 16, 2023

PRESIDENT: Dave Babcock

ATTENDED *	NOT IN ATTENDANCE
Dave Babcock	Ronda Roberts
Mark Sobota	Anna Schulte
Vita Eonta	Betty Shellhorn
Joni Ahlers	Carl "Shof" Shofner
Jim Yankel	Adrianna Templeton
Mike Evans	Colin Ballein
Rafi Rodriguez	Katherine Ballein
Richard Hughes	
Christina Combs	
Brenda Baker	
Mike Evans	
Jill Willingham	
* Based on Zoom Call Attendance Roster	

- Great Lakes Region AFA Conference (Craig Spanburg/Janelle Stafford - Nat'l Director, Central Area)
 - Discussed AFA's new F2 (United Family and Friends) program ([Link to F2 website](#))
 - Part of CSAF/Ms. Brown/CMSAF 'Five and Thrive' program (Childcare, Education, Healthcare, Housing, Spouse Employment)
 - Grants available for this program (\$500-\$1,000)
 - Discussed new Chapter Videos available on the AFA Field Portal for Chapter leadership
 - Both nominees for Vice Chair for the Board, Field Operations spoke to make their pitch for election
 - Chris Canada
 - Ross Lampert
 - Decision will be made by State Delegates at AFA's National Convention (Sep 9-10)
 - AFA consider two new initiatives: 1) Membership web app and 2) creating 'Affinity Chapters' which are job/interest based and not location based
 - Discussed AFA membership benefits, to include (but not limited to)
 - AFA Benefits - Local
 - Leadership skills
 - Increased Air * Space Force knowledge
 - Networking
 - Professional Development
 - Family member support
 - Community Involvement
- Spoke last week to the WPAFB Top 3 on why they (and those in their charge) should consider AFA membership
- VeteransBuild/Habitat for Humanity Support
 - How much support can we get to spend a day helping build the house and family, we're supporting



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- Dave will send out a letter to both our sponsors and members asking about their interest to support this Veteran Build to take place between Sept - Oct and Nov 2023
- New AFA WMC Website
 - Our AFA WMC website is linked to AFA National
 - It uses a backend, both Colin and I find frustrating to work in, and AFA National will not allow us to have the admin permissions needed to ensure our website is more relevant to our Chapter members
 - Dave explained why he asked Antistatic to submit a quote to build a new website
 - Open Discussion on need and quote (\$7.5K)
 - All agreed that we need a more user-friendly website
 - Suggestion was made to ask a contractor to do the maintenance and we advertise their company on the site
 - Vita mentioned that many organizations are using Facebook to post all their activities
 - Dave agreed, but also said we would need someone to manage that site as well
 - Dave made the motion to authorize Antistatic to build AFA WMC a new web site
 - All in attendance approved and the motion passed
 - Dave said he would need someone to work with Antistatic to help set up the website
 - Rafi and Vita agreed to work with Antistatic
 - Brenda said Eric Brockman from the CVB agreed to support the website as well

VICE PRESIDENT: Colin Ballein

- I am announcing my immediate resignation as Executive Vice President of the Wright-Memorial Chapter 212, and I will not be stepping into the Presidential role going forward.
 - I currently have some personal items that I need to prioritize such as finishing my college degree, professional military education courses, civilian career advancement and operational training that need my full focus and attention.
 - I am also of the opinion that I would be unable to full fill my chapter role as a leader to the expectations you deserve while focusing on these priorities.
 - I will be attending the AFA Conference as a delegate
- Dave proposed that he serve one more term as president while he trains another VP for the chapter
- Dave will send out a letter to all the membership for nominations to fill the positions of VP and Secretary
 - Dave will ask for a “short” resume to justify why this person should be considered for either position
 - The election will be held next month with a ballot vote



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TREASURER'S REPORT: Mark Sobota

AFA WMC Financial Overview (July-Aug 2023)			
<i>Categories/Data</i>	<i>Checking</i>	<i>Master Card</i>	<i>Money Mkt</i>
Last Reported (18 July)	\$48,666.64		117,007.81
Current (16 Aug)	\$36,774.97		117,008.80
Major Changes			
<i>Revenue</i>			
Air Show Chalet Ticket Sales	\$1,275		
Everbrite ck - Air Show Chalet Ticket Sales	\$8,432		
Everbrite ETF - AF Ball Tickets	\$3,283		
BridgePayment ETF - Rodriguez Financial (\$2500 Patriot Sponsor -- AF Ball)	\$2,437		
MasterCard reward pts to Cash	\$422		
<i>Expenses</i>			
Fairborn City Schools - STEM Education	-\$1,000		
Nothridge School District - STEM Education	-\$1,000		
JROTC Scholarship Cadet Ethan Bui	-\$1,000		
AF Anniv Ball -- Coin	-\$4,343		
AF Anniv Ball -- DJ and Photo Booth	-\$1,890		
Habit For Humanity (Veteran Build Donation)	-\$2,500		
AIR SHOW Chalet Tickets purchased		-\$3,161	
AIR SHOW Signs, set up & take down		-\$955	
Chef's Choice CATERING (Air Show - Sat & Sun)		-\$33,694	
GREENTREE GROUP -- B to B IT services		-\$319	

SECRETARY'S REPORT: Vita Eonta

- Nothing new to report

AF BALL UPDATE: Joni Ahlers

- Invoice for WP Club was adjusted for corking fees; Need to approve and sign the WP Club invoice
- Need final numbers for catering to Kohler by 8/31
- Everything is on schedule; will take care of decorations if not addressed soon

ADVOCATE PROGRAMS

- Center Point Energy Dayton Airshow Wrap-Up (Jim Yankel and Mike Evans)
 - Need to have a meeting right after the AF Ball, or sooner, about signing a contract in Oct for chalets for next year's Air Show
 - Need to address lack of sponsorships & AF participation
 - Though final costs were not "off the charts", future costs and participation need to be addressed



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Council Meeting Agenda

August 16, 2023

EDUCATE PROGRAMS

- Aerospace Education: Carl 'Shof' Shofner
 - We have fully signed up 6 schools for our STEM funding program.
 - I have also engaged with the AFA Vice Chair for Education to increase visibility for teacher of the year benefits. I hope to report on this soon.
 - I will attend the AFA Convention as a delegate and seek to engage more on the education front.

SUPPORT PROGRAMS

- Star Sponsors / Community Partners: Katherine Ballein (No Report)
- Awards / Leadership: Brenda Baker
 - Brenda received nominations for the Ambassador Award and Enlisted Award
 - Dave will discuss Legacy and Heritage Awards with AF Sr Leadership
 - Brenda proposed that our chapter consider sponsoring The National Aeronautic Association taking place here in Dayton OH, Oct 23-29
 - Members from all over the world will be in attendance
 - Propose \$1000 to sponsor an evening meal with the Executive Board
 - Dave made a motion to approve the sponsorship
 - All in attendance approved and the motion was passed
- Membership: Ronda Roberts /Betty Shellhorn (No Report)
- Events: Christina Combs/Adrianna Templeton (No Report)