

Junction City-Geary County Military Affairs Council

June 14, 2018

Agenda

4:00 p.m. Call to Order-

- I. Approval of Agenda
- II. Approval of May 2018 Minutes
- III. Acceptance of May 2018 Financial Report
- IV. Old Business
 - a. Budget Review 2019
 - b. Vietnam Veteran Lapel Pins
 - c. MAC Director Search Update
 - d. June MAC Breakfast
 - e. MAC Breakfast Registration & Cancellation Policy
 - f. Engagement Opportunity with new Fort Riley Leadership
 - g. LTC Kautzman PCSing, replacement will arrive 18 June
- V. New Business
 - a. July MAC Breakfast Speaker
 - b. July 4th Veteran Ceremony (Heritage Park)
 - c. MAC Director Search Update
 - d. Engagement Opportunity with new Fort Riley Leadership
 - e. Planning/Fundraising for 2019 Officer Dinner
 - f. City Budget meetings set for June
 - g. AUSA Conference (7-10 October, 2018)
- VI. Other Discussion
 - a. Other Reports (As Required)

*The next meeting will be held
at the Chamber of Commerce
Thursday, July 12 2018 at 4:00 p.m.*

Junction City Area Chamber of Commerce Military Affairs Advisory Committee
May 10, 2018 Minutes

Board Members Present: Phyllis Fitzgerald, Terry Heldstab, Tom Hollis, Ben Bennet, David Wild, Scott Payne, Betsy Young, and LTC Janette Kautzman. **Additional Attendees:** Sean Flanagan (JCACC Admin), Katrina Higby (JCACC Finance Manager) and Rich Jankovich (JCACC BoD Chair)

Call To Order: With a quorum being present, Vice Mayor Phyllis Fitzgerald called the meeting to order at 4:00 PM.

Approval of the Agenda for May 10, 2018 was moved by David Wild and seconded by Betsy Young. The motion carried 8-0.

II. Approval of the Minutes from the April 12, 2018 Meeting: A motion by Betsy Young and seconded by Terry Heldstab. The motion carried 8-0.

III. Acceptance of the Financial Report: A motion was made by Scott Payne and seconded by Terry Heldstab. The motion carried 8-0.

IV. Old Business

- A. Different MAC Breakfast Venues:** Last meeting, there was discussion on whether possible other venues and times could be used for the MAC Breakfast. It was decided the Convention Center was to remain the venue for MAC Breakfasts and morning was the best time for military personnel to participate.
- B. MAC Luncheon:** See item A.
- C. April MAC Breakfast Speaker:** LTG (R) Perry Wiggins spoke on “The State of the Military in Kansas”.
- D. May MAC Breakfast Speaker:** David Wild will be speaking on updates on the new High School.
- E. MAC Director Search Update:** Will discuss/update on more in New Business.
- F. Paperwork Status to Fort Riley:** All necessary paperwork has been submitted through the appropriate channels for 4th of July and June MAC Breakfast
- G. HAFH Update and Chamber Presentation:** HAFH still going well.
- H. Old Trooper Event:** Sponsored HAFH program. Phyllis Fitzgerald very appreciative of their support.
- I. ID Monument in DC:** Many have worked hard to get additional names on the monument from Iraqi Freedom and Enduring Freedom. House resolution number 5424, “1st Division Monument Modification Act.
- J. June MAC Breakfast Speaker Search:** No comments.
- K. Synch Calendar:** No comments.
- L. 2019 Budget Discussion:** See new business comments.

New Business

- A. 2019 Budget Review:** *Rich Jankovich* asked if there were any questions on any specific line items. *Perry Wiggins* asked about payroll numbers. *Rich Jankovich and Katrina Higby* explained it was the total payroll between the Director position, assistant, and finance. *David Wild* asked if the city and county have both agreed to the increase in payroll for the future MAC Director. *Rich Jankovich* explained the Search Committee has formulated what the job description was going to look like and adjusted what they thought the payroll should look like based upon what they were asking accordingly. Once formal presentation of the budget is presented to the county then budget can be finalized. If not approved by the county then current budget will sustain future MAC Director Salary until end of year, after that MAC Direct Salary proposal will be resubmitted for approval. *Terry Heldstab* asked about impact on advertising and marketing. *Katrina Higby* explained the decrease was updated according to what was used in the budget for adverting and marketing. *Perry*

Wiggins stated as a MAC we must take into consideration future fundraising opportunities to mitigate budget gap.

Motion to approve 2019 MAC Budget. Perry Wiggins motioned, Terry Heldstab Seconded. Motion carried 8-0.

- B. Vietnam Veteran Lapel Pins:** Will be presenting Vietnam Veteran Lapel pins to Vietnam veterans driving through Junction City during Run for The Wall. *Phyllis Fitzgerald* registered MAC for being sponsor Department of Defense Vietnam War Commemoration. This recognizes the MAC as a commemorative partner for that organization.
- C. MAC Director Search:** Applicants have been narrowed down but still must meet to review those applications. Position is still being advertised and cover letters and resumes still being accepted, will continue to do so until the interviewing process begins. If the committee believes there are no decent candidates to fill position, then the position will remain open until the right candidate is found to fill it.
- D. June MAC Breakfast:** *Phyllis Fitzgerald* reached out to COL Gardner of 2ABCT and asked if he or another representative from his unit would be willing to speak at the June MAC Breakfast. The topic will be a “Recap on the 2ABCT Deployment”.
- E. MAC Breakfast Registration & Cancellation Policy:** *Sean Flanagan* presented the draft MAC Breakfast Registration and Cancellation Policy to the group for input. There was group discussion and review of the draft policy.

Other Discussion:

A. Other Reports:

Betsy Young – Daily Union wants to do an article on the only remaining original lady Trooper Janie Sajo. Paula Dinkel is the new president of Lady Troopers.

Perry Wiggins – Situational awareness for the group, going to be rotating out leadership on Fort Riley, presents a great engagement opportunity for the community and the post. Need to plan and sit down with LTC Kautzman to plan out an engagement calendar with the leadership because incoming leadership calendars are going to start filling up. *Betsy Young* stated 22 July is going to be the combined spousal welcome for incoming leadership. This is the first time in many years where the entire chief of staff for both ABCTs and CG depart as well as Brigade commanders. LTC Kautzman position is critically important to the synchronization between the surrounding communities and Fort Riley.

LTC Janette Kautzman – Briefed important upcoming dates;

21 May – Victories with Honors invites have gone out for Gen. Smith.

08 June – Change of Command for Gen. Martin at 10am (Tentative)

13 July – Garrison Change of Command

06-10 Aug – Victory Week

08 Aug – MAC/MRC Combined Luncheon

22 Sep – Fall Apple Days

End of May to 20 June Fort Riley will be conducting training exercise “Gauntlet”. Majority of Brigades will be out in the field. There will be a noise advisory for June. Focus for June will be training of the Division and other key engagements. LTC Kautzman replacement will arrive 18 June. Will focus on introducing him to key personnel in the communities.

Tom Hollis – House and Senate Resolutions will be presented by the National Monument Advisory Commission to congress for the addition on names to the IID Monument in DC. There is movement to change the venue and schedule for the 2019 Officers Dinner, trying to make it a culmination of many things. Start with a breakfast followed by tours around the community and Fort Riley culminating with the dinner. This will allow folks to meet and understand the bridge to community and the post.

Ben Bennett – In a situation right now where we are trying to figure out what we can do to enhance the MAC program from the county perspective. Want to make sure we are all on

the same page. There are things the county needs to become more active in; finding resources and other funding mechanisms for Economic Development and Military Affairs. Running for reelection as county commissioner.

Perry Wiggins – Updated group on the development on the additional ABCT.

LTC Kautzman – Mrs. Esper asked how we can replicate the community partnership that Fort Riley has at other posts. Thanked the group for their partnership and hard work.

The meeting adjourned at 5:12 p.m.

The next meeting will be held at the Chamber of Commerce on June 14, 2018 at 4:00 PM.