

Junction City-Geary County Military Affairs Council

April 12, 2018

Agenda

4:00 p.m. Call to Order-

- I. Approval of Agenda
- II. Approval of March 22 Minutes
- III. Acceptance of March 2018 Financial Report
- IV. Old Business
 - a. Synch Calendar
 - b. March MAC Breakfast Speaker Search
 - c. April MAC Breakfast Speaker Search (Perry Wiggins)
 - d. MAC Director Search Update
 - e. Adopt/Support Home Away From Program
- V. New Business
 - a. Different MAC Breakfast Venues
 - b. MAC Luncheon
 - c. April MAC Breakfast Speaker Search (Perry Wiggins)
 - d. May MAC Breakfast Speaker Search (David Wilde will be the speaker)
 - e. MAC Director Search Update
 - f. Paperwork status to Fort Riley for 4th of July Parade and Veteran Ceremony at Heritage Park after parade.
 - g. HAFH update and Chamber Presentation
 - h. Old Troopers Event – HAFH Celebrating Families and Soldiers
 - i. 11D Monument in DC Update
 - j. June MAC Breakfast Speaker Search
 - k. Synch Calendar
 - l. 2019 Budget discussion
- VI. Other Discussion
 - a. Other Reports (As Required)

*The next meeting will be held
at the Chamber of Commerce
Thursday, May 10th, 2018 at 4:00 p.m.*

Junction City Area Chamber of Commerce Military Affairs Advisory Committee

March 7, 2018 Minutes

Board Members Present: Phyllis Fitzgerald, Terry Heldstab, Tom Hollis, Tim Livsey, Mark Edwards, Ben Bennet, David Wild, Scott Payne, Betsy Young, LTC Janette Kautzman, and Ferrell Miller.

Additional Attendees: Sean Flanagan, Fred Meyer, and Dewey Terrell.

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 March 7, 2018 was moved by Terry Heldstab and seconded by Betsy Young. The motion carried 9-0.

Approval of the Minutes from the February 8, 2018 Meeting: A motion by Phyllis Fitzgerald and seconded by Ben Bennett. The motion carried 9-0.

Acceptance of the Financial Report: Katrina Higby, the finance manager for the Chamber, was brought in to clarify the information in the financial report. The motion was made by Tom Hollis and seconded by Betsy Young. The motion carried 9-0.

Old Business

- A. Junction City 4th of July Event:** *LTC Kautzman* requested DD 2536's submitted as soon as possible for Junction City events needing Fort Riley support.

Phyllis Fitzgerald introduced, Fred Meyer, her guest representing the VFW.

New Business

- A. Activities Report:** *Sean Flanagan* presented the MAC Activities Report for the group to review. There were no questions.
- B. Calendar Synch:** Each organization presented their upcoming events to be added to the MAC calendar in order to increase visibility and prevent event fratricide. The follow events were presented to be added to the calendar:
- March 11: 2p Mrs. Cornelison Farewell (FTR)
 - March 17: 11a Fundraiser at Ike's, 530p Fundraiser (Ike's)
 - March 18- 25: USD 475 Spring Break
 - March 21: 4p 1ID CSM Change of Responsibility (Bldg 580 FTR)
 - March 22: 1st ID Training Holiday, 7a MAC Breakfast (Courtyard)
 - March 23: 1st ID Training Holiday
 - March 26-30: DA Audits for FTR Schools
 - March 30: 1st ID Training Holiday, 10a Month of the Military Child Parade (FTR)
 - April 2: 1st ID Training Holiday, 8a DA School Outbrief (FTR)
 - April 3: 1230 Month of the Military Child Proclamation Signing (FTR RCC)
 - April 5: 6p Welcome Mrs. Bishop Spouse 1st ID DCSM (FTR)
 - April 9: 6p Lady Trooper Spring Event (JC Episcopal Church)
 - April 12: 4p MAC Meeting (Chamber)
 - April 13: 6p Old Trooper Regiment Event (C.L. Hoover), 8a Suicide Prevention Summit (Courtyard)
 - April 21: 7a E-9 Fundraiser (JS Elks), 6p Sundown Salute Fundraiser (City Hall)
 - April 26: 7a MAC Breakfast (Courtyard) (Perry Wiggins guest speaker)
 - April 26: 5-7p USO No Dough Dinner (Dick Edwards) volunteers needed at 3p.
 - April 27: 4&6p USO supporting JCHS Girls Softball Military Appreciation Night
 - April 28: 1ID Officer Dinner (Alexandria, VA)

May 10: 4p MAC Meeting (Chamber)
May 12: JCHS Graduation (JC)
May 20: 4p RFTW (Heritage Park)
May 24: 7a MAC Breakfast (Courtyard)
May 25: 1stID Training Holiday

- C. March MAC Breakfast Speaker Search:** *Phyllis Fitzgerald* briefed Perry Wiggin had a scheduling conflict and would no longer be able to speak at Marches MAC Breakfast. Asked suggestions from the group for a replacement. *Tim Livsey* suggested asking Art Degroat to do a presentation on Transitioning Soldiers. *David Wild* proposed doing a school update during the summer month MAC Breakfasts.
- D. MAC Director Search Update:** *Ferrell Miller* updated the group on the current MAC Director search status. The committee met February 14th discuss the current MAC Director job description. The committee is looking to make the job description clearer and refined. LJ Baker brought ideas to refine and shared his thoughts with the MAC group. The MAC Committee would like to add Perry Wiggins to the committee. The MAC Director Search Committee's next meeting will be March 14th.
- E. MAC Webpage Review:** The group reviewed the MAC Webpage and noted updates that needed to be made. Members of the MAC Board will send webpage update requests to Sean Flanagan for updating.
- F. Adopt/Support Home Away From Home Program:** *Phyllis Fitzgerald* asked for a vote on MAC to collectively support the Home Away From Home Program. The group voted to support HAFH. The MAC website will be updated to show support. Phyllis also updated the group on the success of Februarys MAC Breakfast, stating 5 host families were in attendance.

Other Discussion:

A. Other Reports:

Fred Meyer – Brought up the issues of homeless veterans and their families. He is currently housing a homeless family and needs information on how to help and were to send them for help. *Phyllis Fitzgerald* suggested the VA homeless program in Topeka.

Sean Flanagan – Recognized those who were awarded for their efforts for Military saves week. Pat Landes, Allen Dinkel, and Phyllis Fitzgerald.

Tim Livsey – Recommended the Fort Riley Town Hall slides be shared with the MAC group.

David Wild – brought up the current school security issues. Noted the district has a great comprehensive school security program. *Ben Bennett* commended the school district and said they were ahead of the curve in terms of school security.

Fred Meyer – Thanked the group and is excited to attend in the future.

The meeting adjourned at 5:02 p.m.

The next meeting will be held at the Chamber of Commerce on April 12, 2018 at 4:00 PM.