

Junction City-Geary County Military Affairs Council

May 10, 2018

Agenda

4:00 p.m. Call to Order-

- I. Approval of Agenda
- II. Approval of April 2018 Minutes
- III. Acceptance of April 2018 Financial Report
- IV. Old 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
- V. New Business
 - a. Budget Review 2019
 - b. Veteran Lapel Pins
 - c. MAC Director Search Update
 - d. June MAC Breakfast
 - e. MAC Breakfast Registration & Cancellation Policy
- VI. Other Discussion
 - a. Other Reports (As Required)

*The next meeting will be held
at the Chamber of Commerce
Thursday, June 14th 2018 at 4:00 p.m.*

Junction City Area Chamber of Commerce Military Affairs Advisory Committee

April 12, 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 and Fred Meyer.

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 April 12, 2018 was moved by Terry Heldstab and seconded by Betsy Young. The motion carried 8-0.

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

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 8-0.

Old Business

- A. Synch Calendar:** Need to print off synch calendar for every meeting. Phyllis Fitzgerald asked the group if there was anything additional they would like to add to the calendar.
 - April 16: 5p New High School Schematic Review (Orchestra Rm, City Middle School)
 - April 17: 2p Court Appraiser Public Hearing on Munson Property (DBP Library)
 - 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.
 - May 02: 6-8p Library Building Project Meeting (DBP Library)
 - May 11: Manhattan Military Relations Military Alliance RoundTable
 - May 14: Old Trooper Hail & Farewell (The Cove)
 - May 20: Run for the Wall
 - May 24: 730-9a MAC Breakfast at the GCCC (Speaker David Wild)
- B. March MAC Breakfast Speaker Search:** David Wild will be March MAC Breakfast Speaker.
- C. April MAC Breakfast Speaker:** LTG (R) Perry Wiggins will be speaking on "The State of the Military in Kansas".
- D. MAC Director Search Update:** No comments.

New Business

- A. Different MAC Breakfast Venues:** *Phyllis Fitzgerald* asked the group their thoughts on holding the MAC Breakfast at different venues. There was discussion on the possibility of having the breakfast at different times. *Fred Meyer* mentioned hosting the breakfasts in the American Legion Hall. *LTC Kautzman* stated breakfasts will always work better for military attendance.
- B. MAC Luncheon Possibility:** See above comments.
- C. April MAC Breakfast Speaker Search:** See Old Business comments.
- D. May MAC Breakfast Speaker Search:** *David Wild* discussed some of the details that will be covered regarding the topic of the new High School.
- E. MAC Director Search Update:** *Phyllis Fitzgerald* noted the MAC Committee has finalized the Job Description. There was group discussion on the closing date for resume acceptance and compensation package. *Sean Flanagan* added the job ads will stop running on April 20th.

- F. July 4th Parade & Veteran Ceremony Paperwork Requests:** There was group discussion over the paperwork submission to Fort Riley and the importance of getting the proper forms in on time.
- G. HAFH Update and Chamber Presentation:** *Phyllis Fitzgerald* informed the group the Junction City Chamber Board voted to support and endorse the Home Away From Home Program.
- H. Old Trooper Event – HAFH Celebrating Families and Soldiers:** *Phyllis Fitzgerald* updated the group on the event plan for tomorrow night. There are 70+ RSVP's from host families, Soldiers, and local community leaders. *Phyllis Fitzgerald* also updated the group on the numbers for the program: 34 host families and 58 Soldiers involved.
- I. 1stID Monument in DC Update:** There has been a push from congress to get a senate bill to add 4000+ names to the 1stID Monument in DC. House bill HR 5424 will authorize the Society of the 1st Infantry Division to make modifications to the 1st ID Monument. *Tom Hollis* added, Congressman Marshalls office invited him to speak at a congressional hearing at a National Parks Service Board Advisory to approve bill on May 15th.
- J. June MAC Breakfast Speaker Search:** *Phyllis Fitzgerald* will contact COL Gardner for a possible June Speaker.
- K. Synch Calendar:** See Old Business comments.
- L. 2019 Budget Discussion:** *Phyllis Fitzgerald* mentioned we should be thinking about budget with the new MAC Director.

Other Discussion:

A. Other Reports:

David Wild – Extended invitation to COL Shawn Archer (Active Duty Airforce) to attend the MAC Breakfast.

Tom Hollis – Need to come together and work more as a regional group. *Phyllis Fitzgerald* added Janet Nichols from Manhattan Military Relations will have Inaugural RoundTable Meeting of the Military Alliance. He also updated the group regarding John Seitz new position as the Military Advisor through the Flint Hills Auto Dealership.

LTC Janette Kautzman – Division will be conducting an exercise and will have minimal staffing until 11 May.

The meeting adjourned at 5:15 p.m.

The next meeting will be held at the Chamber of Commerce on May 10, 2018 at 4:00 PM.