



## Air Force Sergeants Association

Thunderbird Chapter 985

www.AFSA985.org



### General Membership Meeting Minutes

10 January 2012

Meeting Convened at 1132 hours with Vice President Michael Mooney presiding.

#### 1. Opening Ceremonies:

- a. Invocation: Jeremy Heinz led with the Invocation
- b. Pledge of Allegiance led by: Vice President Michael Mooney
- c. AFSA Preamble Read by: Vice President Michael Mooney
- d. Airman's Creed rendered by: Jeremy Heinz

#### 2. Members Present:

Terry Turner	Don Sullivan	Michelle Herrera
Doug Bynum	Mary Rokitka	Rachael Long
Michael Bartels	Michael Mooney	Tim Ossinger
Cody Fondahn	Eric Mijangos	Jeremy Heinz
Brian Brewer	Richard Porter	Steven Bowersox

**3. Special welcome:** Sarah Dron (FNB), Michelle Devinney (FNB), Erica Grissom (TFCU), Karl Wasserleben (TFCU) and 1 new attendee. The new attendees introduced themselves.

#### 4. Reports:

**A. Secretary's Report:** Michelle Herrera reported for the December General Membership (GM) and January Executive Council (EC) minutes are completed and sent to the membership via our email list server and will posted to our website <http://afsa985.org> in a few days once the website is fixed. Motion to accept by Richard Porter 2<sup>nd</sup> by Treasurer Mary Rokitka, motion carried.

**B. Treasurer's Report:** Treasurer Mary Rokitka provided a comprehensive briefing of the November 2012 Treasurer's Report. Motion to Accept by Richard Porter, 2<sup>nd</sup> by Tim Ossinger, motion carried.

**C. Team Tinker/Quarterly:** Chaplain Don Sullivan briefed that the 2012-12 AFSA Team Tinker is completed and went out on the server and posted to our website <http://afsa985.org>.

**D. Legislative:** Vice President Michael Mooney briefed a summary of the report. See full report for details.

**E. Activities and Programs:** Trustee Lowell Bynum briefed the Group Photo Update for April 2013, 2013 FTAC Briefer Training-Jan 2013, AFSA SharePoint, Halloween Party-26 Oct 2013 at 2000. BBQ in the springtime, will start planning soon. Christmas card planning party will meet in July 2013, looking for members to form a committee.

**F. Airman Activities Coordinators:** Vice President Michael Mooney reported for AAC Cody Fondahn as follows:

1. 55 Volunteers for December, 195 Total Hours of Community Service
- 2 Volunteer for the Military Welcome Center
- 1 Volunteer for American Red Cross
- 20 Volunteers for the Crooked Oaks Morale Event

1 Volunteer for the Regional Food Bank  
30 Volunteers for the Infant Crisis Center  
1 Volunteers for the Tinker Air Park/Memorial Clean-up

**2. New events January**

VA Bingo – Jan 21  
Military Welcome Center – Every Weekend  
Airpark/Memorial Cleanup – Jan 25

**G. Membership:** Vice President Michael Mooney:

- 1. New Members:** Vice President Michael Mooney reported 0 new members were recruited in December 2012 with 339 new members recruited in 2012 YTD from 9 recruiters. As of December 31, 2012 the chapter had a total strength of 1,723 active members with 1628 active members and 95 lapsed members. Division President Dale Lutzen is currently coordinating efforts to merge Chapter 991 of Tulsa into our chapter. This will increase our chapter membership by about 300 members.
- 2. Recruiting Opportunities:**
  - a. The next FTAC opportunities are: 7 Jan 13, 1250-1335
  - b. Other recruiting opportunities are: ALS 7 Jan 2013, 1500
  - c. Membership Drives: None scheduled at this time.
- 3. Renewal/Retentions:** Vice President Michael Mooney reported: 1 renewal in December with 39 in 2012 YTD.
- 4. Bad Address List:** Trustee Doug Bynum reported that he contacted 14 of 28 members by every means necessary and updated/removed 14 members. 14 are deployed and remain on the list.
- 5. Briefing slides:** Vice President Michael Mooney has updated the briefing slides.
- 6.** We currently have 3 SKYhigher (Terry Turner, Hilda Findley and Lowell Bynum) and 0 HIGHfliers.

**H. Communications:** Chaplain Don Sullivan:

Thunderbird Newsletter (Sep-Dec 2012) is being compiled and all inputs will be appreciated. President Terry Turner also briefed that we need volunteers to write article for the newsletter. Contact President Terry Turner if you have an article you would like to submit. Deadline December 27<sup>th</sup>.

- I. Awards:** President Terry Turner reserved the Tinker Club Ballroom for February 14, 2013. Announcement needs to go out for Airman/NCO of the Year Packages due February 1, 2013.

- J. Web Site:** Webmaster/Content Mgr. Lisa Muth reported we had 221 unique visitors in December 2012. E-mail list server distribution had 3839 subscribers at the end of December 2012. Total unique visitors for 2012 YTD are 2595.

**5. Old Business:**

- A. Crooked Oaks AFJROTC.** President Terry Turner reported the chapter has collected and distributed 105lbs of ABUs/DCUs/Flight Suits to support HS AFJROTC program and efforts will be ongoing. The school is in need of ABUs uniforms, please email [president@afsa985.org](mailto:president@afsa985.org) to make arrangements for pickup. **(Item Open)**.
- B. Presidential Volunteer Service Award (PVSA).** Chapter 985 was accepted as a certifying organization. Our volunteers need to register at [www.presidentialserviceawards.gov](http://www.presidentialserviceawards.gov) and use Record of Service Key BHH-51436 to track volunteer activities. Once hourly milestones are

reached, volunteer will be recognized at appropriate time with letter from President, certificate, and lapel pin according to achievement level. Volunteers need to log in to track volunteer hours for the Chapter. Keep tracking volunteer hours; the Chapter will report them at the end of the year. President Terry Turner will request letter from President Obama, and purchase certificates and pins. A prior motion of \$50.00 has been approved for these purchases. Volunteer hours need to be input NLT 31 Dec 2013. Annual awards will be announced in Feb. **(Item Open)**.

- C. Strategic Planning-Goals, Objectives, Committee assignments, Training, etc.** EC currently working on smart books with estimated completion date of 15 May 2013. We will discuss the goals and objectives with the 2013 council at the New Year. A lot of new members coming along. President Terry Turner requested topics of discussion for new council. **(Item Open)**.
- D. Annual Gift Wrap Paper Work.** Vice President Michael Mooney briefed that 347 volunteers worked 1,705 total hours, which is another record year and should produce a record net proceeds realized once the numbers are compiled. **(Item Open)**.
- E. AFSA Promotional Items.** Mike Bartels briefed project almost complete. He will take the New Division 3 logos and have them included. Chaplain Don Sullivan emailed him the division logos. Mike Bartels will take new Division logo and will re-order next week. **(Item Open)**.
- G. Spring Burger Burn.** The Chapter would like to host a burger burn in the spring for members to come out have some fun and take a chapter photo. The chapter would like to host the burger burn around May/June 2013. Trying for 1000's of members to be in picture. **(Item Open)**.
- H. 4<sup>th</sup> Quarter General Membership Meeting:** The meeting was held on 13 Dec 12 at 1700 at the Santa Fe Restaurant in Midwest City. We had 18 attendees, which is our highest attendance yet. Gave out \$200 in prizes. **(Item Closed)**.
- I. Appointed Council Positions.** President Terry Turner announced Mary Rokitka as Chapter Treasurer, Jeremy Heinz as Chapter Chaplain, Michelle Herrera as Chapter Secretary, Richard Porter, Rachael Long, Don Sullivan, Brian Brewer, and Mike Bartels as Trustees. Any other Elected/appointed officers will be installed within 90 days per AFSA Manual 100-2, tentatively scheduled for our February 14, 2013 General Membership/Annual Awards Meeting. **(Item Open)**.

## **6. New Business:**

- A. New Division.** AFSA reorganized January 1, 2013 reducing number of divisions from 13 and a DRU (Direct Reporting Unit – Pacific) to 7. Our Divisions 8 and 9 merged a couple of years ago and will not be affected other than the division number change from Division 89 to Division 3. **(Item Closed)**.
- B. Annual Awards/Installation of Officers, February 14, 2013.** Elected/appointed officers for 2013 will be installed prior to this meeting and should be at the Tinker Club Ballroom at 1100 hours prior to the 1130 hours meeting and chapter awards ceremony. **(Item Open)**.
- C. New Ideas to get more members.** Educate on why you should become a member. In next month or two small groups will get together. **(Item Open)**.

**7. Vice President Michael Mooney asks if there is any other new business or comments from around the room:**

- A.** President Terry Turner presented Cody Fondahn with a thank you “Memories” plaque and coin for all the hard work and dedication he has put into The Chapter.
- B.** Karl Wasserleben presented The Chapter with a check for \$1500 to help with the Chapter Education Grants.
- C.** REMINDER: Please make sure you sign in on the sheet at the back of the room before you leave
- D.** Door Prize Winners

Thunder Lunch bag: Michelle Herrera, Terry Turner, Jeremy Heinz, Brian Brewer  
Gift Card: Eric Mijangos, Mike Bartels, Steven Bowersox, Cody Fondahn

With no other new business, Trustee Doug Bynum motioned to adjourn, seconded by Tim Ossinger. Meeting adjourned at: 1228 hours.

*///signed ///*  
Michelle Herrera, Secretary

*///signed///*  
Michael Mooney, Vice President