

YARBCC Membership Meeting Minutes
March 14, 2019 at 5:30 PM at 910 AW/CAC

1. Called to order 6:00 PM by Rick Jugenheimer followed by the Pledge of Allegiance and Invocation provided by Ms. Brenda Rider.

2. Bruce Bille from the Communication Committee came to show everyone what the new website is going to look when it goes live. PayPal will be accessible from the website. He talked about the financial savings of transferring to the new website. Rick took questions from membership about how PayPal and base entry list is assembled.

3. Vickie Wooden did roll call of officers. Present: Rick Jugenheimer, Dave Christner, Jerry Bryan, Kathy Carroll, William Casey, Marcy Angelo, Vickie Wooden, Courtney Angelo. Excused Absence: Simon Werle

4. Recorder's Report - previous membership meeting minutes from November 8, 2018 reviewed *****Motion made and second to approve, all in favor. Motion passed unanimously.** Kathy verified headcount of 35, quorum present per Rick (33 needed).

5. Treasurer Report - Kathy is still working on learning Quickbooks, doing data entry and working on glitches. Kathy provided balance sheet and P&L. *****Motion made and second to approve one opposed, rest in favor. Motion passed with one opposed.**

6. President's Report - Rick discussed the Board's approval of the 2019 Airmen's Fund request from Col. Janik.
A few of the board members were able to tour YARS during UTA weekend.

7. Membership Report - 96 paid members, 7 pending (4 of which are new members). People can apply on the website once it goes live. Rick added a note about the importance of getting driver license numbers in so base can do their background checks every six months.

8. Cathy Jugenheimer spoke about 5K on the Runway that is scheduled for July 6th. Volunteers and sponsors are needed. As soon as the FAA approves the closing of the runway, an email will be sent out confirming the event.

9. Vice President Report - Dave has been working on procedure changes and forms and bylaws for review at the June membership meeting. He provided a comments sheet to each person so the board has membership feedback. He discussed the types of forms he's been working on. Dave also spoke about meeting Col. Joseph Zeis who was recently appointed as a Senior Advisor for Aerospace and Defense by Governor DeWine. Dave turned over to James Dignan.

10. James Dignan spoke about Col. Joseph Zeis and the importance of the cabinet-level position created for him by the Governor to Ohio protect military and aerospace installations. Col. Zeis is working on our behalf and has visited twice. James Dignan also spoke about Vito being a one man band and is now running for office. The committee is going to be vitally important to keeping this going and he promised the Youngstown-Warren Regional Chamber's support for EOMAC. He also noted that the base is now the largest employer in Trumbull County.

11. Secretary Report - Jerry presented Simon's slideshow presentation on support and advocacy for YARS and EOMAC. Requested any ideas for fundraisers be written on the comments sheet or contact any board member.

12. Commander's Comments - Major Allen sent Col. Janik's thanks for the YARBCC funding the 2019 Airmen's Fund. Last of the deployed are home. 140 leaving in May. 2020 Thunder over the Valley is scheduled for June 20-21. Provided information pamphlets about the base for our membership to share with the public to raise awareness. Also provided A copy of the 2017 and 2018 Almanacs.

13. Rick thanked all for attending and for their support. Next Executive Board Meeting will be held on May 7th at 5:30PM. Next membership meeting will be held on June 14th at 5:30PM. *****Motion made and second to adjourn. Motion passed unanimously.**

Vickie Wooden, Recorder