

EANGUT Meeting Minutes  
20 October 2004  
TAG Conference Room

Meeting was called to order at 1635 by President Nielsen.

Reading of the Minutes: motion was made to accept the minutes as they are posted to the EANGUS website, 2<sup>nd</sup> by Dave Spjut, motion carried.

Legislative: not present

Comptroller Report: presented by Cheryl Fowler, attached. Cheryl Fowler mentioned putting the savings into a CD; suggested get a Tax ID #; CSM Smith mentioned having LTC Schmidt set that up; Dave Spjut mentioned putting the savings into a 1 year CD; motion by Brad Howell to put \$4,000 into a 1 year CD, 2<sup>nd</sup> by Craig Bird, motion carried

Membership: President Nielsen mentioned 75 memberships where duplicates on the roster, he wants a new roster

Junior Enlisted Representative: not present, Darrell Willson mentioned selling the car magnets in private vendor stores, stressed JLDP

Auxiliary: not present

Retiree: not present

Constitution/By-Laws: not present

Ways and Means: Ron Warner wants to incorporate a greeting card company into EANGUT, donate proceeds to EANGUT, wants to also use it for membership drives, suggested we use alternate methods of fund raising other than golf tournaments, Kaufman lined up a place to have a trap shoot

EANGUT Express: President Nielsen stressed the need to put one together, wants articles from Ron Warner, Scott Campbell, Darrell Willson, Brad Howell and Dave Spjut

Website: President Nielsen mentioned that it looks good

Old/New Business:

- Insurance Program – COL Miller is willing to go 50/50 on proceeds, 10 Nov 04 Meeting about insurance
- Officer association wants to meet and discuss fundraising possibilities
- President Nielsen stated some money was owed to Past President Slezak and Pat Vogan
  - o Ron Warner made a motion to reimburse Past President Slezak for \$1400, magnet purchase, 2<sup>nd</sup> by Dave Spjut; motion carried

- Dave Spjut made a motion to reimburse Pat Vogan \$761.62, 2<sup>nd</sup> by Brad Howell; motion carried
- Past President Slezak mentioned moving the Associations accounts out of Bill Willey's name
- Ron Warner would like a certificate made for those who donate money
- Dave Spjut needs to be reimbursed for the web hosting dues around \$200
- CSM Spencer needs to be reimbursed for pins
- President Nielsen challenged everyone to get 5 members by the next meeting
- Next meeting was set for 17 November 2004 at 1630 hours in the TAG Conference Room, Draper, Utah Army National Guard

Motion to adjourn by Past President Slezak, 2<sup>nd</sup> by Brad Howell; motion carried.

Dianne Reed  
EANGUT Secretary

(Minutes taken by Darrell Willson, typed by Dianne Reed, Secretary)