

EANGUT Meeting Minutes
27 April 2003
TAG Conference Room, Draper, UT

Meeting called to order at 1706 by President Slezak.

Those in attendance:

SFC John Slezak, President
SFC Dianne Reed, Secretary
SPC Darrell Willson
SPC Scott Campbell, JR Rep
Ellen Campbell, Aux Treasurer

SFC Brad Howell, Executive Director
SFC William Ross, By-Laws
CSM Joseph Spencer
Todd Valline

Motion was made by SPC Campbell to approve the minutes as they had been e-mailed out by President Slezak earlier in the week. Second by SFC Howell and passed by those present.

Junior Enlisted: Fundraising for National Conference and new memberships; going to spend a few minutes during the NPSPT course to introduce the Association to the new soldiers; has formed a committee – SPC Willson is co-chair with other members being recruited; has had one committee meeting; will have a representative at the Armed Forces Day 14 – 15 May at Murray Park; an article for the EANGUT Express will be provided by the Junior Enlisted

A point of order was made that all requests for funding should come from a committee meeting where minutes were taken; the minutes need to show where the money or other type of request is needed then brought before the board for approval

Ellen Campbell was introduced as the Auxiliary Treasurer, she will receive information necessary to contact other members of the auxiliary.

A point of order was made that the Junior Enlisted Committee needs to set up their own SOP to show how they will be governed and it needs to be approved by the entire board

Legislative: Representative was not present due to illness; the EANGUS visit to Capital Hill was discussed; a list of those who wish to attend and those who will be attending needs to be formed; monies need to be committed if so necessary; dates are 18 – 22 July, location is DC; there is a reception on the last day to award a Congressman, Senator and a Staffer for outstanding service to the EANGUS; the Hampton is \$100 a night and a bus will be chartered by EANGUS to take people up to Capital Hill

Comptroller Report: Spreadsheet was passed out and explained, total in checking is \$11,906.41; total in savings is \$6,186.68; total in cash box is \$336.40; grand total is \$18,429.49; total made from Golf Tournament was \$1,899.48; a motion was made by SFC Ross and seconded by SPC Campbell to approve the report as read, it was passed; another motion was made by SFC Ross and seconded by SPC Willson to pay the bills, it was also passed

A suggestion was made to not limit the number of teams for the next Golf Tournament, this may have turned people away from wanting to play; can and should hold more tournaments, discussion was made as to when and where to have another one or more of them; can use other courses and not just the Ranches; possible tournament as a welcome back to our soldier's and airmen who have been mobilized, SFC Howell to check on and get one going

There will be no Special Olympics Tournament due to lack of help – another tournament could still be held on 25 June at Hill AFB

Membership: membership numbers are not good at the moment; the membership drive was discussed again; the flyer will be e-mailed out by President Slezak so more distribution can be made

Auxiliary: Not Present

Retiree: Not Present, still needs swearing in

Constitution/By-Laws: will post changes to the website; CSM Spencer has more changes that he will get to SFC Ross so they can be posted to the website prior to the State Conference; the final draft must be out 30 days prior to the State Conference

Ways & Means: need more corporate sponsors for golf tournaments or in general; many businesses not willing to support due to economy; need to get with them first; SPC Campbell has received many gift certificates etc. for drawings at the State Conference or other golf tournaments; changing the direction of how to get donations, ask for smaller donations from more companies; use the tax donation number; by next meeting need to talk to 5 businesses about donations; need to have a target; use the form letter as provided by SPC Campbell; raising money for our cause; cannot go in uniform; “We take care of the families and scholarships for our soldiers”

Auxiliary is formed and here for the families of the soldiers; Pat attended a meeting and is writing an article for the EANGUT Express about that meeting

Auxiliary needs to have an ad or something in the family support newsletter – they could do more that way – contact MSG Ron Linton

National Meeting: rooms need to be purchased, CMS Loveridge has already booked 7 (some are already taken from that); WY is providing the Area Room; SPC Campbell is the area sponsor for fundraising

State Meeting: scheduled for 26 September at Park City, UT; scheduled for 3 hours; groups will discuss issues and President Slezak will do most; SFC Howell and SFC Ross will co-chair a Golf tournament at Jeremy Ranch on 24 September starting around noon; the ice breaker has been tabled for the time being (it is still in the works)

EANGUT Express: articles are due to President Slezak or the secretary Dianne Reed before 1 May; sponsors need to be included; top 10 legislative issues and pictures from the Golf Tournament along with a short article

Website: SFC Reed is still working on updating the website, suggestions are gladly taken, it will be updated as soon as the problems are worked out; once updates are done the address will be e-mailed to President Slezak to send to other members of EANGUT

Old/New Business:

- Suggestion about having some type of fundraiser during the AG Cup Golf Tournament; selling of raffle tickets or something; ask via the association and get the auxiliary involved in helping to conduct it
- SPC Willson asked how we can educate soldiers and airmen about EANGUT; it is not currently happening but needs to start happening; need to go and share what it is and what we do to inform soldiers and airmen what it is – the senior leadership needs to be involved in order to get more junior enlisted involved; need to go to units and push the issue; communication is the biggest downfall; legally you can take 15 minutes and give an information brief about professional associations; good to do during the mandatory yearly briefings
- Having the EANGUT State Conference in-conjunction with the Senior Leaders conference will make a difference in attendance

Next meeting will be 25 May 2004 at 1700 in the TAG Conference Room, Draper, Utah

Motion to adjourn was made by SFC Ross seconded by SFC Howell, passed; meeting adjourned at 1820

Dianne Reed
EANGUT Secretary