

The Association of the Century, Inc.
Minutes of Board of Directors Meeting
10 November 2021

Location: Samuel Adams Brew House, Fort Knox, KY

1. Meeting was called to Order: COL Bob Cobb, President, called the meeting to order at 1000 hours, 10 November 2021.
2. Election of Officers, Turn Over the Gavel to Incoming President: COL Bob Cobb current President for last two (2) years passed the Gavel to incoming President CSM David Belcher. Many comments were expressed from board members to COL Bob Cobb for his Great Job !!! leading us through the last two (2) years with the pandemic's difficulties.
3. Approved Minutes (10 August 2021): COL Cyndy Noble presented the minutes of 10 August 2021 meeting as CW5 Janie Diamond could not attend. Motion to accept the minutes was made by CSM Greg Bethards and seconded by LTC Larry Herzog, Motion carried.
4. Treasurer's Report (Third Quarter – 1 July through 30 September 2021): The finance report was emailed prior to the meeting by LTC Kapp for board review. LTC Kapp reported:

Total receipts exceeded total disbursement in the third quarter by \$6,863; and for the nine months ended receipts have exceeded disbursements by \$13,328. In the third quarter all the significant transactions were due from the activity of the Annual Meeting held in Bowling Green on 20, 21 & 22 August 2021. The receipts and disbursements from the Fortieth Annual Meeting are detailed in the attached schedule (emailed to board members). As of 30 September 2021, Total Net Assets are \$136,691.

As of 3 November 2021, The General's "Franklin Club" Challenge has raised \$23,882 from 138 participants (copy emailed to board members).

The financial activities for the MG Benjamin J. Butler "Century Division" Scholarship Fund for the third quarter of calendar year 2021 is outlined in the attached schedule Page 4 (copy emailed to board members). As of 30 September 2021, the fund balance is \$293,883.01 and funds for grant making are \$33,650.81. During the second quarter, the Foundation received a direct donation of \$6,000.00 from the Anderson Corporation and \$100.00 from Ken Kapp.

Stock Yards Bank – Checking balance \$20,639.00.

A motion was made by LTC Tony Warren to approve the report, LTC Larry Herzog seconded, the motion carried.

Recommended for approval:

Directors and Officers (D&O) Insurance policy is due \$2,220.00, Bill Ball's (webmaster) agreement is due \$1,100.00, Recommend moving \$2,000.00 from operating to Foundation account. Annual Zoom Agreement \$158.89. Kim May \$150.00 per edition or \$10.00 per page. Motion was made to approve by SGT Lamkin and seconded by COL Frank Bland. Motion Carried.

LTC Kapp Made reported - should have at least \$9,000.00 for Scholarship 2022.

5. Website: COL Bob Cobb will be working with Bill Ball on updates and improvements go the website.
6. Membership Report: The membership report was submitted by SGM Zimmerman. Copy of report provided board members.
7. Newsletter: COL Norm Williams reported: Need articles for Fall Edition as soon possible.
8. Scholarship: No Report.
9. Corridor of the Century: No Report.
10. Special Committee Fund Raising: COL Cobb said the committee is working on inventory for the upcoming meeting.
11. Historical Holding Center (Museum): General Barron reported there is a new curator for Patton Museum.
12. Annual Meeting 2021: COL Cobb reported the total of attendees for Friday night Cook Out, Lunch (Business) and Banquet exceeded projected numbers with the largest total attendance in many years. COL Cobb wanted to Thank All Members and Spouses/Friends for their support.
13. Board of Directors: MSG Linda Bruin reported that all board members eligible for re-election agreed for an additional term.
14. SOS Pickle Packing: No activity.
15. Old Business: No old business.
16. New Business: Zoom Agreement payment was approved; CSM Belcher will begin planning for Annual Meeting 2022 – 19 and 20 August 2022 – Bowling Green, KY (same hotel); COL Cobb will work with Bill Ball on Website especially with PayPal problems; 2022 Meeting dates are listed below; Opportunity to Mange Supply Room will be addressed at next meeting.
17. Reconfirms:

Motion passed by vote at Board Meeting at Fort Knox, November 10, 2021, to Affirm all 2020 and 2021 Zoom and Email meetings votes taken by Zoom and Email, including:

- Treasure's Reports

- Board Minutes
- Membership Reports
- Scholarship Committee Reports
- Board of Directors Membership slate extensions for year 2021
- Supply Room Spending
- Annual Meeting and Guest speaker spending and speaker stipends
- Insurance Bill payment May 2021
- Webmaster Bill payment May 2021
- Budgets: including 2021 Budget, May 2021

18. Next Meeting and Adjournment: The next meeting (See 2022 Schedule below) will be:
February 8, 2022, Zoom 1300
May 10, 2022, at Fort Knox 1300
August 9, 2022, Zoom 1300
November 9, 2022, Ft Knox 1300

The meeting was adjourned at 1428 hours.

Ben A. Zimmerman
SGM (R)
Executive Secretary