

The Association of the Century, Inc.
Minutes of Board of Directors
8 February 2022
Zoom Teleconference Meeting

1. Call to Order: CSM David Belcher, President, called the meeting to order at 1300 hours, 8 February 2022. No guests were present.
2. Approval of Minutes: The minutes of the 10 November 2021 meeting were previously emailed to the board for review. Motion to approve the minutes was made by LTC Herzog and seconded by MSG Bruin, motion carried.
3. Treasurer's Report: The finance report was emailed prior to the meeting by LTC Kapp for board review. LTC Kapp's report included mention of a \$1000.00 donation from Kentucky Downs and \$500.00 from Atmos Energy giving us \$1500.00 going into the Annual Meeting. Insurance was \$1800.00, which was below what was approved by the board. For calendar year 2021 receipts exceeded disbursement by \$9374.00. A motion was made by LTC Moss to approve the report, SGM Zimmerman seconded, motion carried.
4. Website: COL Cobb gave information on a proposal to change our website system and management to Sublime Media. Initial cost would be \$6,000.00 to redo the site then \$100.00 monthly maintenance. All portions of the website will be redone. The board will have to submit current information. He emailed the proposal to the board members during the meeting. Recommendation was made for COL Cobb to give them the green light to initiate the process. After the board looks at the email, we will vote on finalizing the contract with Sublime Media.
5. Membership Report: The membership report was submitted by SGM Zimmerman. The total membership is currently 924. COL Abel reported that COL Jim Fallin and his wife are now both in a nursing home, and he is not doing well.
6. Newsletter: COL Norm Williams requested newsletter submissions including articles and photographs prior to 22 February for a 10 March newsletter publication. There was discussion on updating the email list in order to make an electronic version of the newsletter available for those who want to opt out of the paper version. Steps will be made to get the correct information for all members on file.
7. Scholarship: CW5 Diamond and the Scholarship Committee recommend we change the submission of the scholarship application to electronic versus paper packets to update and simplify processing the applications. She will update the application and send the information for the newsletter and website.

8. Corridor of the Century: COL Russell has one application for the Corridor at the time of the meeting. The requirements and submission process are outlined on the website.
9. Special Committee Fund Raising: COL Cobb reported that we will need some new inventory prior to annual meeting. A motion was made by COL Russell for the committee to purchase new items with cap of \$1200,00 and seconded by SGT Lamkin. Motion carried. There was discussion about selling coffee mugs with our logo to be purchased from Louisville Stoneware, COL Rowe will look into that.
10. Historical Holding Center (Museum): MG Barron stated that the process of installing security cameras in the museum hallway will be complete by the end of the month. The board had previously approved via email \$5,000.00 for the purchase. COL Cobb moved to approve for the record, LTC Moss seconded, motion carried. MG Barron said the weapons that we have in the Patton Museum and stored in the 100th Division will be photographed and catalogued on 14 February by the museum staff and board member volunteers.
11. SOS Pickle Packing: No activity.
12. Old Business: No old business.
13. Annual Meeting 2022: CSM Belcher reported that annual meeting will be 26-28 August in Bowling Green Kentucky at the Holiday Inn, University Plaza. The hotel is locked down, a trip to the Corvette Museum and a bourbon tasting event along with other activities are being planned.
14. Next Board Meeting and Adjournment: Future meetings will be 10 May at Fort Knox, 9 August Zoom Meeting, 9 November Fort Knox, all start at 1300 hours. COL Russell moved to adjourn, COL Starr seconded, motion carried. The meeting was adjourned at 1441 hours.

Janie Diamond, CW5 (Ret)
Assistant Secretary