

The Association of the Century, Inc.
Minutes of Board of Directors
9 Nov 2022
Samuel Adams Brewhouse, Fort Knox, KY

Call to order 1300 Nov 9, 2022. Pledge and Prayer (Hobert Judd). There were 26 Board Members present and one guest. Gavel passed from past President CSM David Belcher to incoming President LTC Horace Johnson. Presentation made by MG Barron from the past President to the new President. CSM Belcher thanked members for all the work by everyone for a successful reunion. Review made of Board organization to add new members, MAJ Craig Holland (Tier 2) and COL John Butler (Tier 1).

Minutes of past meeting accepted motion made by LTC Ken Kapp seconded by COL Jim Starr seconded by COL Williams, motion passed. LTC Kapp reviewed the financial report report including receipts and disbursements. Advised Board Reunion netted over \$6,000; Franklin Club will go over \$3,000 and the AOC continues to receive donations and sponsors. AOC made over \$2,000 toward scholarships. Discussion made about CDs and proposal made to put CD with Independence Bank. Motion made to accept proposal by COL Starr and LTC Moss; motion passed. LTC Kapp advised liability insurance rate will go up from \$1873 to \$1930 yearly. Proposal to accept made by SGT Lamkin and Col Williams; motion passed.

LTC Johnson tasked Board members to recruit new Association members. Advised we need to continue to solicit funds for ads and support of the upcoming 2023 Reunion event. Board discussed nomination for 3rd Vice President and the Board will continue with the alternation process of officer/NCO every year.

COL Bob Cobb updated Board on new website (now 100aoc.org) which will allow access to members only and will allow the Board to initiate membership polls and members to update their contact info in a timelier manner and reply to surveys. He also advised he will send updated info of detailed instructions on website usage and provided COL Williams with information to be published in the next Newsletter. A motion made to accept the new website by CSM Belcher and seconded by MAJ Platt. Motion passed. SGM Zimmerman provided current membership status (including lifetime memberships, annual memberships, and installment payments made). Recommendations for Corridor of the Century are due by June 1, 2023. Should include a command photo or last photo available, with date.

COL Williams advised the Board that articles for the upcoming Newsletter are due NLT 20 November. MG Barron advised there were no new issues to address for the Museum. Next discussion made about having two "in person" meetings starting at 1300 (May 9, and November 8) the remainder of the year will be by Zoom also at 1300 (February 7 and August 8 Meeting) and the Annual Meeting will be 25-27 August 2023.

New business:

A question was brought up as to whether to have next year's event in Bowling Green. Members discussed issues like time planning for events, hotel costs, and location. Bowling Green location

driven basically because of costs. COL Butler proposed a 100th Division Bourbon bottle for members to purchase. Monies would have to be paid for whoever wanted bottles pay for them up front. It was decided to survey the Board for interest.

COL Abel advised Board that 2nd Bde has offered to host Fridays BBQ dinner event. LTC Johnson wants to continue to have the Board meeting at 9AM Saturday morning right after breakfast. He and COL Cobb are meeting with the hotel to look at different meal options, plated or buffet, and addressing issues like dietary requirements and/or handicap on the registration forms.

The Board collectively discussed that BG Walters, previous 100th Division Commander would like to be on the AOC Board. The issue will be addressed at a future board meeting. Motion made by CSM Bethards for meeting to adjourn; motion seconded by LTC Warren. Motion passed meeting was adjourned.

Next meeting will be a Zoom meeting on 7 February 2023 at 1300 hrs.

Submitted by COL Cyndy Noble