

**173D AIRBORNE BRIGADE ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 21, 2014
FAYETTEVILLE, NC**

The meeting was called to order at 0900. We had welcoming remarks from the President followed by the invocation from the Chaplain then the pledge of allegiance, led by Charles Patchin. This was followed by a roll call by the Secretary, see enclosure 1. This was followed by the reading of the minutes of the MWC BOD which was approved on a motion by Jose Bercedoni and seconded by Peter Klausner.

The President gave his report which was followed by the Treasurer's Report. Michael Montie questioned the trips to Italy for 2014. He asked if before any more are taken that the BOD is told how many are going and what they will be doing. After the return that a report be written and distributed to the BOD. Telling what was done on the trip. This was asked for a vote and motion was made by Eldon Meade and seconded by Bill Vose. This motion carried with no negative votes.

The Vice President then gave his report and it was well received. (See attachment 2.)

Dennis Hill gave the membership report that was well received by all. He and Peter Klausner are doing the association a fantastic job with keeping the membership records up to date and correct. CH 1 brought out that Raymond Edwards of Delaware died, this was noted.

We're looking for Sky Soldier magazines prior to 2000. Frank Miceli thinks he can assist. They were going to get together and see.

Wambi Cook and Frank Marcantonio asked for and got a recess.

Eric Hitchcock gave the Foundation report after the recess. He encouraged all to assist in the areas they are in for the CFC. He also encouraged all to give to the Association Foundation instead of the Wounded Warriors Program. This will go to the 173rd wounded warriors. He said the WWP have a 75 million dollar budget of which only 35 million goes to wounded warriors. The Foundation has its treasurer and accounts in Houston. Eric told us he is trying to track our amputees to see if they need assistance.

Eldon then talked about the Memorial Foundation. He had attended their function the week before the reunion and said there were 250 or more people in attendance.

Lester asked for us, the Association, to get the tax information out for all the chapters. So all chapters will not have extra work to do, but it all be under the Association. CH 1 said they have just become a 501-C19 organization. This is for veterans organizations. Jerry Cooper then spoke. He said the C19's must file an IRS Form 990 yearly. We need to obtain corporate sponsors. We should start using TechSoup.org for computer assistance. He also told of the different two types of organizations which should benefit the Association and the chapters. He also said we need to keep all drawings under \$600. Anything over that we must file an IRS form for and that the Special Forces were just audited by the IRS

and almost lost all their tax free status because they had not done this. The SF guys are working with the IRS to get past that. We need to take a look at how we do business in order to keep the IRS off us.

The Bradley matter then came up. Terry presented the letter to the Board that Jim had sent in from the reunion in Las Vegas. There was much discussion and consternation on this matter. Trudell then gave a talk about this and said he will look at legal matters involved and get back with the BOD with a recommendation. All agreed we need to change the by-laws to better allow the BOD to take action against chapters that do not follow the by-laws. All agreed the report from the chapter that just held the reunion needs to be turned in. That is regardless if any money was made from the reunion or not. The financial report should be submitted as per the by-laws. It was brought up to censor Jim. Trudell made the motion, it was seconded by Sam and passed. Frank said he should also be censured as he was an assistant in hosting the Las Vegas reunion.

A motion was then made to adjourn. It passed.

2014 BOD Meeting

Chapter	Person	Yes	No
President	Roy Scott	X	
Vice President	Terry Aubrey	X	
Secretary	Tim Austin	X	
Treasurer	Roger Conley	X	
Sergeant-at-Arms	Pappy Patchin	X	
Chaplin	Joseph Marquez	X	
Foundation	Eric Holder	X	
Chapter 1	Michael Montie	X	
Chapter 2	Tom McMahon	X	
Chapter 3	Ed Weatherman	X	
Chapter 4	George Bembischew	X	
Chapter 5	Jose Bercedoni	X	
Chapter 6	Frank Miceli	X	
Chapter 7	Bill Vose	X	
Chapter 8	Eldon Meade	X	
Chapter 9	Peter Klausner	X	
Chapter 10	Andy Martinez	X	
Chapter 11			X
Chapter 13	John Barthelemy	X	
Chapter 14	Wambi Cook	X	
Chapter 15	Trudell Guerue	X	
Chapter 16			X
Chapter 17	Roy Scott	X	
Chapter 18	Don Walton	X	
Chapter 19			X
Chapter 23			X
Chapter 24	Sam Maslowski	X	
Chapter 25	Reggie Yeats	X	
Chapter 27			X
Chapter 28	Jon Hutchens	X	
Chapter 29	Ron Thomas	X	
Chapter 30	Lester Yeargin	X	
Chapter 173	Frank Marcantaonio	X	