



Minutes of the 11 September 2014 MAGHA Board of Directors Meeting

CALL TO ORDER

The Board of Directors of the Michigan Air Guard Historical Association met as scheduled on Thursday, 11 September 2014, at the Selfridge Military Air Museum. A quorum being present, Maj Gen Pochmara called the meeting to order at 2:00 pm.

ATTENDANCE

Members present were: Mr. Handleman, TSgt Heaton, Mr. Krings, Col Miller, Lt Col Nigro, Maj Gen Pochmara & CMSgt Viterna

Members represented were: Lt Col Leon by Ms Luppo

Members excused were: Mrs. Errington, Mr. Gompers, Maj Hogan, Col Krajnik, Col Mammen, Brig Gen Ness & Lt Col Veara

Guests present were: None

AGENDA

A motion was made by Col Miller and seconded by Mr. Handleman to approve the agenda for this meeting published. Ayes: All. Nays: None. Motion approved.

REVIEW OF 10 JULY 2014 MEETING MINUTES

A motion was made by CMSgt Viterna and seconded by Col Miller to approve the minutes of the 10 July 2014 meeting as published. Ayes: All. Nays: None. Motion approved.

REPORTS

MAGHA/Air Museum Financial Report (Nigro): LTC Nigro presented and explained the current financial reports for MAGHA and the Air Museum, current as of 10 September 2014. Although checkbook plus CD assets available are \$71,666.19, current known liabilities are \$1,525.94 giving us an encumbered checkbook & CD fund balance of \$70,140.25. Our checking account balance is \$15,657.99 which LTC Nigro feels is adequate for the near term. A motion was made by Col Miller and seconded by Mr. Handleman to receive and accept the report as presented. Ayes: All. Nays: None. Motion approved.

MAGHA Membership (Nigro): LTC Nigro briefed the Board that MAGHA membership as of 10 September 2014 is 629 which is no increase or decrease from the 629 figure reported on 9 July 2014. **Taskings:** (1) solicitation letter review: Brig Gen Rudolph/Maj Hogan, and (2) solicitation letter mailing: Lt Col Nigro, assuming Privacy Act considerations allow him access to the personally identifiable information (PII) required to complete this mailing. A list of former members of the MI ANG has been received from Lansing and work is underway merging this list with the existing list and eliminating duplicates/updating information. MAGHA solicitation letters will then be sent to those targeted on that list, primarily senior NCOs and officers. A motion was made by Mr. Handleman and seconded by Maj Gen Pochmara to receive and accept the report as presented. Ayes: All. Nays: None. Motion approved.

Membership Roster: January Only (Nigro): **NO REPORT**

Lapsed Membership: January and July Only (Nigro): **NO REPORT**

Adopt-A-Plane Program: January and July Only (Nigro): **NO REPORT**

Active Museum/Air Park Improvement Projects: January and July Only (Nigro): **NO REPORT**

Utilities Briefing: March Only (Nigro): **NO REPORT**

Display “Wish List” Report: September Only (Nigro): Our display “wish list” was presented in May 2014 and the next report will be provided in September 2015.

OLD BUSINESS

T-6 “Texan” Acquisition (Krings): The aircraft and missing parts that did not accompany the aircraft have been received and the final payment of \$15,000.00 was made on 11 March 2014. Assembly of the T-6 is almost complete, it has been repainted in Michigan ANG markings and landing gear pads have been poured. Once the aircraft is complete and tie downs installed, the aircraft will be towed into the Air Park for permanent display. A “viewing platform” will be locally fabricated to allow guests to view the cockpit. **OPEN** (Krings)

Membership Increases (Miller): Maj Gen Pochmara requested that a committee of Board members be formed to explore methods of expanding and sustaining MAGHA membership. Col Miller volunteered to chair that committee with Mr. Handleman, Lt Col Nigro, Maj Gen Pochmara, and Brig Gen Rudolph as committee members. The committee will meet on 13 Nov 14 after the scheduled Board of Directors meeting **OPEN** (Miller)

New Displays (Krings): Mr. Krings continues to be authorized to explore new displays using information from our “wish list” at the NMUSAF and databases of aircraft assigned to Selfridge ANG Base and the Michigan ANG, including a Boeing 707 cockpit to be restored in, as much as possible, a KC-135 cockpit. Col Krajnik requested that the “wish list” at the NMUSAF and databases of aircraft assigned to Selfridge ANG Base and the Michigan ANG be included as a recurring report to be presented once per year at the September Board of Directors meeting. Further, Mr. Krings and Lt Col Nigro will meet to review and prioritize deficiencies on existing Air Park assets and to establish a near-term list (including tentative costs) of new displays. **OPEN** (Krings)

NEW BUSINESS

The Board observed a moment of silence to remember the victims of 9/11 and to consider the changes to our operations caused by that event. **CLOSED**

There being no further business to bring before the Board, a motion was made by Mr. Handleman and seconded by Ms. Luppo to adjourn the meeting at 2:40 pm. Ayes: All. Nays: None. Motion approved.

Respectfully submitted

//signed//

Louis J. Nigro, Lt Col, MI ANG (Ret)

Executive Director

FUTURE MEETINGS

Thursday, 13 November 2014, 2:00 pm, Air Museum Multi-Purpose Room

Thursday, 8 January 2015, 2:00 pm, Air Museum Multi-Purpose Room

Thursday, 12 March 2015, 2:00 pm, Air Museum Multi-Purpose Room

Thursday, 14 May 2015, 2:00 pm, Air Museum Multi-Purpose Room

Thursday, 9 July 2015, 2:00 pm, Air Museum Multi-Purpose Room

Thursday, 10 September 2015, 2:00 pm, Air Museum Multi-Purpose Room

Thursday, 12 November 2015, 2:00 pm, Air Museum Multi-Purpose Room