



Minutes of the 8 August 2018 MAGHA Board of Directors Meeting

CALL TO ORDER

The Board of Directors of the Michigan Air Guard Historical Association met as scheduled on Wednesday, 8 August 2018, 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: CMSgt Fetty, Mr. Gompers, Mr. Handleman, Maj Hogan, Mr. Hudson, Col Krajnik, Mr. Krings, LTC Nigro, Maj Gen Pochmara, LTC Veara & CMSgt Viterna

Members represented were: None

Members excused were: LTC Enderby, Maj Hopp & LTC Spehar

Guests present were: Mr. Thomas Kummer

AGENDA

Museum volunteer Lori Nye requested a report on the recent Historic Tea event be presented to the Board. A motion was made by Mr. Krings and seconded by Mr. Hudson to approve the agenda for this meeting as amended. Ayes: All. Nays: None. Motion approved.

REVIEW OF 9 MAY 2018 MEETING MINUTES

A motion was made by CMSgt Viterna and seconded by Mr. Handleman to approve the minutes of the 9 May 2018 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 7 Aug 18. Although checkbook plus CD assets available are \$91,664.66, current known liabilities are \$1,933.98 giving us an encumbered checkbook & CD fund balance of \$89,730.68. Our checking account balance is \$33,491.30. A motion was made by Maj Hogan and seconded by LTC Veara to receive and accept the report as presented. Ayes: All. Nays: None. Motion approved. Maj Hogan will develop a one-page "dashboard" showing key financial performance indicators by 14 Nov 18 for use at future meetings.

MAGHA Membership (Nigro): LTC Nigro briefed the Board that MAGHA membership as of 7 Aug 18 is 680 which is an increase of 6 from the 674 figure reported on 9 May 2018. A motion was made by Mr. Gompers and seconded by CMSgt Fetty to receive and accept the report as presented. Ayes: All. Nays: None. Motion approved.

Membership Roster (February & August only): LTC Nigro presented the Board with the MAGHA membership roster current as of 7 Aug 18. A motion was made by Mr. Handleman and seconded by Maj Hogan to receive and accept the report as presented. Ayes: All. Nays: None. Motion approved.

Lapsed Membership (February & August only): LTC Nigro presented the Board with the list of lapsed MAGHA members current as of 7 Aug 18. A motion was made by CMSgt Viterna and seconded by Col Krajnik to receive and accept the report as presented. Ayes: All. Nays: None. Motion approved.

Adopt-A-Plane Program (February & August only): LTC Nigro presented the Board with the list of Adopt-A-Plane sponsors current as of 7 Aug 18. A motion was made by Mr. Hudson and seconded by Col Krajnik to receive and accept the report as presented. Ayes: All. Nays: None. Motion approved.

Active Museum/Air Park Improvement Projects (February & August only): LTC Nigro presented the Board with a list of active Museum and Air Park projects current as of 7 Aug 18. A motion was made by Mr. Hudson and seconded by Mr. Krings to receive and accept the report as presented. Ayes: All. Nays: None. Motion approved.

OLD BUSINESS

T-6 "Texan" Restoration (Hudson): NO CHANGE. 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 complete, it has been repainted in Michigan ANG markings, landing gear pads have been poured, and temporary tie downs have been installed. The official roll out of the T-6 was held at 3:00 pm on Wed, 13 May 2015, after the Board of Directors meeting. A "viewing platform" has been approved by Base Safety, painted and awaits installation on concrete pads. The T-6 was put on display at the SANGB Centennial Open House. **OPEN** (Hudson)

Membership Increases (Hogan): Maj Gen Pochmara requested that a committee of Board members be formed to explore methods of expanding and sustaining MAGHA membership. Maj Hogan 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 at the call of the Chairman at a date to be determined to discuss ideas. Maj Gen Pochmara asked that each committee member come prepared with two ideas to expand/sustain membership. The committee met after the Board meeting and Committee members were provided with the suggestions made at the meeting for review and final discussion/approval at the 9 August 2017 Board meeting. Suggestions included hiring a telemarketing professional, calling select lapsed members, approaching the Base Community Council for membership support, encouraging Legacy Life members to become Life members, developing a recurring special event focus to our activities for members, conducting a raffle to include MAGHA membership, lock in RVS rates with status upgrades, increase Life membership threshold incrementally, holding one big event per year with the cost to include membership, and approaching all MI National Guard units, all Selfridge military units, the CAP, and civilian aviation organizations for membership support. Maj Hogan will attempt to heighten awareness of our organization at service clubs (e.g., Rotary, Kiwanis, Optimist, Lions, Yankee Air Museum, AOPA, EAA, VFW, VVA, and the American Legion) and on social media (including our Facebook page). Further, he will examine the possibility of establishing a Pay Pal account to facilitate membership donations. Maj Gen P o c h m a r a recommended that the MAGHA membership application be changed as shown on the attached and to eliminate the "Legacy Life" membership category as of 1 January 2018. **OPEN** (Hogan)

New Displays (Krings/Hudson): NO CHANGE Mr. Krings and Mr. Hudson 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. Further, Mr. Hudson and Lt Col Nigro will meet at the earliest opportunity to review and prioritize deficiencies on existing Air Park assets and to establish a near-term list (including tentative costs) of new displays. Mr. Krings presented the Board with Humvee and excess Grissom Museum equipment options. After discussion, it was the consensus of the Board that no action be taken at the present time until Museum Team Chiefs have the opportunity to discuss these options, particularly as they relate to costs and placement inside/outside the Museum. **OPEN** (Krings/Hudson)

FG-1D "Corsair" Restoration (Krings/Rohrbeck): NO CHANGE Mr. Krings and Mr. Rohrbeck are the POCs for the project and a formal Restoration Plan has been submitted to the USMC Museum in Quantico VA. Preliminary approval has been obtained and more details on the restoration, including progress photos, are being submitted. Lt Col Nigro contacted the USMC Museum to establish a direct link between Lt Col Nigro and the USMC Museum to insure they get what they need from us. To facilitate restoration during the winter months, a gas line to Bldg 1045 (Restoration) has been installed, tied into a meter on the building, and radiant heat has been installed. Lt Col Nigro will remain as the interface between the USMC Museum and MAGHA. Portions of the FG-1D "Corsair" were put on display at the SANGB Centennial Open House. **OPEN** (Krings/Rohrbeck)

Dues Increase Proposal (Pochmara): HISTORY: In 2000 when LTC Nigro became the Executive Director, the membership dues schedule established by Col Stone in 1975 was \$10.00 for a yearly membership and \$25.00 for a Life membership. In 2002, the Board of Directors changed the membership dues schedule to \$25.00 for a yearly membership, \$250.00 for a Life membership, \$500.00 for a Sustaining membership, and \$1,000.00 for a Patron membership with membership donations being cumulative. Further, The Board established a “once a Life Member always a Life Member” policy, a policy that continues to this date. Members affected by this policy became known as “Legacy Life Members” and there are presently 45 Life Members so categorized. In 2011, the cumulative donation procedure was deleted to make the MAGHA donation policy consistent with that of other nonprofit organizations. DISCUSSION: Several options were discussed including a flat percentage increase in membership dues, establishment of a “family membership” rate, a tiered membership rate dependent on the member’s status (active, retired, and other), a tiered membership rate dependent on the member’s military grade (airman, NCO, senior NCO, company grade officer, field grade officer, General officer, and none) and tiered membership benefits. After considerable discussion, a motion was made by CMSgt Viterna and seconded by Col Krajnik to table this item until the need to increase dues become necessary and at that time to raise the yearly dues by \$5.00 to \$30.00 per year and to make no changes to the Life, Sustaining, and Patron membership thresholds. Maj Hogan will send a special letter to “Legacy Life” members asking them to consider donating additional funds to bring them up to the current Life membership donation threshold by 1 October 2018 and then eliminate the “Legacy Life” membership category. Ayes: All. Nays: None. Motion approved. **OPEN** (Nigro)

Air Park Master Plan Including Possible Expansion (Hudson): NO CHANGE Col Krajnik presented a draft of the Master Plan. After discussion, a motion was made by Maj Hogan and seconded by Mr. Handleman for Col Krajnik, Lt Col Nigro, and Mr. Hudson to continue the planning efforts to see this plan thru to fruition including a priority list of near and long term projects for discussion at a future meeting. Ayes: All. Nays: None. Motion approved. **OPEN** (Hudson/Nigro)

New RVS Parking Area (Nigro): After an extensive discussion of the existing Consolidated Land Use Plan (CLUP) led by Mr. Thomas Kummer it was noted that use of the new RVS parking lot on the east side of Doolittle Avenue south of C Street has been approved by the Facilities Utilization Board (FUB) but development of a parking plan and evaluation of funding for improvements to the area are being evaluated by LTC Nigro. A security fence around the new RVS parking area was deemed not necessary at the present time. A Work Request to prepare the new area for occupancy has been submitted and notification to existing users of the impending move will be sent as soon as possible. **OPEN** (Nigro)

Fund Raiser (Bowles): The proposed fund raiser developed by Museum Volunteer Leilani Bowles for December 2018 has been cancelled due to medical issues. **CLOSED**

Board of Directors Review (Nigro): The composition of our Board of Directors was discussed at previous meetings and after consultation with existing/proposed members, the composition of the Board is attached. **CLOSED**

NEW BUSINESS

Historic Tea w/Rosie-the-Riveter

Income/Expense Report

Item	Income	Expense
Registrations	\$1,785.00	
Donation from Diann Dupuis & Gerald Dupuis	\$25.00	
Raffle	\$200.00	
Refund of Two (2) Registrations for Extenuating Circumstances: Karen & Jane Biestek		(\$70.00)
Water		(\$2.99)
Gordon Food Service Store		(\$55.54)
Walmart - ice		(\$11.94)
Tea Caterer: Diann Dupuis		(\$486.00)
Ameri-Tent (tent, tables, & chairs)		(\$320.00)
Harney & Sons		(\$42.00)
Total Income (Gross)	\$2,010.00	
Total Expenses		(\$988.47)
Total Income after Expenses	\$1,021.53	

There being no further business to bring before the Board, a motion was made by Maj Hogan and seconded by Mr. Gompers to adjourn the meeting at 4:00 pm. Ayes: All. Nays: None. Motion approved.

Respectfully submitted

//signed//

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

FUTURE MEETINGS

Wednesday, 14 November 2018, 2:00 pm, Air Museum Multi-Purpose Room
 Wednesday, 13 February 2019, 2:00 pm, Air Museum Multi-Purpose Room
 Wednesday, 8 May 2019, 2:00 pm, Air Museum Multi-Purpose Room
 Wednesday, 14 August 2019, 2:00 pm, Air Museum Multi-Purpose Room
 Wednesday, 13 November 2019, 2:00 pm, Air Museum Multi-Purpose Room

MG Paul Pochmara
President

ACTIVE MEMBERS

LTC Lou Nigro
Exec Director

TSgt Dan Heaton

VACANT
Treasurer

Col Steve Krajnik

Mr Roger Krings

Col Dave Spehar
HPC

Mr Bob Hudson
Asst Director

LTC Denny Veara
Legal Officer

CMSgt Wayne Fetty

Mr Philip Handleman

Mr Jim Gompers
Risk Manager

CMSgt Mike Viterna

Maj John Hogan

VACANT
Secretary

HONORARY MEMBERS

MG Greg Vadnais
TAG MI

BG Len Isabelle
MI ANG/CC

Col John Miner
CRTC APN/CC

Col Bryan Teff
110 ATKW/CC

BG Doug Slocum
127 WG/CC

Col Dave Brooks
127 WG/CV

EMERITUS MEMBERS

Mrs Alice Errington

Col Don Miller

Hon Tracey Yokich