AMIM-SIA 18 November 2022

#### MEMORANDUM FOR RECORD

SUBJECT: Fort Sill Retiree Council Minutes, 3 November 2022

1. Under provisions of AR 600-8-7 (Retirement Services Program), a meeting of the Fort Sill Retiree Council was held on 3 November 2022 in Bldg. 4700.

## 2. MEMBERS PRESENT. (11)

LTC (Ret) Allen Shell, Co-Chairman (Officer) SGM (Ret) Ed Mounts, Co-Chairman (Enlisted) SGM (Ret) Mary Fuller, Secretary COL (Ret) Felix Peterson

LTC (Ret) Sean Bateman

LTC (Ret) Rich Amadon

LTC (Ret) Paul Metcalfe

LTC (Ret) Rhonda Williams

SGM (Ret) H.E. McClure

1SG (Ret) Stanley Schofield

Mrs. Patricia Cameron

Mr. Gregory Davis (RSO)

# 3. MEMBERS ABSENT. (11)

LTC (Ret) Thor Littau (Excused)

LTC (Ret) Jim Rikard

LTC (Ret) Michael Glowaski

MAJ (Ret) Paul Warmuskerken (Excused)

CW4 (Ret) Randy Reynolds (Excused)

CW4 (Ret) Kristy Fair

CSM (Ret) Jenny Clement-Shaw (Excused)

CSM (Ret) J.B. Shoopman

1SG (Ret) Matthew Sims

MSG (Ret) Kimberly Wendel

Mrs. Jalena Triplett

### 4. RESIGNATIONS. (0)

- 5. NEW MEMBERS (0)
- 6. **PLEDGE OF ALLEGIENCE.** All council members present, led SGM (Ret) Ed Mounts, Co-Chairman (Enlisted).
- 7. OPENING PRAYER. Led by LTC (Ret) Paul Metcalfe.
- 8. **MEETING CALLED TO ORDER/WELCOME REMARKS.** The quarterly meeting of the Retiree Council was called to order at 0800 by LTC (Ret) Allen Shell, Co-Chairman (Officer).

9. **GUEST SPEAKER.** CSM Taylor attended the Council Meeting. He announced the Run for the Fallen, 5 November 2022 at the 3 Mile Track at 0900. Mr Glenn Waters announced that Fort Sill will be sponsoring the Tour of the Homes. Date and time will be announced later. Mikel Hunter updated the council on the upcoming Black Friday shopping and announced Fort Sill will have a new pizza company.

### 10. RETIREE SERVICES OFFICER COMMENTS. Mr. Gregory Davis

- a. Awards were given to SFC Woods, SPC Simmons, Martin Smith, Mike Simmons, and Mikel Hunter for their support in the 45<sup>th</sup> Annual Retiree Appreciation Day.
- b. The next retirement ceremony will be 18 November 2022, 1500, at the Cache Creek Chapel Complex, with 17 Soldiers and 1 Civilian attending.
- c. As requested by the Director, Human Resources, researching at least 3 Vendors for procurement of US Flags as part of the Army Retiring Soldier Commendation Package (ARSCP) Program.
- d. Will conduct retirement briefings on 3 November 2022 and 9 November 2022 to the National Sojourners, Inc., and Oklahoma Army National Guard respectively. Will attend the IMCOM Quarterly briefing on 18 November 2022 on MS Teams.

#### 11. RETIREE COUNCIL BUSINESS.

- a. Administrative: Minutes of last meeting: The minutes from 1 September 2022 were provided to the council members for their review. LTC (Ret) Sean Bateman motioned, LTC (Ret) Rhonda Williams seconded, the minutes were approved.
- b. Financial: SGM (Ret) H.E. McClure: There were no changes to the finance report. The balance as of 3 September 2022 is \$26,716.17. With the passing of our Retiree Council member and Finance Officer, MSG (Ret) Joe Herbert on 31 October 2022, signature cards are being re-worked with the FSFCU and CSM (Ret) Jenny Clement-Shaw will assume duties as the new Finance Officer. Current account balances will be run by the Credit Union and books will be balanced.
  - c. Legislative: LTC (Ret) Rhonda Williams: No report
- d. *Medical Liaison:* SGM (Ret) H.E. McClure: Passed out information regarding pharmacy hours. No flu shots for over 65 available. Covid-19 shots have to make an appointment in person to receive a shot, which is only given on Fridays.
  - e. Activities/Events: CSM (Ret) Jenny Clement-Shaw: No report
  - f. Information/Communications: CW4 (Ret) Kristy Fair: No report
  - g. AAFES/Commissary: Mrs. Patricia Cameron: No report
- h. State Veteran's: COL (Ret) Felix Peterson: Things are quiet at the moment but did state to stay connected with State and Federal representatives.

- i. *Property Officer:* SGM (Ret) Ed Mounts volunteered for this position once he steps down as the Co-Chair in January 2022.
- j. Volunteer Management Information System Coordinator. CW4 (Ret) Randy Reynolds: No report
- 12. RETIREE COUNCIL OLD/NEW BUSINESS.
  - a. By Laws will be reviewed and updated. Update all current orders with new GC signature.
  - b. LTC (Ret) Rich Amadon has been nominated for the position of Co-Chairman (Officer).
- 13. **COMMITTEE MEMBER COMMENTS AND CONCERNS.** The Council is down to 25 members, about 50% of which are active. We collectively need continue in recruiting new members and encourage all current members to be active.
- 14. **ADJOURNMENT**. The quarterly meeting of the Fort Sill Retiree Council was adjourned at 0908 hours.
- 15. **NEXT MEETING.** The next quarterly meeting is scheduled for 5 January 2023, 0800, Bldg. 4700. This will be announced in an e-mail at least one week in advance.

Mary Fuller

MARY FULLER SGM (R)

Administrative Officer, Fort Sill Retiree Council

G. ALLEN SHELL

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LTC (R)

Co-Chairman, Retiree Council

Ed Mounts SGM (R)

Co-Chairman, Retiree Council

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APPROVED:

AMES H. B. PEAY

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