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DETROIT POST
DEDICATED TO THE NATIONAL DEFENSE

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MINUTES

May 10, 2006

1. Attendance: Ms. Parker, Ms. Novak, Mr. Woodruff, Ms. Peck, Mr. Wanielista, Ms. Horner, and Mr. Rathsack. The meeting was held at the Detroit Club, 712 Cass Ave., Detroit, MI.
2. Minutes from March 8, 2006 meeting was reviewed. Once correction was noted – on the scholarship report, a sentence on the criteria for the High School Grant was incomplete. The correction will be made to add a note that criteria for the High School will be developed and used to review the applicants. The minutes were accepted, as revised.
3. Treasurer Reports from March through April were reviewed. The beginning balance was \$44,478.91 and the ending balance was \$54,054.89. The major increase was due to proceeds from the Small Business Conference. Mr. Woodruff also reviewed the 2005 Annual Report. A question was raised about whether to have the annual report reviewed internally by a SAME member (internal audit), or to pay to have an official audit. There is no specific guidance from SAME, except that the submittal should be reviewed by an auditor. The external review will likely cost a minimum of \$800, probably more. The discussion was tabled for future meetings.
4. Programs: The June meeting speaker is Tom Fikes from U.S. Army CID who will be discussing a security topic.
5. Membership -- No report. Sustaining Membership – Mr. Rathsack noted that the dues structures for sustaining members has changed, and the membership number included in the membership fees will drop from 5 members to 3 members.
6. Affiliate Society – Ms. Novak attended Affiliate Society meeting. The main discussion was the Gold Awards Banquet. They are considering relocating the Gold Award Banquet to a location in Detroit next year.
7. Young Members – this year's Golf outing will be held at SANG golf course on July 18th. Golf sponsorship is \$250 for each hole. The cost of golf is in addition to this cost. Mr. Rathsack questioned whether we should consider raising the fee for golf sponsorship next year.
8. Professional Development: No report
9. Readiness: No report.
10. Scholarship: The Welsh Scholarship awards are be given to: Michelle Dunsky, University of Michigan – Civilian Award, and Phillip Hicks – University of Notre Dame for the ROTC (Army ROTC). The High School grant was awarded to the Southgate Anderson High School – they are purchasing water quality monitoring equipment to continue the monitoring program on the Stream Team. Ms. Horner questioned whether we should consider raising

our scholarship amounts since we have such a large amount in our account. Some discussion was held, and other suggestions were made, such as perhaps increasing the number of scholarship but leaving them at the same amount. The discussion will be brought up at future meetings and decided before the end of the year.

11. Nominating: Voting for the 2007-2008 session will take place at today's meeting.

12. Small Business Conference – The small business conference netted over \$13,000 in proceeds for the scholarship fund. Two additional sponsorships are still being mailed and the net proceeds will be over \$15,000.

13. Adjourn – the board meeting ended at 11:30 a.m.

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