

Strategic Air Command Airborne Command Control Association

Minutes of the Business Meeting

Doubletree By Hilton Hotel and Suites Charleston Airport
7401 Northwoods Boulevard
North Charleston, SC 29406

President Dan-O Elder called the meeting to order on 18 September 2021 at 0902 hours followed immediately by the Pledge of Allegiance, self-introduction of the BOD and housekeeping announcements. The Secretary, Doug Stacy, then asked that the 2018 business meeting minutes be reviewed, and a motion be made to accept as written. Ed Bowman motion, Larry Geringer seconded the motion passed. The motion passed unanimously.

President Dan-O Elder then gave the members the “Three Years in 30 Minutes” update of the events from 15 Sept 2018 to 18 Sept 2021. An outline of the presentation is attached to these minutes.

Secretary Doug Stacy then gave his Secretary Report - Eight (8) Flyers have been created and mailed since he was elected. Approximately 190 Flyers are mailed quarterly to members, honorary members, and spouses of deceased members. Doug also requested from the members short stories and crew pictures for the upcoming Flyers.

Dan reported that Steve Shirley, Historian was not able to attend due to a family reunion and that Steve would be stepping down as our Historian.

Treasurer Pete Wentzler gave his report for Treasurer and Social Media - He created a new website, the old one was outdated and needed to be replaced. He worked with Jim Bostick and used Go Daddy as our new website platform. The new Web Site includes, pictures and bios of the BOD, articles of incorporation, e-commerce, uses PayPal and square for payments on membership (new and renewal), merchandise, and reunion. Looking at upgrading site to improve marketing and commerce. Pete also reviewed out financial status. He is starting to use software to create a budget and P/L to monitor our finances. E-commerce is increasing and improving our revenue.

Reunion Coordinator Buffie Elder gave her report for our reunion - Prices changed across the board from 2020 to 2021 because of the pandemic. Hotel service fee went from 15% to 22%, and the carriage ride from \$25.00 to \$45.00. Hotel Meeting Room fee from \$1075.00 to spending \$1375.00. Overall, we had a revenue of \$11,854.00 and an expenditure of \$12,715.00 for a deficit of \$765.00. Discussion about the cost, with past members saying this was the lowest deficit in a long time and congratulated Buffie on a job well done. All members agreed.

Membership Chairperson Nate Petersen gave his report – Facebook page has 149 members, 233 followers. Nate would like to get members involved in the SAC and PIMA Museums.

Merchandise Manager Mary Hillman – Had to take down previous site per the vendor, cited not enough sales. Mary is now working with local vendors to produce our merchandise. She is also taking orders for the new shirts, which the BOD is wearing today. Mary requests all members fill out the survey they received and return to Mary.

Vice President Mike Makar – Not attending due to COVID-19 quarantine.

President Emeritus Jim Dart – Fred Kemp was unable to attend and had moved from Arizona to Indiana. Jim thanked Buffie and her committee for putting on a heck of a reunion.

Discussion on the status of the scholarships was next on the agenda. – In Pete’s research, it was recommended by two experts to have two separate entities so there would be no conflict of interest. One entity would collect money and the other would determine how and who would receive the scholarship. Input from numerous members on the next step and it was informally agreed to let the next BOD to provide a plan at next membership meeting. Mike Roll motioned to not provide any money to the scholarship foundation, seconded by Joe Bruch. 16 ayes Passed

Joe Bruch made a motion that if SAC ACCA was dissolved, remaining funds would be gifted to the SAC & Aerospace Museum, Ashland Ne. Jim Dart seconded. 16 ayes Passed

Revision of the By Laws - All members were provided proposed bylaw changes. Rick Stone recommended we approve each bylaw paragraph individually. The following motions were made concerning the changes.

Para 1 – Buffie Elder motioned to accept as written, Steve Bonnell seconded. 12 ayes Passed

Para 2 – Mike Roll motioned to accept as written, Ed Bowan seconded. 14 Ayes Passed

Para 3 - Ed Bowman motioned to accept as written, with the following change. Para 3 second paragraph last sentence delete “, currently \$25.00”. Mike Roll seconded. 15 Ayes Passed

Para 4 – Mike Roll motioned to accept as written, Steve Bonnell seconded. 14 Ayes Passed

Para 5 – Rick Stone motioned to accept as written, with the following changes:

Para 5, second line, delete “Presently, the BOD consists of six Directors. Two are permanent Presidents Emeriti.”

Para 5 a second sentence delete “Presently, there are two Presidents Emeriti.”

Para 5 d. third sentence to read “Ideally, there will be 3 or 4 Flyers sent to the Members within the first week of the first month following the calendar quarters”.

Para 5 d. second paragraph, first sentence change “3rd quarter” to “next”

16 ayes Passed

Para 6 through 15 Jim Dart motioned to accept as written, Ed Bowman seconded. 13 Ayes Passed

Elections – President Dan-O Elder explained to the member that the President and Secretary positions would be for 2 years, and the Vice President and Treasurer positions would be for four years. This will provide continuity as board members leave.

President - Ed Bowman nominated Nate Petersen; Jim Dart seconded. Ed provided letter of Nate accepting the nomination. 14 Ayes Elected

Vice President – Ed Bowman nominated Mike Makar; Mike Roll seconded. Dan-O Elder provided verbal confirmation that Mike Makar would accept the nomination. 17 Ayes Elected

Secretary – Brenda Stacy nominated Doug Stacy; Jim Dart seconded. Doug accepted the nomination. 17 Ayes Elected

Treasurer – Jim Dart nominated Pete Wintzler; Steve Bonnell seconded. Pete accepted the nomination. 15 Ayes Elected

Reunion Location - Six sites were suggested by the members.

Westover AFB
Destin FL
Seattle WA
Omaha NE
Tucson AZ
Ellsworth AFB

After two votes Westover AFB was the winner.

Unfinished Business – None

New Business – Mary Hillman, as the 4ACCS spokesperson, asked all SAC ACCA members that know of any 4ACCS members to please let her know so she can get in contact with them. The 4ACCS reunion is being held in Rapid City June 23rd-26th 2022. 30 years since deactivation. The 4ACCS invites ALL SAC ACCA members to attend the reunion.

Motion to Adjourn - Ed Bowman motioned to adjourn, Mike Roll seconded. All agreed Meeting Adjourned.

Members present at the meeting:

Steve Bonnell	Ronald Ramson
Ed Bowman	Mike Roll
Joe Bruch	Sam Silvers
Ike Conner	Doug Stacy
Jim Dart	Brenda Stacy
Dan-O Elder	Rick Stone
Buffie Elder	Jim Tuttle
Larry Geringer	Amy Walton
Mary Hillman	Pete Wintzler
Harvey Milos	Jerome Wilkins
Sam Morgan	

W. Doug Stacy
Secretary