



Minutes of the March 10, 2011 MAGHA Board of Directors Meeting

CALL TO ORDER

The Board of Directors of the Michigan Air Guard Historical Association met as scheduled on Thursday, March 10, 2011, at the Selfridge Military Air Museum. A quorum being present, Brig Gen Rudolph called the meeting to order at 2:10 pm.

ATTENDANCE

Members present were: LTC Crawford, Mrs Errington, Mr Gompers, Mr Handleman, Maj Hogan, Col Kowalski, Mr Krings, LTC Nigro, MG Pochmara, BG Rudolph, LTC Veara, and CMSgt Viterna
Members represented were: Lt Col Constantine Leon by Ms Chris Nuttall
Members excused were: Judge Yokich
Guests present were: None

AGENDA

A motion was made by Col Kowalski and seconded by CMSgt Viterna to approve the agenda for this meeting as published. Ayes: All. Nays: None. Motion approved.

REVIEW OF JANUARY 13, 2011 MEETING MINUTES

Lt Col Nigro noted that Mrs Errington and Mr Handleman should have been given an excused absence from the January 13, 2011 meeting. A motion was made by Col Kowalski and seconded by MG Pochmara to approve the minutes of the January 13, 2010 meeting as amended. 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 8 March 2011. Although checkbook plus CD assets available ("liquid assets") are \$125,546.10, current known liabilities are \$508.64 giving us an encumbered checkbook & CD fund balance of \$125,037.46. *Images of Aviation, Selfridge Field* history book profits as of 8 March 2011 are \$5,644.29. LTC Nigro presented the annual financial report showing projected to actual income and expenses and the proposed 2011 budget. A motion was made by BG Rudolph and seconded by Col Kowalski to receive/accept the report and approve the 2011 budget as presented. Ayes: All. Nays: None. Motion approved.

Active Museum/Air Park Improvement Project Status (Nigro): LTC Nigro presented the current active Museum and Air Park improvement project status report. A motion was made by Mr Gompers and seconded by Col Kowalski 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 March 8, 2011 is 656, a decrease of 5 from the 661 member count reported on January 12, 2011. A graph of the membership history and a complete list of current and expired MAGHA members were presented to the Board members present. A motion was made by Col Kowalski and seconded by MG Pochmara to receive and accept the report as presented. Ayes: All. Nays: None. Motion approved.

Adopt-A-Plane Program (Nigro): The program's current sponsor list was provided to the Board members present. A motion was made by Col Kowalski and seconded by MG Pochmara to receive and accept the report as presented. Ayes: All. Nays: None. Motion approved.

OLD BUSINESS

Facilities Plan (Nigro): **NO CHANGE.** Due to the costs involved and the safety of weekend docents, the plan to turn Bldg 1008 into a Visitor's Center, Gift Shop, and Research Library has been significantly changed. To create more space within Bldg 1011 for displays, the plan has evolved to moving the Research Library to Bldg 1008. The Research Library has completed that move, the space created is being finished, and the new space created will be used to display the three cockpit trainers we display (LINK, A-7, and F-16). The C-130 engine will be displayed in the area previously occupied by the A-7 and F-16 cockpit trainers. **OPEN** (Nigro)

Strategic Plan (Nigro): At a previous meeting, a Board member requested that a strategic plan for MAGHA and the Selfridge Military Air Museum be developed to insure the organizations codify how they plan to acquire, develop, and allocate their resources (human, financial, and physical) in a way that advances their mission and sustains their financial viability. A subcommittee consisting of LTC Veara, CMSgt Viterna, Mr. Handleman, and Mr. Krings was formed to begin the development of this plan for presentation to and input/approval from the Board of Directors at a future meeting. Ayes: All. Nays: None. Motion approved. **OPEN** (Veara).

Security Concerns (Nigro): Lt Col Crawford recommended that we remain status quo until the impact of the upcoming Comprehensive Land Use can be analyzed. **OPEN** (Crawford)

Management of the RV Storage Areas (Nigro): Lt Col Crawford recommended that we remain status quo until the impact of the upcoming Comprehensive Land Use can be analyzed. **OPEN** (Crawford)

Expanded RV Storage (Crawford): Lt Col Crawford recommended that we remain status quo until the impact of the upcoming Comprehensive Land Use can be analyzed. **OPEN** (Crawford)

RV Storage Rate Review (Rudolph): Lt Col Crawford recommended that we remain status quo until the impact of the upcoming Comprehensive Land Use can be analyzed. **OPEN** (Crawford)

MAGHA & Museum Logos (Handleman): Preliminary designs have been developed and will be presented to the Board at their May 12, 2011 meeting. **OPEN** (Nigro)

Facilities Charge for Special Events (Nigro): All documentation on this issue has been forwarded to a MAGHA member who has agreed to combine all the input and make a recommendation as to the final policy and process. **OPEN** (Nigro)

MAGHA Membership Rate Increase (Nigro): After discussion, a motion was made by BG Rudolph and seconded by CMSgt Viterna to not increase membership rates at the present time. Ayes: All. Nays: None. Motion approved. **CLOSED**

F-89 “Scorpion” and AT-6 “Texan” Acquisition (Krings): Mr. Krings has obtained estimates from commercial companies for shipping and reassembly of the F-89 and Lt Col Leon is exploring options to offset the costs of acquisition and transportation. **OPEN** (Krings/Leon)

NEW BUSINESS

Advertising in the 2011 Air Show Program (Nigro): Lt Col Nigro briefed the Board members present on the 2011 Selfridge Air Show program advertisement sizes and costs. After discussion, a Board member agreed to contact the Selfridge Base Community Council POC to determine if they would be willing to comp an advertisement for us. **OPEN** (Handleman)

Epoxy Floor Installation and Rehabilitation (Nigro): The new display area needs to have the tile floor replaced to mirror the floor in the rest of the Museum and the existing epoxy floor in the Museum needs to be professionally cleaned with a new clear coat to restore it to its original condition. Lt Col Nigro has obtained a quote from a trusted contractor and recommends the Board approve the quoted prices of \$1,965.00 to replace the tile floor in the new display area with an epoxy coated floor to mirror the floor in the rest of the Museum and \$2,215.00 to professionally clean and restore the epoxy floor with a new clear coat. After discussion, a motion was made by Mr Gompers and seconded by LTC Crawford to approve Lt Col Nigro’s recommendation. Ayes: All. Nays: None. Motion approved. **CLOSED**

Replacement of Museum Windows (Krajnik): Col Krajnik plans to pursue Energy Conservation Program funding. **OPEN** (Krajnik)

Utilities Briefing Lt Col Nigro briefed the Board members present on the historical costs for utilities within the Museum complex. Utility costs are rising and usage is weather dependent. New energy efficient HVAC systems have been installed in all of our buildings and window replacement will help reduce our energy consumption and costs. A motion was made by Col Kowalski and seconded by MG Pochmara to receive and accept the report as presented. Ayes: All. Nays: None. Motion approved.

There being no further business to bring before the Board, a motion was made by Maj Hogan and seconded by Col Krajnik to adjourn the meeting at 3:20 pm. Ayes: All. Nays: None. Motion approved.

Respectfully submitted
Alice Errington, Secretary

FUTURE MEETINGS

Thursday, May 12, 2011, 2:00 pm, Air Museum Multi-Purpose Room
Thursday, July 14, 2011, 2:00 pm, Air Museum Multi-Purpose Room
Thursday, September 8, 2011, 2:00 pm, Air Museum Multi-Purpose Room
Thursday, November 10, 2011, 2:00 pm, Air Museum Multi-Purpose Room