



Minutes of the September 11, 2008 MAGHA Board of Directors Meeting

CALL TO ORDER

The Board of Directors of the Michigan Air Guard Historical Association met as scheduled on Thursday, September 11, 2008, at the Selfridge Military Air Museum. A quorum being present, Brig Gen Rudolph called the meeting to order at 2:00 pm.

ATTENDANCE

Members present were: Maj Gen Bartholomew, Lt Col Crawford, Mr. Dopp, Mrs. Errington, Mr. Krings, Lt Col Nigro, Maj Gen Pochmara, Brig Gen Rudolph, Lt Col Veara, and CMSgt Veara

Members represented were: None

Members excused were: Mr. Handleman, Maj Hogan, Col Theisen, and Ms. Yokich

Members absent were: Mr. Gompers and Maj Leon

Guests present were:

AGENDA

A motion was made by Mr. Dopp and seconded by Maj Gen Pochmara to approve the agenda as published. Ayes: All. Nays: None. Motion approved.

REVIEW OF JULY 10, 2008 MEETING MINUTES

The July 10, 2008 meeting was cancelled due to the lack of a quorum so meeting minutes were not created.

REPORTS

SPAD Project (Krings): As of 10 September 2008, Mr. Krings reported that construction of the SPAD is approximately 91% complete. To date, LTC Nigro has processed \$17,239.02 donations to the project and expended \$73,910.67 towards completion of the SPAD and the SPAD Hangar leaving a negative balance of \$56,671.65. The SPAD Hangar building was completed in December 2007, the doors and the HVAC system were installed in April 2008, and the SPAD was moved from Bldg 1008 to the new SPAD hangar in May 2008. Appropriate and cost-effective display security measures are under discussion. Once the SPAD is complete and security measures are in place, the area can be opened up for viewing by guests. A motion was made by Maj Gen Bartholomew and seconded by Maj Gen Pochmara to receive and accept the report as presented. Ayes: All. Nays: None. Motion approved.

MAGHA/Air Museum Financial Report (Nigro): LTC Nigro presented and explained the current financial reports for MAGHA and the Air Museum current as of July 9, 2008. Although checkbook plus CD assets available (“liquid assets”) are \$91,436.08, current known liabilities are \$3,413.80 giving us an encumbered checkbook & CD fund balance of \$88,022.28. *Images of Aviation, Selfridge Field* history book profits as of September 10, 2008 are \$7,017.98. A motion was made by Lt Col Veara and seconded by Lt Col Crawford to receive and accept the report 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 CMSgt Viterna and seconded by Maj Gen Pochmara 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 September 10, 2008 is 624, an increase of eight from the 616 member count reported on July 10, 2008. A graph of the membership history and a complete list of current and expired MAGHA members were presented to the Board members present. President Rudolph will send a personal letter to select members encouraging them to upgrade their membership category. A motion was made by Mr. Krings and seconded by Mrs. Errington 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. Fall washing letters were mailed in late August. A motion was made by Lt Col Crawford and seconded by Maj Gen Bartholomew to receive and accept the report as presented. Ayes: All. Nays: None. Motion approved.

OLD BUSINESS

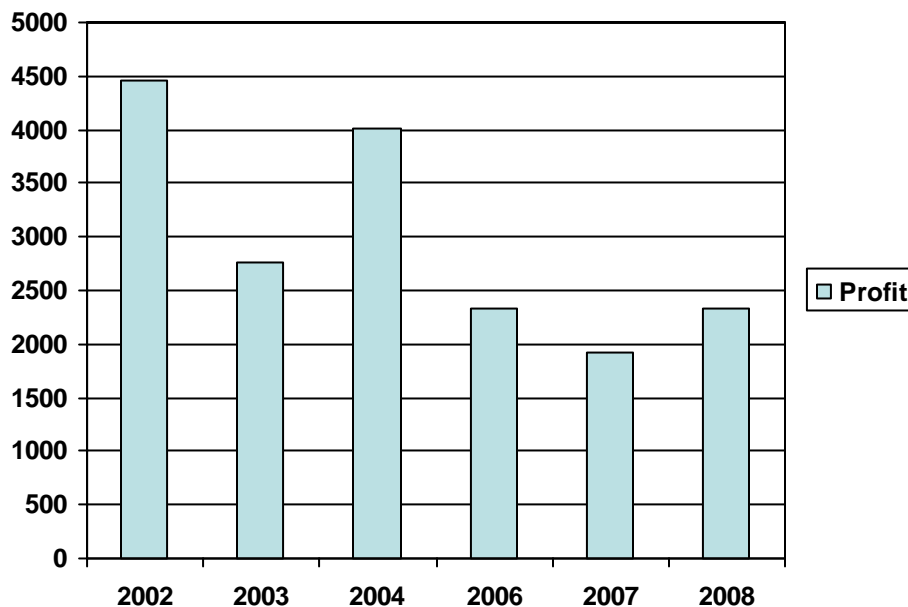
Facilities Plan (Nigro): Due to the costs involved and the safety of weekend docents, the plan to turn Bldg 1008 into a Visitor’s Center, Gift Shop, and Research Library has been significantly changed. To create more space within Bldg 1011 for displays, the plan is now to move just the Research Library to Bldg 1008. **OPEN** (Nigro)

Strategic Plan (Nigro): **NO CHANGE.** At the 8 March 2007 Board meeting, Mr. Handleman 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 motion was made by Brig Gen Rudolph, seconded by Mr. Handleman, and approved by the Board to task Lt Col Nigro to begin the development of this plan for presentation to and input from the Board of Directors at a future meeting. Lt Col Nigro presented the Board with the American Association of Museum’s expectations regarding institutional planning, noting this is a very comprehensive and detailed process and can only be accomplished when time and other tasks will allow. **OPEN** (Nigro)

Marina Liability Insurance (Gompers) Marina liability insurance was purchased on May 8, 2008 for a one year period at a cost of \$973.00. Lt Nigro recommended this policy be cancelled effective 1 November 2008 and a refund issued as the Marina will be closed on the date and our ability to manage that facility in 2009 is under debate. Further, Lt Col Nigro recommended that if we are authorized to operate the Marina in 2009, a liability policy be obtained only for the period April 1, 2009 to October 31, 2009 (7 months). After discussion, a motion was made by Lt Col Veara and seconded by Mr. Dopp to approve Lt Col Nigro's recommendations with Mr. Gompers to handle the details. Ayes: All. Nays: None. Motion approved. **CLOSED**

2008 Golf Outing/Reunion (Rudolph): The event was held on Monday, 11 August 2008. 44 people played golf and one joined the group for the dinner and awards presentation. Financial information is below. **CLOSED**

INCOME	2002	2003	2004	2006	2007	2008	AVERAGE
Golf & Dinner	\$6,000.00	\$4,794.00	\$7,285.00	\$4,322.00	\$3,225.00	\$3,320.00	\$4,271.00
Dinner Only	\$575.00	\$300.00	\$270.00	\$240.00	\$95.00	\$30.00	\$246.67
Hole Sponsors	\$1,750.00	\$1,600.00	\$1,600.00	\$700.00	\$1,000.00	\$740.00	\$1,108.33
Donations	\$856.00	\$360.00	\$738.00	\$513.00	\$220.00	\$483.00	\$447.83
TOTAL	\$9,181.00	\$7,054.00	\$9,893.00	\$5,775.00	\$4,540.00	\$4,573.00	\$6,073.83
EXPENSE	\$4,715.33	\$4,284.83	\$5,880.68	\$3,439.00	\$2,622.91	\$2,242.00	\$3,490.46
PROFIT	\$4,465.67	\$2,769.17	\$4,012.32	\$2,336.00	\$1,917.09	\$2,331.00	\$2,583.38



NEW BUSINESS

SPAD Hangar Insurance (Viterna): At a previous meeting, the possible need to increase the premises coverage of our buildings given the presence of the SPAD in Bldg 1014 (the SPAD Hangar) was discussed. After discussion at this meeting, it was the consensus of the Board members present that the existing coverage is adequate. A motion was made by Lt Col Crawford and seconded by Lt Col to not increase our premises coverage but to revisit the entire subject of insurance as part of the Strategic Plan. Ayes: All. Nays: None. Motion approved. **CLOSED**

Email Notification of Medical Conditions (Nigro): The Executive Director has historically emailed MAGHA members death notices and funeral arrangements of Michigan Air Guardsmen when he becomes aware of such information. He has recently been “in the loop” on evolving medical situations of such Guardsmen and their family members and as such situations change with regularity, Lt Col Nigro recommended that MAGHA not forward such evolutions to our membership. Death notices and funeral arrangements will continue to be emailed. After discussion, a motion was made by Maj Gen Bartholomew and seconded by Maj Gen Pochmara to approve Lt Col Nigro’s recommendation. Ayes: All. Nays: None. Motion approved. **CLOSED**

There being no further business to bring before the Board, a motion was made by Maj Gen Bartholomew and seconded by CMSgt Viterna to adjourn the meeting at 3:25 pm. Ayes: All. Nays: None. Motion approved.

Respectfully submitted
Alice Ervington, Secretary

FUTURE MEETINGS

Thursday, November 13, 2008, 2:00 pm, Air Museum Multi-Purpose Room
Thursday, January 8, 2009, 2:00 pm, Air Museum Multi-Purpose Room
Thursday, March 12, 2009, 2:00 pm, Air Museum Multi-Purpose Room
Thursday, May 14, 2009, 2:00 pm, Air Museum Multi-Purpose Room
Thursday, July 9, 2009, 2:00 pm, Air Museum Multi-Purpose Room
Thursday, September 10, 2009, 2:00 pm, Air Museum Multi-Purpose Room
Thursday, November 12, 2009, 2:00 pm, Air Museum Multi-Purpose Room