Billie Renfroe Chapter

Meeting Date: 12 January 2019

Keith Goodenough, Chairman, called our meeting to order. Technical Sergeant Pearson lead the pledge of allegiance. Ronald Meredith, Alternate Treasure, provided the Treasury Report and then Keith turned the meeting over to Terry Ferguson, Secretary, to cover all open business items.

Committee Reports:

- Treasure Report: Balance in account $1,884.80
- Membership: 52 members strong

Funding Raiser:

- 3rd Annual Fund Raiser: Winning - William Griffith. 130 tickets sold at $10.00 each. 10% ($130.00) of proceeds will be donated to the AFSFA. POC: Keith Goodenough

Membership Drive:

- Business cards: Continue to pass out with Chapter information.
- Website, App (available on both Apple and Android) and Facebook: Continue to update.
- Membership drive tables: Continue to set up at burger burns and any other events.

Open Business:

- Possible Memphis, TN, Chapter. Possible Flight options. POC: Ezell Gladney – OPEN
- Adopt-a-Highway Program – Possible Benbrook, TX. POC: Terry Ferguson – OPEN
- "Best Practices" for Security Forces Magazine. POC: Richard Allen – OPEN
- Tricare Dental and Vision changes open enrollment 12 November 2018. – CLOSED
- Holiday Luncheon, 1 December 2018, 15 members and 12 quests in attendance. Annual Award presented to Master Sergeant Jayson Fuentes, 301 SFS. 136 SFS winner will be presented in March 2019 during their scheduled UTA. - CLOSED

New Business:

- Annual Elections – All current elected officials will remain for another year. Keith Goodenough, Chapter Chairman; Art Dearing, Vice Chapter Chairman; Terry Ferguson, Secretary; Robert Ivey, Treasure; and Ron Meredith, Assistant Treasure. – CLOSED
- Sweetheart's Luncheon, Olive Garden, 925 Alta Mere Drive, Fort Worth, TX. POC: Vic Ashford/Keith Goodenough - OPEN
- Roll Call, Birchman Baptist Church, recognizing veterans, 25 January 2019. POC: Vic Ashford - OPEN

The Meeting adjourned at 1130 hours.

The next Billie Renfroe Chapter meeting/sweetheart's luncheon is scheduled for 9 February 2019, at the Olive Garden, 925 Alta Mere Drive, Fort Worth, TX, @ 1100 hrs.

///Signed///
TERRY A FERGUSON, Secretary
Billie Renfroe Chapter, AFSFA