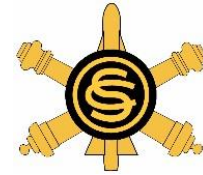




ARTILLERY OCS ALUMNI
PO Box 33612
Fort Sill, OK 73503-0612
580-355-JARK (5275)



Meeting of the Board of Directors - June 18, 2024

Called to order at 1025.

The Agenda was supposed to be an open meeting commencing at 1000 with the Heritage Hall Contractor (CDBL) and representatives from the Artillery Museum, followed by a meeting of the Directors to prepare for the membership meeting and conduct any unfinished business at hand.

Present: B. Ford, H. Glowaski, M. Dooley, R. Dunham, J. Mennig and P. Dunham, the Fort Sill Museum Director, the Museum Facility Operations Specialist and the Artillery Museum Director/Curator. CDBL did not participate.

Meeting with BOD and Museum staff:

Discussed the appropriate wording for a memorandum detailing the transfer of the Heritage Hall (WIP) asset valued at \$832, 797.90 to the US Army. Chapter Secretary will work out the written details with the Museum staff concerning the effective date and the supporting documentation.

Discussed the possibility of helping the Museum with upkeep of the Artillery OCS Memorial, the Heritage Hall Courtyard, repair to the sidewalk on the south side of the building and general upkeep of the surrounding area. The Museum staff will seek information from Fort Sill on the legalities of our proposal and provide us with guidance on how we might be able to assist.

Finally, the consensus is that the Artillery Officer Candidate School Heritage Hall, which is designated as an U.S. Army Classroom is a benefit to all concerned.

Museum representatives were excused and Board Meeting Continued at 1105:

The proposed amendments to the bylaws formulated by the Board were approved to be presented to the members for a vote at the membership meeting.

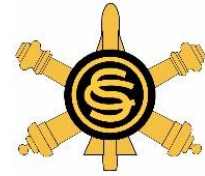
The meeting of the BOD with CDBL and Museum staff was delayed for 25 minutes waiting for representatives from CDBL, so the BOD opted to move into the Membership meeting without further delay or preparation, since the other Alumni Chapter members had all arrived on time for the 1100 meeting.

The meeting was adjourned at 1115.

Randy C. Dunham
Secretary



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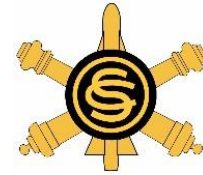
18 June 2024

Agenda: Artillery OCS Alumni Chapter Membership Meeting

- 1. Call to Order**
- 2. Determine Quorum (142 Associated USFAA members x 5% = 8)**
- 3. Introduction of Members and Guests**
- 4. Election of three Directors (10-1-2024 to 9-30-2027)**
- 5. Financial Report**
- 6. Progress Report**
- 7. Endowed Scholarship Contribution**
- 8. Bylaws Amendments**
- 9. New Business**
- 10. Next Meeting (Zoom) NLT 9-30-2024**
- 11. Good of the Order**
- 12. Adjourn**



ARTILLERY OCS ALUMNI
PO Box 33612
Fort Sill, OK 73503-0612
580-355-JARK (5275)



Artillery OCS Alumni Chapter Membership Meeting - June 18, 2024

The meeting was called to order at 1115. This was the first meeting in the new Artillery Officer Candidate School Heritage Hall at Fort Sill. Chapter members present for this historic meeting in alphabetical order:

COL (Ret) Thomas Brown, LTC (Ret) Mike Dooley, Mrs. Penny Dunham, Mr. Randy Dunham, Mr. Bill Ford, COL (Ret) Alvin Ginsberg, COL (Ret) Harvey Glowaski, Mrs. Merrie Glowaski, LTC (Ret) John Mennig and LTC (Ret) Fred Rowzee.

Special Guests present were Mrs. Alvin Ginsberg, LTC (Ret) Micheal Glowaski and COL (Ret) Tony Puckett.

President Bill Ford expressed his deep appreciation for the dedication of the Team members who worked tirelessly over the last five years to make the Heritage Hall a reality.

The Heritage Hall Committee (Team) Members:

Bill Ford, Harvey Glowaski, Mike Dooley, Randy Dunham and Penny Dunham from the Artillery OCS Alumni. Frank Siltman, Gordon Blaker and Michelle Mabry from the Museum system. Mike Brown, Chris Boyd and Kirsten Sellen from CDBL.

Special Thanks to more than 825 Artillery OCS Alumni and Friends who provided financial support to the project.

Election of Directors: Michael Dooley, Mendell Schelin and Penny Dunham were elected to serve as Directors for a 3-year term (October 1, 2024 to September 30, 2027).

For the record:

The 3-year terms of Directors Rich Cobin, Harvey Glowaski and Wayne Hunt end on September 30, 2026. The 3-year terms of Directors Bill Ford, John Mennig and Randy Dunham end on September 30, 2025.

Financial reports were presented. (copy attached)

Progress report:

Artillery OCS Alumni Website continues as a work in progress:

<https://artilleryocshistory.org/index.html>

All available Hall of Fame pictures are now on the website. 837 Biographical sketches of the 1,359 HOF Inductees have been uploaded with 522 left to go.

Biographical information is on the website for Fallen Comrades from WW II, Korea and Vietnam.

Eight Vietnam KIA plates are ready to be added to the Vietnam Memorial and a new Korean War KIA plaque will soon replace the existing temporary plaque inside Heritage Hall. In response to comments from a director we will add a directory adjacent to the Vietnam Memorial with the row and column locations for every name on the memorial. 22 rows and 15 columns.

The Kiosks that will soon be placed inside Heritage Hall will have pictures and bios of all HOF members and images of all available class photos as well as most of the digital archives of the Artillery OCS. Biographical information for 1,332 Fallen Comrades and the class rosters will also be available.

The Artillery OCS Endowment Fund with the Lawton Community Foundation current balance is \$198,593.37. A distribution of approximately \$9,700 is expected in November.

The BOD will consider applying for a grant of up to \$5,000 from the Lawton Community Foundation to help with the purchase of a kiosk (classroom technology) for the Museum and/ or matching grant of up to \$5,000 for the Endowment Fund. This was not discussed at the membership meeting due to an oversight. The application deadline is June 30.

Business:

A motion to contribute \$3,000 to the Artillery OCS Alumni Endowed Scholarship in Leadership at Cameron University was approved.

The amendments to the bylaws recommended by the Board of Directors were approved as written. (copy of the revised bylaws attached).

A meeting of the membership will be conducted by Zoom at a date to be determined (NLT September 30, 2024). This will be the first authorized electronic meeting of the membership using an internet meeting service.

The meeting was adjourned at 1200.

President Bill Ford provided refreshments during the meeting and a light lunch for all members and guests after the meeting adjourned.



Randy C. Dunham
Secretary

Chapter Officers and Directors (2024)

- President: Bill Ford
- Vice President: Harvey Glowaski
- Treasurer: Mike Dooley
- Secretary: Randy Dunham
- Director John Mennig
- Director Wayne Hunt
- Director Rich Cobin
- Director Mendell Schelin
- Director Penny Dunham

Artillery OCS Alumni Chapter

Statement of Activities

Current Year to Date

	1 OCT 22-30 SEP 23	1 OCT 23 - 15 JUN 24
REVENUE		
Contributions to Chapter	\$ 1,741.06	\$ 953.35
Contributions for Memorabilia	\$ -	\$ -
USFAA Chapter Grant	\$ 406.00	\$ 412.00
LCF Annual Distribution (Grant)	\$ 9,711.00	\$ 9,706.00
Reunion Receipts	\$ -	\$ -
Interest	\$ 2,627.57	\$ 1,463.19
Misc	\$ -	\$ -
Contributions (Heritage Hall)	\$ 232,185.15	\$ 43,564.35
TOTAL REVENUE	\$ 246,670.78	\$ 56,098.89
EXPENSES		
Reunion expenses	\$ -	\$ -
Endowment Fund	\$ -	\$ -
LCF Annual Distribution (Gifted Back)	\$ -	\$ -
Scholarships	\$ 300.00	\$ 300.00
Office Expense	\$ 2,866.91	\$ 1,773.01
Storage Facility	\$ 3,130.00	\$ 2,670.00
Durham Hall Maintenance & Displays		
Durham Hall Insurance		
Durham Hall Utilities		
Newsletter Printing	\$ 1,363.17	\$ -
Postage	\$ 1,189.33	\$ 82.50
Misc	\$ -	\$ -
Bank/PayPal Charges & Fees	\$ 618.50	\$ 116.93
Preservation of Archives	\$ 3,025.97	\$ 4,281.52
Phone	\$ 140.40	\$ 90.10
Depreciation		
Heritage Hall Project (WIP) payments	\$ 407,814.19	\$ 384,983.73
TOTAL EXPENSE (Does not include WIP)	\$ 12,634.28	\$ 9,314.06
Change in Net Assets	\$ 234,036.50	\$ 46,784.83
TOTAL EXPENSE + NET CHANGE	\$ 246,670.78	\$ 56,098.89

Artillery OCS Alumni Chapter

Statement of Financial Position 6-15-2024

			As of this date
	9/30/2022	9/30/2023	6/15/2024
ASSETS			
FSNB Checking	\$ 621,841.76	\$ 74,745.84	\$ 45,378.29
Arvest Checking	\$ -	\$ 124,967.75	\$ 287.75
Arvest Money Market	\$ -	\$ 247,426.47	\$ 62,979.37
PayPal	\$ 100.00	\$ 1,024.01	\$ 1,319.76
Work in Progress (Heritage Hall)	\$ 40,000.00	\$ 447,814.19	\$ 832,797.92
Other Assets - Memorabilia	\$ 764.00	\$ 764.00	\$ 764.00
TOTAL	\$ 662,705.76	\$ 896,742.26	\$ 943,527.09
LIABILITIES	\$ -	\$ -	\$ -
NET ASSET BREAKDOWN			
Unrestricted - undesignated	\$ 10,595.76	\$ 8,577.91	\$ 10,757.39
Unrestricted - Board designated for:			
(Heritage Hall and associated projects - Kiosks)	\$ 166,796.80	\$ 170,666.00	\$ 99,971.80
Temporarily Restricted			
(Heritage Hall Contributions)	\$ 445,313.20	\$ 269,684.16	\$ -
Works in Progress			
OCS Heritage Hall	\$ 40,000.00	\$ 447,814.19	\$ 832,797.90
Total	\$ 662,705.76	\$ 896,742.26	\$ 943,527.09

Changes to the bylaws recommended by the Board of Directors for 6-18-2024

ARTICLE I ORGANIZATION

Section 2 currently reads:

Its principle office shall be located at building 3025, Fort Sill, Oklahoma, or at some other appropriate location, based on circumstances at the time, at the discretion of the Board of Directors.

Change to read:

The location of the principal office shall be at the discretion of the Board of Directors.

ARTICLE II MEMBERSHIP

Section 1 currently reads:

Membership in the corporation shall be open to any persons, graduates or staff members of any OCS past or present with ties to the Army Artillery branches, who are members of the United States Field Artillery Association and members of the Artillery OCS Chapter. All members of this corporation who remain in good and regular standing shall be entitled to vote in any regular or special meeting and to exercise all other privileges of membership.

Replace with:

Membership in the corporation shall be open to graduates and staff members of any past or present Army OCS program and to any person who supports the purposes and aims of the corporation stated in Section 2. Chapter membership requires paid membership in the United States Army Field Artillery Association and subsequent affiliation with the Artillery OCS Alumni Chapter. All members of this corporation who remain in good and regular standing shall be entitled to vote in any regular or special meeting and to exercise all other privileges of membership.

Section 2 Currently reads:

The purposes and aims of this corporation will be charitable and educational within the meaning of Section 501(C) (3) of the Internal Revenue Code of 1954 as amended. More specifically, the purposes and aims will be:

- a. Preserve and maintain the archives, historical records, memorabilia and artifacts of the Fort Sill Artillery Officer Candidate School.
- b. Conduct research and document the history and development of officers commissioned through the OCS program.
- c. Conduct research and document the heroism and military service of graduates of the OCS program during all military conflicts from 1941 to the present.
- d. Collect, preserve, interpret, and display OCS related items of historic significance for use in education programs for active duty, retired military, veterans and the general public.
- e. Plan and coordinate educational programs designed specifically for the general public.
- f. Promote interest and pride in the history of the OCS program and the graduates and staff who participated in events of historical significance.
- g. Work toward a permanent location for the Artillery OCS Hall of Fame dedicated to preserving the heritage of the OCS program at Fort Sill and telling the story of one of the most significant military programs in the history of our Nation and the US Army.
- h. Preserve and maintain the last remaining World War II - era wooden barracks (Building 3025) at Fort Sill, Oklahoma for as long as it remains workable and affordable.

Change g. to read:

g. Maintain a permanent location dedicated to preserving the history and heritage of the OCS program at Fort Sill, one of the most significant military programs in the history of the U.S Army

Delete Section 2 h. – we no longer occupy Building 3025.

Note: The Hall of Fame will be available in the kiosk(s) within the Heritage Hall and it will now be considered part of our heritage. The biographical information and pictures for the 1,359 members represents a massive amount of information, which will be available in the kiosk(s) and the website online for the public. This is a significant improvement over the way it was in Durham Hall with the walls filled with pictures and all the bios and files stored away in a file cabinet. The class pictures will also be available online and in the kiosk(s).

One good thing that I discovered is that my phone and Penny's tablet both have exceptionally good access to the website from almost everywhere in the Heritage Hall. So, anybody with a phone can see everything we have online from there. Everything in the kiosks will be available on a mobile device. I talked to Gordon about having a wall panel or two telling visitors about that and the web and Facebook information.

ARTICLE III MEETINGS

Section 1. currently reads:

There shall be an annual meeting of the corporation during the annual Artillery OCS Alumni Chapter Reunion at Fort Sill, Oklahoma, at which time the Board of Directors shall be elected, and any business properly coming before such meeting may be transacted. The annual meeting may be held at a different time and/or place as the Board of Directors shall determine is in the best interests of the corporation, by sending written notice to the membership not less than ten (10) days prior to (a) the annual meeting date provided in these by-laws, or (b) the actual meeting date set, whichever is first to occur.

Add this to section 1:

The meetings may be held telephonically or electronically (by use of internet meeting services) directed by the president.

Section 2 currently reads:

Special meetings of the members of this corporation can be called at any time, by the president, and, in his absence, by the Board of Directors. Meetings may also be held by e-mail for the purpose of pronouncements, motions and votes.

Add this after the first sentence in section 2:

The meetings may be held telephonically or electronically (by use of internet meeting services) directed by the president.

Added Change required to make type of meetings for both Board of Directors and Membership the same:

ARTICLE IV BOARD OF DIRECTORS

Section 3 reads:

Section 3. Two regular meetings of the Board of Directors shall be held each year in the principal office of the corporation or place of the annual meeting. The first meeting will be held immediately before the annual membership meeting. The second meeting shall be an organizational meeting held after the annual membership meeting at a time determined by the Board of Directors.

Add this to section 3:

The meetings may be held telephonically or electronically (by use of internet meeting services) directed by the president.

ARTICLE V OFFICERS

Section 4 reads:

The treasurer shall have custody of all money and securities of the corporation and shall give bond in such sum and with such surety as the directors may require, conditioned upon the faithful performance of the duty of his office. The treasurer and one board member shall, together, sign all checks of the corporation and shall make a report of the general financial condition of the corporation at each annual meeting of the membership. All funds and securities of the corporation shall be deposited or kept in the Fort Sill National Bank, Fort Sill, Oklahoma, for benefit of the members of the corporation and for the support and sustainment of its historical and educational endeavors. The Artillery OCS Alumni Chapter Endowment Fund has been established with the Lawton Community Foundation. Deposits into that fund and the disposition of yearly distributions will be made as determined by the Board of Directors.

Change the yellow highlighted portion of Section 4 to read:

All funds and securities of the corporation shall be deposited or kept in FSNB (formerly the Fort Sill National Bank, Fort Sill, Oklahoma, and Arvest Bank, Lawton, Oklahoma,

**BYLAWS
OF
ARTILLERY OCS ALUMNI CHAPTER, INC.
(18 June 2024)**

ARTICLE I ORGANIZATION

Section 1. The name of this corporation shall be Artillery OCS Alumni Chapter, Inc.

Section 2. The location of the principal office shall be at the discretion of the Board of Directors.

Section 3. The Corporation is organized and dedicated to preserving and maintaining the history of the Fort Sill Artillery Officer Candidate School and the archives of the Fort Sill Artillery OCS Hall of Fame.

ARTICLE II MEMBERSHIP

Section 1. Membership in the corporation shall be open to graduates and staff members of any past or present Army OCS program and to any person who supports the purposes and aims of the corporation as stated in Section 2. Chapter membership requires paid membership in the United States Army Field Artillery Association and subsequent affiliation with the Artillery OCS Alumni Chapter. All members of this corporation who remain in good and regular standing shall be entitled to vote in any regular or special meeting and to exercise all other privileges of membership.

Section 2. The purposes and aims of this corporation will be charitable and educational within the meaning of Section 501(C) (3) of the Internal Revenue Code of 1954 as amended. More specifically, the purposes and aims will be:

- a. Preserve and maintain the archives, historical records, memorabilia and artifacts of the Fort Sill Artillery Officer Candidate School.
- b. Conduct research and document the history and development of officers commissioned through the OCS program.
- c. Conduct research and document the heroism and military service of graduates of the OCS program during all military conflicts from 1941 to the present.
- d. Collect, preserve, interpret, and display OCS related items of historic significance for use in education programs for active duty, retired military, veterans and the general public.
- e. Plan and coordinate educational programs designed specifically for the general public.
- f. Promote interest and pride in the history of the OCS program and the graduates and staff who participated in events of historical significance.
- g. Maintain a permanent location dedicated to preserving the history and heritage of the OCS program at Fort Sill, one of the most significant military programs in the history of the U.S

Section 3. The Board of Directors shall determine classes of membership and dues for each class of membership.

Section 4. For those classes of membership subject to annual dues, the annual membership shall be determined by the Board of Directors.

ARTICLE III MEETINGS

Section 1. There shall be an annual meeting of the corporation during the annual Artillery OCS Alumni Chapter Reunion at Fort Sill, Oklahoma, at which time the Board of Directors shall be elected, and any business properly coming before such meeting may be transacted. The annual meeting may be held at a different time and/or place as the Board of Directors shall determine is in the best interests of the corporation, by sending written notice to the membership not less than ten (10) days prior to (a) the annual meeting date provided in these by-laws, or (b) the actual meeting date set, whichever is first to occur. The meetings may be held telephonically or electronically (by use of internet meeting services) directed by the president.

Section 2. Special meetings of the members of this corporation can be called at any time, by the president, and, in his absence, by the Board of Directors. The meetings may be held telephonically or electronically (by use of internet meeting services) directed by the president. Meetings may also be held by e-mail for the purpose of pronouncements, motions and votes.

Section 3. Notice of the time of any annual or special meeting shall be given in writing by the Board of Directors to each member in good standing at least thirty (30) days before the date of such meeting. If the meeting is to be a special meeting, the notice so given shall state the time, place and purpose of such meeting.

Section 4. The president, or in his/her absence, the vice-president, shall preside at all such meetings.

Section 5. At every such meeting, each member of the corporation in good and regular standing shall be entitled to cast one vote.

Section 6. A quorum for the transaction of business at any such meeting shall consist of five percent (5%) of members in good and regular standing.

Section 7. The members of this corporation shall have power, by a majority vote at any such meeting, to remove any director or officer from office.

ARTICLE IV BOARD OF DIRECTORS

Section 1. The business and property of the corporation shall be managed by a board of nine (9) directors, who shall be elected by the members. Each director shall be an adult member in good and regular standing.

Section 2. The three additional members of the board of directors authorized by the 2014 amendment shall be classified with respect to the time for which they shall severally hold office by dividing them into three classes. The directors of the first class shall be elected for a term of one (1) year, those of the second class for a term of two (2) years and those of the third class for a term of three (3) years, and at each succeeding annual election, the successors to the class of directors whose term shall expire in that year, shall be elected to hold office for the term of three years, so that the term of office of one class of directors shall expire each year.

Section 3. Two regular meetings of the Board of Directors shall be held each year in the principal office of the corporation or place of the annual meeting. The first meeting will be held immediately before the annual membership meeting. The second meeting shall be an organizational meeting held after the annual membership meeting at a time determined by the Board of Directors. The meetings may be held telephonically or electronically (by use of internet meeting services) directed by the president.

Section 4. Special meetings of the board of directors may be called by the president and in his absence by the vice president, or by any four (4) members of the board and held at a location specified by the convening authority. By unanimous consent of the directors, special meetings of the board may be held without notice, at any time and place. Notice of all regular and special meetings, except those by unanimous consent, shall be given at least ten (10) days prior to the time fixed for the meeting.

Section 5. A quorum for the transaction of business at any regular or special meeting of the directors shall consist of five (5) members of the board.

Section 6. The directors shall elect the officers of the corporation. Such election shall be at the director's organizational meeting after each annual membership meeting. Officers may be removed at any time by a two-thirds (2/3) vote of the full board of directors.

Section 7. Vacancies in the board of directors may be filled by the remaining directors at any regular or special directors' meeting.

Section 8. At each annual membership meeting, the directors shall submit a statement of the business done during the preceding year, together with a report of the condition of the tangible property and of the general financial condition of the corporation.

Section 9. The Board of Directors shall have the authority to appoint Standing Committees to further the aims of the Alumni Chapter and to appoint Ad Hoc Committees that are required, on an as needed basis, to support functional activities.

ARTICLE V OFFICERS

Section 1. The officers of this corporation shall be a president, vice president, secretary and a treasurer, who shall be elected for a term of one year and shall hold office until their successors are duly elected and qualified. No one shall be eligible for any office who is not a director of the corporation and any such officer who ceases to be a director shall cease to hold office as soon as his successor is elected and qualified.

Section 2. The president shall preside at all meetings of the directors and of the membership, shall sign all written contracts for the corporation and shall perform all other such duties as are incident to his office. In the case of the absence or disability of the president, his duty shall be performed by the vice-president.

Section 3. The secretary shall issue notices of all directors' and membership meetings and shall attend and keep the minutes of the same, shall have charge of all corporate books, records and papers, shall be custodian of the corporate seal, shall attest his signature and impress with the corporate seal all contracts of the corporation and shall perform all such other duties as are incident to his office.

Section 4. The treasurer shall have custody of all money and securities of the corporation and shall give bond in such sum and with such surety as the directors may require, conditioned upon the faithful performance of the duty of his office. The treasurer and one board member shall, together, sign all checks of the corporation and shall make a report of the general financial condition of the corporation at each annual meeting of the membership. All funds and securities of the corporation shall be deposited or kept in FSNB (formerly the Fort Sill National Bank, Fort Sill, Oklahoma, and Arvest Bank, Lawton, Oklahoma, for benefit of the members of the corporation and for the support and sustainment of its historical and educational endeavors. The Artillery OCS Alumni Chapter Endowment Fund has been established with the Lawton Community Foundation. Deposits into that fund and the disposition of yearly distributions will be made as determined by the Board of Directors.

ARTICLE VI AMENDMENTS

Section 1. Amendments to these bylaws may be made by a vote of the majority of the members present at any annual meeting of the membership, or at any special meeting thereof, when the proposed amendment has been set out in a notice of such meeting.

ARTICLE VII FISCAL YEAR

Section 1. The fiscal and business year of the corporation shall be from 1 October to 30 September.

Section 2. The terms of officers and elected directors shall begin immediately following the annual election.

ARTICLE VIII DISSOLUTION

Section 1. Dissolution: In the event of dissolution, the residual assets of the corporation shall be conveyed to one or more organizations which themselves are exempt as organizations described in Section 501(C) (3) of the Internal Revenue Code of 1954 or corresponding section of any prior or future law, or to the state and local government for exclusive public purpose.

Record of Action

<u>Action</u>	<u>Board Recommendation</u>	<u>Membership Approval</u>
Original By-Laws	05/20/2002	06/13/2002
Amended	05/09/2007	05/10/2007
Amended	05/05/2010	05/06/2010
Amended	05/01/2014	05/01/2014
Amended	04/29/2015	04/30/2015
Amended	05/10/2018	05/10/2018
Amended	06/18/2024	06/18/2024

The bylaws as amended by a majority vote of the members present at the annual business meeting conducted on June 18, 2024 are effective on that date.