

SFB MINUTES FOR 7 JUN 2018

BOARD MEETING MINUTES

JOINT SERVICE RESERVE COMPONENT FACILITY BOARD

STATE OF MINNESOTA

A. CONVENING THE BOARD:

In accordance with DoD Directive 5124.02, and DoD Instruction 1225.08, dated 19 Dec 2017, the 2018 Minnesota State Facility Board is convened at 1304 hours on 7 June 2018 at Minnesota Camp Ripley, MN. The US Marine Corp Reserve, represented by Mr. Joseph “Jay” Meynier, was the chairperson for the FY 18 board.

B. ATTENDANCE:

1. Principle members present:

1. Mr. Ralph Thorn (telephonically), USAR
2. Ms. Rima Blackwell (telephonically), USNR
3. Mr. Corey Peterson (telephonically), USAFR, MN ANG
4. Lt Col Ryan R. Kaspari (telephonically), MN ANG
5. Mr. Daniel Rieker (telephonically), USAFR
6. Mr. Ed Maguire, USMCR

2. Alternate members present:

- Mr. Mike Ramsdell (telephonically), MN ARNG
- Mr. Joseph P. Torelli (telephonically), USNR
- Mr. Joseph C. Meynier (telephonically), USMCR
- Mr. Corey Peterson (telephonically), USAFR
- Mr. Bud Berendes (telephonically),USAR
- LtCol Charlie Baker, USMCR
- Mr. Forrest Lamb, USMCR
- Maj Joseph V. Solberg (telephonically), MN ANG
- Capt Benjamin H. Hayes, MN ANG
- Mr. Robert Akridge, USAFR

C. ACTIONS ON MINUTES OF PREVIOUS MEETINGS:

The Chairperson representing the US Marine Corp Reserve, Mr. Jay Meynier, called the meeting to order at 1304 hours on the 7th of June 2018. Attendance roll of all the Reserve Branches was called. The

previous year's minutes and project listing had been sent out in an email to all members prior to the meeting. The Chair asked if all had reviewed last year's minutes and if there were any corrections. The Board accepted the minutes as published.

D. PROJECT SUMMARIES:

A draft list of the projects had been sent out in an email to all members prior to the meeting. Each list was reviewed independently as follows:

MN ANG – Lt Col Ryan Kaspari verified that the project list was correct as submitted. All projects were discussed, all projects are unilateral.

AFR – Mr. Corey Peterson verified that the project list was correct as submitted; all projects are unilateral with Joint Usage available for the upcoming small arms range.

MN ARNG – Mr. Mike Ramsdell verified that the project list was correct as submitted. Two projects were deleted from the previous year. One project was addressed as being added to the FYDP, FT2023. All projects are unilateral.

USAR – Mr. Ralph Thorn verified that the project list was correct as submitted.

USMC – Mr. Jay Meynier verified that the Marine Corps projects were correct as submitted.

USNR – Ms. Rima Blackwell verified that the project list was correct as submitted.

1. Number of projects reviewed: 28
2. Number recommended for possible joint construction: 0
3. Number recommended for unilateral construction: 28
4. Number not recommended for construction: 0
5. Number of projects deleted: 4

E. PROJECT LISTING and PROJECT RECOMMENDATIONS: See attachment 2.

F. OTHER BUSINESS

1. Mr. Jay Meynier asked if any O&M projects needed to be discussed. No projects identified..
2. Mr. Jay Meynier asked if any vacant or underutilized facilities could be identified. No facilities were identified.
3. Available land/Real Property Actions: Mr. Corey Peterson indicated that land/facilities were available in the location of the Officer's Club.
4. Board Chairmanship. The MNARNG will host and chair all upcoming meetings until regulations are updated or changed.
5. Next Meeting. The **MNARNG** will chair **June 2019 at 1300 hours, CENTRAL STANDARD TIME.**

G. ADJOURNMENT. Mr Mike Ramsdell made the motion to adjourn. Motion was seconded by Mr. Perterson, and approved by unanimous vote. The meeting was adjourned at 1341 Central Time.

H. AUTHENTICATION: Attachment 1

I. PROJECT LIST: Attachment 2