

## 95th Foundation Meeting Minutes November 1, 2025

### Officers/Members Present:

Robert Geiger, Chairman and Executive Director  
Ceo Bauer, Second Vice Chair  
Mike Flora, Treasurer  
Jennifer Mack, Secretary  
Jim Archer, Board of Directors  
Clif Twaddle, BoD  
Marsha Flora, BoD  
Kristin Whittington, BOD  
Dan McCarthy

Rob Geiger called the meeting to order at 1052 hours. Clif Twaddle made a motion to approve the previous meeting minutes. Motion approved.

Mike Flora presented a financial review and explained the various funding allocations.

There was a discussion regarding how the scholarship committee determines the scholarship amount. Members suggested that the Oklahoma City Community Foundation determines the amount. Mike Flora will make contact with OCCF and determine the rules regarding scholarship amounts and distribution. Mike said that it can be difficult to obtain scholarship recipient information from OCCF. Discussed whether OCCF takes a fee. Members also discussed whether the Foundation should take a distribution and if a distribution has any effect on the scholarship amounts. Mike Flora and Rob Geiger plan to visit OCCF on a pending trip to OKC/Fort Sill to hopefully get clarification on funds and the scholarship.

Members discussed Ft. Indiantown Gap's movement of the 95th monument and the Fort's future funding plans to develop a Gold Star Walkway. Members expect that FTIG will leave the monument next to the National Guard Museum. Members will continue to monitor the status.

Discussion regarding the Oklahoma Historical Society's grant which has \$4,600 in funds remaining and the need to release funds to David Meyers for the cost of completed transcripts and future costs for transcribing his oral history interviews. There was also a brief discussion regarding Artificial Intelligence applications available for transcription.

Mike, Rob and Terry Earnest hope to meet in the upcoming months with the 95th Division Commanding General, BG Stephen Case, contingent upon BG Case's availability, to discuss future preservation opportunities for the Memorial Museum.

A three-year extension of the Memorandum of Understanding and Loan Agreement for the 95<sup>th</sup>'s Memorial Museum at Fort Sill is complete. Expiration/renewal date is July 2028.

Recipient of the 95<sup>th</sup> DIV Foundation Scholarship for 2025 was Maria Tortorelli. Maria is a senior at Franciscan University of Steubenville (Ohio). Maria plans to pursue a career in the U.S. Military and State Department Foreign Service.

New Business:

1. Ceo Bauer confirmed the addition of names to the Trevières, France monument, et al.
2. BG Case requested Jennifer Mack as a military historian to possibly conduct military duty in the Memorial to assist with a few of his projects.
3. Coordination with Metz counterparts (Pascal Goergen) regarding security system, etc. for his extensive WWII collection at the Fort of Metz-Queuleu.

At 1159 there was a motion to adjourn the meeting. Approved.