

# Minutes of the Board of Directors, Arizona

## Chapter TROA

8 November 2002

The President called the meeting of the Board of Directors to order at 2:00 PM, Friday, 8 November 2002 at American Legion Post #107.

**Members Present:** Ron Green, Terry Tassin, Raymond Deane, James Seidl, Dan Conway, Chuck Schluter, Frank & Velma Birtciel, Irene Doto and Chet Baumer.

Minutes of the last Board Of Directors meeting were read and approved.

The Treasurer's Report was read by the President:

Checking Account	=	\$3714.45
Anniversary Account	=	\$ 589.52
Scholarship Account	=	<u>\$8150.66</u>
Total Funds On Hand	=	\$12454.63

**Old business** included the following reports:

**Membership/Medals (Raymond Deane)** – noted that current chapter membership is 212 including 47 auxiliary members. Seventy-four new members have enrolled during 2002. To date 59 members have renewed their membership for 2003. It was also noted that Past President Chuck Schluter will read **Meritorious Service Medal** citations and James Seidl will present the medals at the November General meeting.

**New Business.**

**Legislative (Dan Conway)** – noted that our chapter would follow TROA's lead and time lines for approaching new legislators to attempt bringing them on board for the issue of Concurrent Receipt.

**First Vice President Replacement (R. Green)** – noted that no volunteers have stepped forward to date. A "help wanted" ad will be placed in the December newsletter. Dan Conway to prepare an article for the newsletter stressing the need for members to step forward and assume leadership positions.

**General Meeting (J. Seidl)** – Jim noted that for the 19 December dinner meeting, at the Best Western Hotel, the menu would consist of a Prime Rib meal for \$19.

**Silent Auction Status (Dan Conway)** – noted that auction items, for the 19 December General meeting, are being received from chapter members and other sponsors. A list of auction items will be shown in the December newsletter to assist members in their auction deliberations.

**Web Page (R. Green)** – is now accessible through the National TROA site or through our chapter's site:  
<http://home.earthlink.net/~thousersprint0/TROA/index.htm>

**TROA Chapter Annual Awards (R. Green)** – The new National TROA awards format was discussed. The President, with the aid of selected chapter members, will put together words/justification for National TROA awards selection board consideration of the AZ Chapter's activities.

**Motions Made:**

**Dan Conway** made the motion, second by Chuck Schluter that: "The chapter's name change from TROA to MOAA be effective on 1 January 2003". Motion **PASSED** 10 to 0.

**Dan Conway** made the motion, second by Chuck Schluter that: "the new Greenway High School NJROTC unit be included for sponsorship by the AZ Chapter effective 1 January 2003 for the purpose of JROTC medals and the AZ Chapter Scholarship program." Motion **PASSED** 10 to 0.

**Ron Green** made the motion, second by Terry Tassin that: "Board of Director's meetings would commence at 1:00PM with lunch at 12:15PM." Motion **PASSED** 10 to 0.

**Other Business:** None

There being no further business, the meeting adjourned at 3:07 PM.

Submitted, Terry Tassin, Secretary