

## Minutes of the Board of Directors Arizona Chapter MOAA

12 June 2003

The President called the meeting of the Board of Directors to order at 1:30 PM, Thursday, 12 June 2003 at American Legion Post #107.

**Members Present:** Terry Tassin, Ron Green, Chuck Schluter, Bill Johnson, Frank & Velma Birtciel, James Seidl, Dolly Bleckick, Gary Fredricks, Richard Horn and Chet Baumer.

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

The Treasurer's Report indicated the following status of fund accounts:

Checking:	\$ 3809.67
Scholarship:	\$ 5724.67
50th Anniversary:	\$ 936.02
<b>TOTAL ACCOUNTS:</b>	<b>\$10470.36</b>

Old business included the following reports:

**Membership** - Ron Green noted that the current total chapter membership is 202 including 49 Auxiliary members and 8 new members for 2003. Since the last meeting one Auxiliary Member – Ginnie Simmons – has moved out of state and has dropped her membership.

**Sentinel Shells** – Terry Tassin provided a cost breakdown for printing the new, modified, Sentinel Shells.

**Motion** made by Terry Tassin with second by Chuck Schluter that “4000 Sentinel newsletter shells be purchased”. Motion PASSED UNANIMOUSLY. By purchasing 4000 shells vice 2000 shells a savings in printing costs of \$109.26 will be realized.

**Chapter Flag** – Various options for a new Chapter MOAA flag were discussed and two items were voted on with the following results: use the words “Arizona Chapter” rather than just “Arizona” – 8 votes For with 3 votes Against. The flag to be two sided rather than just one sided – 8 votes For with 3 votes Against. **MOTION** then made by Gary Fredricks with second by Terry Tassin that “a new two sided Chapter flag be purchased. Color to be the standard white MOAA flag with the MOAA shield in the center, and with the words Arizona Chapter on the flag. Motion PASSED.

### New Business

**September General Meeting** – is a luncheon meeting scheduled for 20 September at McCormick Ranch. The speaker is unknown at this time.

**Legislative** – it was noted that to date two members had volunteered to be on the Legislative Committee – Ron Green and Dan Conway – we are still looking for more volunteers.

**75<sup>th</sup> MOAA Scholarship Fund** – was discussed. It was noted that National HQ would provide more information.

**Scholarship & Medals Update** – Richard Horn noted that he had made personal contact with the Senior Instructors at the 16 high schools the Arizona Chapter supports with medals and financial scholarships. This effort led directly to 100% participation by the schools involved in the medals program. It was noted that the requirement for the medal recipient's social security number would be removed from the awards form for next year.

**Memorial Day Issue** – next year the availability of the Chapter Color Guard will be ascertained prior to volunteering for the Memorial Day ceremonies at the National Cemetery.

**Historian** – Frank Birtciel noted that all photos etc in the Chapter Scrapbook beginning in the year 2001 would be identified with names, dates etc. Scrapbook entries earlier than 2001 will be identified when possible.

**Guard Unit Adoption** – Chuck Schluter and Paul Fein are checking into adopting a Guard Unit. An appointment with the State Guard Adjutant has been scheduled.

**MOAA Gift Shop** – It was noted that the National MOAA gift shop inventory has been drastically modified. Members should check the web site for the updated inventory.

**July Board of Directors Meeting** – There will be no Board of Directors meeting for July or August as the Chapter will be on it's summer break. The next BOD Meeting is scheduled for 4 September 2003.

**Good of the Order:**

- \* The President complimented the Editor of the Sentinel newsletter for an outstanding publication.
- \* Chuck Schluter noted that to date Bill Mauldin and Frank Birtciel were being submitted for consideration for induction in the Class of 2003 Arizona Veterans Hall of Fame. Additional nominees are being solicited.

There being no further business, the meeting adjourned at 3:00 PM.

Submitted,  
Terry Tassin - Secretary