Call to Order: The President called the meeting of the Board of Directors to order at 1:30 PM, Thursday, 2 December 2004 at American Legion Post #107.

Members Present: Terry Tassin, Gary Fredricks, Frank & Velma Birtciel, Charles Schluter, Richard Horn, Jo Anne Thompson, William Johnson and Jim Seidl.

Minutes: The Minutes of the last Board of Directors meeting were approved.

Committee Reports included reports from various committee chairmen:

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

- Checking: $4109.71
- 50th Anniversary: $2281.02
- Scholarship: $6974.63

TOTAL ACCOUNTS: $13365.36

Membership: The number of Chapter members is holding at 181. To date 85 members have renewed their membership for 2005. A discussion was held and it was determined that the adoption of a deployed National Guard Unit would be researched.

2005 Chapter Officer Nominations: The following Chapter members will be installed as Chapter officers at the January 2005 General meeting.

- President: Daniel Conway
- 1st VP: Terry Tassin
- 2nd VP: Bernard Katz
- Secretary: John Gerometta
- Treasurer: William Johnson
- Past President: Gary Fredricks

It was noted that in accordance with the By-Laws John W. Gerometta has volunteered to assume the duties of Chapter Secretary for 2005.

Old/Unfinished Business

None

New Business

**January General Meeting**: The program will be the installation of 2005 officers.

**2005 JROTC Award Program**: It was noted that Arthur Parker has expressed a desire to continue as the Chairman of the JROTC awards program.

**2005 Chapter Calendar of Events**: The Chapter schedule for 2005 was included in the December Sentinel to all members. However, minor changes have been noted and a revised calendar will be forwarded to all email members.

The changes are:
- Feb 1, 2005 Communications Awards submissions due to National.
- Jun 1, 2005 Chapter Levels of Excellence Awards submissions due to National.

**Channel 5 Speaker Offer**: TV Channel 5 has expressed an interest in providing a speaker for a Chapter meeting. Additionally, TV 5 will be invited to cover the scholarship presentations at the May General meeting.

**MOAA Chapter Travel Program**: The opportunity for the Chapter to sponsor a ship cruise has been offered by the MOAA Travel agency. Gary Fredricks to investigate further.

Good of the Order/Roundtable:

* None.

There being no further business, the meeting adjourned at 2:40 p.m.

Submitted, Terry Tassin - Secretary