

**Minutes of the May Board of Directors Meeting, Arizona Chapter MOAA**

**Call to Order:** The President called the meeting of the Board of Directors to order at 1:30 PM, Thursday, 6 May 2004 at American Legion Post #107.

**Members Present:** Terry Tassin, Gary Fredricks, Ron Green, James Seidl, Frank Birtciel, Richard Horn, Chet Baumer, Dolly Blecick, Art Parker, Dan Conway, and Charles Schluter.

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

**Board of Directors Reports** included reports from various committee chairmen:

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

|                        |                   |
|------------------------|-------------------|
| Checking:              | \$ 4094.54        |
| 50th Anniversary:      | \$ 2032.02        |
| Scholarship:           | <u>\$11228.19</u> |
| <b>TOTAL ACCOUNTS:</b> | <b>\$17354.75</b> |

It was noted that the Chapter President would be an authorized signer of Chapter checks in addition to the Treasurer.

**Scholarship:** - Chairman Horn indicated that 17 requests for scholarships had been received this year. Five applicants were selected to receive \$1000 scholarships. Nineteen recipients and guests will attend the 15 May scholarship luncheon.

**Morale:** - Golf Tournament Director Bernie Conway provided the following by email: 19 guests played in the 1 May Golf Tournament with Roy Anderson winning first place honors. Ron Green retained "The Hat". \$225 was raised for the scholarship fund.

**Old/Unfinished Business**

**Membership:** - An aggressive effort will be made to find a new Membership Chairman - no takers to date.

**AZ Veterans Hall of Fame:** - Past Presidents Ron Green and Charles Schluter to prepare for submission, write-ups for this year's nominees. As of this date the following individuals are considered for nomination for the Class of 2004 of the AZ Veteran's Hall of Fame: Brig Gen R. Thomas Browning USAF (Ret), Military Cartoonist Bill Mauldin, and TSgt Thomas Damiano USAF (Ret).

**Chapter Survey:** - 31 completed surveys received to date. Results discussed by BOD.

**Internal Audit:** - Member Paul Alix will conduct the audit of Chapter finances.

**ROTC Scholarship:** - Discussion held on including a scholarship for Senior ROTC students at ASU. Decision made to not expand or dilute the present JROTC scholarship program. The possibility exists that the college ROTC program will be included in the medal awards presented by the AZ Chapter next year.

**501(3) (c) Scholarship Fund:** - Motion made by Dan Conway with 2<sup>nd</sup> by Chuck Schluter to: "table establishing a 501(3) (c) Scholarship Fund this year." Motion PASSED UNANIMOUSLY. This subject will be revisited next year.

**New Business**

**Programs Report**– It was noted that the May General Meeting would be at the McCormick Golf Club on 15 May. The details of the menu and program are shown in the latest *Sentinel*.

**June Board of Directors Meeting** - The next BOD meeting will be held at 1:30p.m. on June 3, 2004, at American Legion Post #107, Beardsley Road & Cave Creek Road, Phoenix, AZ.

**Good of the Order/Roundtable:**

- \* Dolly Blecick encouraged having a purely social event such as a Luau, picnic, or theme meeting.
- \* Temporary Membership Chairman Ron Green noted that all delinquent members have been contacted and the roster is now firm.
- \* Interest in establishing a Chapter Solo group for singles will be solicited in an upcoming *Sentinel* article.
- \* After review of Chapter By-laws it was determined that members of the Merchant Marine were not eligible for Chapter membership and two recent Merchant Marine applicants for membership would be notified by Ron Green of their ineligibility.

There being no further business, the meeting adjourned at 3:30 p.m.  
Submitted, Terry Tassin - Secretary