

Minutes of the October Board of Directors Meeting, Arizona Chapter MOAA. 7 October 04

Call to Order: The President called the meeting of the Board of Directors to order at 1:30 PM, Thursday, 7 October 2004 at American Legion Post #107.

Members Present: Terry Tassin, Gary Fredricks, Richard Horn, Dan Conway, Charles Schluter, Frank & Velma Birtciel and William Johnson.

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

Board of Directors Reports included reports from various committee chairmen:

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

Checking:	\$ 3990.57
50th Anniversary:	\$ 2195.02
Scholarship:	\$ 6549.92
TOTAL ACCOUNTS:	\$12735.51

Legislative Committee: It was noted that major pressure is being exerted on the legislature to pass the revised SBP.

Old/Unfinished Business

2004 Chapter President's Symposium: - was held at Lake Tahoe, CA, 30 Sep to 2 Oct. President Gary Fredricks, Personal Affairs Officer Bernie Conway, State President Daniel Conway, and State Vice President Charles Schluter attend.

50th Anniversary Preparations: - Chuck Schluter reminded the BOD that now is the time to invite a honored speaker for the Chapter's 50th anniversary dinner. Two names were mentioned: Vice Adm Norbert R. Ryan Jr., USN(Ret) President of MOAA, and Gen. J. W. Hendrix, USA (Ret)

Oktoberfest: - Preparations are on track with the meal costing \$17 each. In addition to the "Button Band" there will be a no host bar set up in our meeting room.

2004 Annual Chapter Meritorious Service Awards: - Nominees for the Chapter MSA were presented by Chuck Schluter Chairman of the Nominating Committee. The following recipients were approved unanimously by the Board. First time medal recipients: Arthur Parker, Gary Fredricks. Second time recipients (Oak Cluster): Daniel Conway, Terry Tassin, Richard Horn, Dolly Blecick, Thomas Houser. Third time recipients (Oak Cluster): James Seidl, Frank Birtciel.

2005 Officer/Staff Nominations: - a proposed list of members selected to serve on the Staff for year 2005 was presented. The following Chapter members are submitted for election at the November General meeting. Additional nominations will be solicited from the membership at the meeting prior to a vote taking place.

President: Gary Fredricks	1 st VP: Daniel Conway	2 nd VP: Dr. Sharon Clark (Aux)
Secretary: Terry Tassin	Treasurer: William Johnson	Past President: Ronald Green
Directors: Charles Schluter, James Seidl, Chester Baumer, Ron Drew, Jo Ann Thompson (Aux).		

Amendment to Chapter By-Laws: - The Secretary provided revised By-Laws to board members present.

Scholarship Fund 501(c)(3) Status: - the Chapter is entering a six month window in which to complete all requirements for 501(c)(3) status for the Scholarship Fund.

New Business

Membership Early Bird Raffle: - Motion made and passed unanimously to "Scrap the Early Bird Raffle for this year and reconsider a revised program for next year."

Dues Reduction: - A proposal to reduce membership dues was rejected unanimously. The Board voted unanimously to retain the present dues of \$20 for Regular members and \$10 for Auxiliary members for the year 2005.

Dues Reminder: - It was noted that a Dues Invoice/Bill would be either mailed/ emailed or inserted into the December Sentinel to remind members that it is time to renew memberships for the year 2005. **Dan Conway** will prepare a rough proposal for selected BOD approval.

Luke AFB Retiree Appreciation Day: - the President noted that we would have a table set up at the Retiree Appreciation Day to inform interested retirees of the benefits of belonging to an MOAA Chapter. Volunteers to man the table are solicited.

AZ Veteran's Hall of Fame: - the AZVHOF luncheon/ceremony will be held on November 4. Several BOD members will be attending. Therefore, the November BOD meeting was changed to Wednesday, 3 November.

Good of the Order/Roundtable:

* None.

There being no further business, the meeting adjourned at 3:35 p.m.
Secretary

Submitted, Terry Tassin -