

April 11, 2005

**Minutes of the April 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, 7 April, 2005 at American Legion Post #107.

**Members Present:** Dan Conway, John Gerometta, Bill Johnson, Chet Baumer, Jim Seidl, Jo Ann Thompson, Bernie Conway, Frank Birtciel, Velma Birtciel, Dick Horn, Michael Gannon, Bernie Katz, Joyce Katz, Ron Green

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

**Officer/Committee Reports:**

**Legislative:** Gary Fredricks and Chuck Schluter are in Washington, D.C. today participating in MOAA'S "Storming the Hill" activity.

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

Checking:	\$ 5,512.88
50 <sup>th</sup> Anniversary:	\$ 2,422.00
Scholarship:	<u>\$ 8,573.16</u>
Total Accounts:	\$16,508.04

**Membership:** Dan Conway sent out Chapter Membership Invitation letters to new and moved MOAA members off the list recently supplied by MOAA. He received two applications; Steven Todd Fisher, RADM USN (Ret); and William Glen Roscher, COL USA (Ret).

**Scholarship:** We received 12 applications, the Committee met today and selected 4 applicants for Scholarships as follows:

Even Scott Rutherford, Thunderbird High School  
Jessica Mendoza Sanchez, Cortez High School  
Jesus Daniel Mendoza, Alhambra High School  
Thomas Harrington Campbell, Cactus High School, Peoria

**JROTC Medals:** The April 2005 issue of *The Sentinel* listed dates and times of high school award ceremonies where we can honor selected cadets in the JROTC Units. Art Parker will continue to coordinate members to represent the Chapter.

**50<sup>th</sup> Anniversary:** The committee has checked out three possible venues: Scottsdale Plaza Resort; Sheraton Crescent Hotel; and Chaparral Inn Suites. They will continue to investigate other venues. Luke Air force Base is still in contention.

**Programs:** We will not have a speaker in May as we will award Scholarships. Jim Seidl is working on a speaker for the June Luncheon. We received a thank you letter for last month's speaker Gayle Martin.

**Historian:** The Web Master has completed entering the 2004 history into the web site!

**Old Business:**

**Open Positions:** *The Sentinel* editor Terry Tassin is looking for a replacement editor while he is President.

**National Awards, Levels of Excellence:** Documentation continues.

**New Business:**

**Status of 501(c) (3) Application:** By Laws have been published in the *Capital Times*, the next step is to make application to the IRS.

**501(c) (3) Fund Raising:** See the Dan Conway's Message in *The Sentinel*. The board reaffirmed it's support of Dan's approach for fund raising.

**Council Meeting.** Dan Conway will attend the meeting in Yuma. Contact Dan with any ideas for him to bring up at the meeting.

Dan Conway read a letter from a Chapter member to MOAA urging them to support Veteran's license plates in those states had do not have them.

**Good of the Order, Roundtable:**

Members are encouraged to visit Art Parker who is now living in an assisted living facility. Members are also encouraged to visit with Bill Toy by phone.

There being no further business, the meeting was adjourned at 2:40 PM.

Submitted, John Gerometta, Secretary