

February 13, 2005

Minutes of the February 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, 3 February 2005 at American Legion Post #107.

Members Present: Dan Conway, Terry Tassin, Bernie Katz, John Gerometta, Bill Johnson, Gary Fredricks, Chuck Schluter, James Seidl, Chet Baumer, Dick Horn.

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

Officer/Committee Reports: Included reports from various committee chairmen:

Legislative: Referring to February 2005 issue of *Military Officer*, we will encourage members to sign and stamp the four letters on military compensation that are included in the issue. The chairman has requested from MOAA the Legislative Mail Kit as indicated on MOAA's web site with the intent of selecting issues important to the Chapter membership. When received, Dan Conway will scan the selected items and forward them to the membership.

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

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|-------------------------------|--------------------|
| Checking: | \$ 5,211.93 |
| 50 th Anniversary: | \$ 2,341.02 |
| Scholarship: | <u>\$ 8,447.58</u> |
| Total Accounts: | \$16,000.53 |

The 2005 Budget Projection was submitted for discussion. A trip to Yuma, AZ for the President to attend the Arizona Council Meeting was added at an estimated cost of \$120.

Membership: Dan Conway has assumed the duties of Chairman. 51 "dues due" letters were mailed out last month and 17 replies have been received. The second letter will be sent to the remaining delinquent members on 17 February.

Scholarship: Gary Fredricks reporting for Ron Worthington: Nomination Request Letter has been sent to school advisors according to COI #6. Follow up phone calls will be made by the committee. Applications are due back by 25 March 2005.

JROTC Medals: Dan Conway reporting for Art Parker. Everything is under control at this time.

Programs: The start of the social hour has been moved up a half-hour, the restaurant will be notified. Four other programs are lined up for future meetings.

Newsletter: Advertising in *The Sentinel* is declining, only two ads are remaining. The editor will be given an opportunity at the General Meeting to encourage members to submit articles for publication in *The Sentinel*.

50th Anniversary: A discussion was held concerning suitable venues for the event in October 2006. The committee was given the task of investigating 5 suggested venues and prepares a tentative budget for the next BOD meeting.

Old Business:

Open Positions: Three positions (Member, Editor and Flag Person) are still open. Dan Conway will continue to store and transport the flags until a volunteer is found, but he will need assistance setting up and taking down.

Veterans Hall of Fame: Mike Gannon has been contacted and is collecting background records. A motion was made, seconded and approved to add Dick Minor as a nominee.

National Awards: Nominations have been submitted as follows: Terry Tassin for the printed version of *The Sentinel*, Tom Houser for the Web site and Terry Tassin for the electronic version of *The Sentinel*.

New Business:

National Awards: MOAA awards Manual requires documentation of Efforts and Results for the Chapter Levels of Excellence submission. Assignments will be made later; submission is required by 1 June 2005.

Good of the Order/Roundtable:

- Gary Fredricks commented on certain Directors non-participation.
- Chuck Schluter noted that he and Gary Fredricks will be traveling to Washington DC in April to attend MOAA National Meeting where Home Depot will be honored for being the top Military Friendly Employer.
- Bernie Katz noted that we could consider a dinner/show event as a fund raiser and a social.
- Jim Seidl asked if we could count on a prime speaker for the 50th Anniversary event.

There being no further business, the meeting was adjourned at 3:27 PM.

Submitted, John Gerometta, Secretary