

Minutes of the January Board of Directors Meeting, Arizona Chapter MOAA 6 Jan 2005

Call to Order: The President called the meeting of the Board of Directors to order at 1:30 PM, Thursday, 6 January 2005 at American Legion Post #107.

Members Present: Terry Tassin, Gary Fredricks, Frank & Velma Birtciel, Charles Schluter, Richard Horn, William Johnson, Dan Conway, John Gerometta, Ron Worthington, Ron Green, Tom Houser and Bernie Katz.

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:	\$ 4728.94
50th Anniversary:	\$ 2291.02
Scholarship:	\$ 8262.58
TOTAL ACCOUNTS:	\$15282.54

Membership: The number of Chapter members is holding at 182. To date 122 members have renewed with 61 remaining to renew their membership for 2005. Ron Green resigned as membership chairman. New 2nd VP Bernie Katz appointed to chair membership committee. An action time line was developed to ensure members who have not renewed their membership are given every opportunity to do so.

January 20 - a short "dues due" memo will be prepared by Dan Conway and sent (along with a self addressed return envelop) to members who have not renewed memberships. Terry Tassin to provide mailing labels to Conway.

February 15 - a final, longer encouragement letter to be sent to delinquent members - Dan Conway.

March 5 - personal telephone call to remaining membership delinquents.

Old/Unfinished Business

Committee Chairs for 2005: Here listed are the committees for 2005 as of this date.

Chaplain	LTC Bob Rutherford
Electronic Communications	CDR John Gerometta
Email Point of Contact	CDR John Gerometta
Historian/Photographer	LtCol Frank Birtciel
JROTC Awards - Chairman	MAJ Arthur Parker
Assistant	Maj Mike Gannon
Legislative - Chairman	Col Gary Fredricks
Assistant	LtCol Ron Green
Assistant	1LT John Newell III
Membership - Chairman	Vacant
Applications/Rosters	CDR John Gerometta
Name Tags	Vacant
TAPS	CDR John Gerometta
Morale	LtCol Bernie Conway
Newsletter Editor	LCDR Terry Tassin
Newsletter Advertising	LCDR Terry Tassin
Programs	LT James Seidl
Personal Affairs - Chairman	LtCol Bernie Conway
Assistant	CW4 Douglas Gray
Scholarships	Col Ron Worthington
TOPS Liaison	COL Charles Schluter
Web Master	Capt Tom Houser
50 th Anniversary - Chairman	LtCol Chet Baumer
Committee Members	Chuck Schluter, James Seidl, Raymond Deane, Velma Birtciel and Betty Baumer.

Silent Auction Follow-up: This year's auction netted \$1250 for the Scholarship fund. Discussed possible ideas for replacing the Silent Auction. Chapter members will be encouraged to suggest to Dan Conway different methods to raise funds. One area to be investigated will be corporate scholarships.

New Business

Scholarship Selection Committee: Members selected to serve on this year's Scholarship Selection Committee are - Ron Worthington (chairman), Mike Gannon, Terry Tassin, Dan Conway and Frank Birtciel. Alternate: Richard Horn.

Chapter Official Mail Address: The new official mail address for the Chapter will be the President's home address. Necessary notifications have been made.

Motion made by Dan Conway with 2nd by Chuck Schluter that "Board of Directors elect John Gerometta to fill the Chapter Secretary position for 2005". PASSED Unanimously.

Good of the Order/Roundtable:

* A "Well Done" was extended to Tom Houser for his work with the Chapter web site and to Frank Birtciel for his extensive great work as the Chapter Historian.

* Terry Tassin noted it was time to begin the nomination process for members to be considered for induction into the AZ Veterans Hall of Fame. Nomination packets are due at the Governor's office by 1 June 2005.

There being no further business, the meeting adjourned at 3:10 p.m.

Submitted, Terry Tassin - Secretary