

September 16, 2005

Minutes of the September 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 September 1, 2005 at American Legion Post #107.

Members Present: Dan Conway, John Gerometta, Bill Johnson, Frank Birtciel, Velma Birtciel, Ron Green, Terry Tassin, Davis Rohr, Jim Seidl, Chet Baumer, Chuck Schluter

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

Officer/Committee Reports:

Legislative: See **Gary Fredricks'** column in this month's *The Sentinel* for an up-to-date report on the matter.

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

Checking:	\$ 4,597.00
50 th Anniversary:	\$ 2,716.00
Scholarship:	<u>\$ 4,671.10</u>
Total Accounts:	\$11,984.10

Bill also reported that we have a new Tax ID number for the Scholarship Fund. He will open a new bank account in the name of the fund.

Membership: **Davis Rohr** announced that he is resigning from the chapter as he is relocating to Texas.

Scholarship: **Dan Conway** reports that MOAA has offered to promote Chapters' scholarship programs but as our program is so focused we will not participate. Dan also reported that he has submitted our application for 501(c)(3) status to the IRS. We can now tell potential donors of this fact. We have submitted an article on the four scholarships we awarded to *Military Officer* magazine for publication.

JROTC Medals: **Dan Conway** reported that **Art Parker** has moved to a new location, his health is much better but he can't drive. Kathy Davis will continue to work with Art.

Programs: **Jim Seidl** reports that he has a speaker for October's Oktoberfest program. November is Chapter elections, after some discussion he was asked to provide a speaker for the meeting, December is our Christmas Party, **John Gerometta** will check on the availability of a choral group from Scottsdale Community College. **Dan Conway** will ask corporations for silent auction items up to a total of ten items.

Newsletter: No one has stepped forward to replace **Terry Tassin** as editor.

Historian: **Frank Birtciel** reports that everything is up-to-date on the web site. We will need someone to photograph this month's speaker for the record.

50th Anniversary: **Dan Conway** presented a draft program agenda for discussion. **Terry Tassin** will contact one of the JROTC schools for a color guard. **John Gerometta** will contact one of his Rotary friends about singing the National Anthem. **Chuck Schluter** will contact Senator John McCain and MOAA President VADM Norm

Ryan to invite them to speak. **Velma Birtciel** was authorized to engage a musical trio at a cost of \$1,200 for entertainment. **Chet Baumer** was authorize to sign a contract with Scottsdale Plaza Resort for a minimum of 125 persons with a per plate cost of \$55 by October 21, 2005. Wine will be provided on the tables and a cash bar will be provided by the resort. **Chuck Schluter** will investigate the cost of souvenir wine glasses.

Auxiliary: **Dan Conway** reports that MOAA has established an Auxiliary Member Advisory Committee. He will forward the information to Jo Ann Thompson.

Old Business:

Open Positions: No volunteer for the newsletter editor position.

Veterans Hall of Fame: Chuck Schluter reports that the Arizona Veterans Hall of Fame has accepted both **Michael Gannon** and **Richard Minor** for induction. The induction ceremony will be held at the Shrine Auditorium, 552 N 40th Street, Phoenix on Friday, October 28th beginning at 11:45 AM. A reception for the honorees will be held on the preceding evening beginning at 6:00 PM.

Council Meeting 2005: The Council Meeting will be held on Friday October 14th beginning at 11:00. The meeting will be held at the Hampton Inn located in Old Town Scottsdale.

New Business:

Level of Excellence Presentation: MOAA has awarded the Chapter FIVE STARS in our category. The certificate will be sent to **Chuck Schluter** and will be awarded at a future Council Meeting.

Open Positions – Second Vice President: Will need to replace Davis Rohr. **Dan Conway** will call on Past Presidents to form a officer nominating committee with **Gary Fredricks** as the chairman.

Good of the Order, Roundtable: **Ron Green** mentioned that Joe Manfreda is a possible new member as Ron has met with Joe and his wife recently.

There being no further business, the meeting was adjourned at 3:10 PM.

Submitted, John Gerometta, Secretary