

February 8, 2006

Minutes of the February 2006 Board of Director's Meeting, Arizona Chapter MOAA

**Call to Order:** The First Vice President **Terry Tassin** called the meeting of the Board of Directors to order at 1:20 PM, Thursday, February 2, 2006 at American Legion Post #107.

**Members Present:** John Gerometta, Frank Birtciel, Velma Birtciel, Chet Baumer, Chuck Schluter, Ron Green, Terry Tassin, JoAnn Thompson, Jim Seidl & Ron Worthington, Bill Johnson.

**Minutes:** The previously promulgated Minutes of the last Board of Director's meeting were approved.

**Officer/Committee Reports:**

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

Checking:	\$ 4,866.91
50 <sup>th</sup> Anniversary:	\$ 2,483.00
Scholarship:	<u>\$ 4,633.12</u>
Total Accounts:	\$11,983.03

**Scholarship:** **Ron Worthington** reported that the notification letters were sent last month. An e-mail reminder would be sent out today. He plans to make follow-up phone calls later in the month.

**JROTC Medals:** **Terry Tassin** reported that the schools in northern Arizona with JROTC programs are supported by a MOAA chapter in Flagstaff. No further action on our part is needed. He is still looking for three members to act as presenters.

**Programs:** **Jim Seidl** reported that the March and April programs are booked.

**Newsletter:** **John Gerometta** reported that the newsletter was e-mailed on Tuesday, January 31st and the printed version would be mailed by the weekend.

**Historian:** **Frank Birtciel** reported that everything is up-to-date.

**50<sup>th</sup> Anniversary:** A draft program and registration form were distributed for review.

**Chet Baumer** broke down the \$75 per person fee as follows: Prime rib dinner \$54, champagne for toasting \$4; sales tax at 7.95% \$4.60; and a 20% gratuity \$11.60 for a total of \$74.20 rounded up to \$75. Dan Conway's letter soliciting sponsorships was discussed. It was agreed that the fees proposed were too high and it was recommended that a full page ad in the program would sell for \$100, half page ad would sell for \$50 and a business card ad for \$25. It was agreed that the smaller sized program was preferred. A motion was made, seconded and approved that after all expenses are paid any remaining funds would be used to reimburse the Chapter's direct expenses, any remaining funds would go to the Scholarship fund. Terry Tassin, Ron Worthington and John Gerometta would obtain price quotations for printing the program.

**Old Business:** None

**New Business:** None

**Good of the Order/Roundtable:**

**Chuck Schluter** reported that a representative from MOAA will visit the Yuma Chapter. **Terry Tassin** reported that The Military Order of the World Wars will present a Massing of the Colors and Service of Remembrance at the Illingworth Hall at Faith Presbyterian church, Sun City on

Wednesday, February 8, at 2:00 PM. He also reported that the Midtown Lions are selling chances for their annual Ticket to Hawaii Raffle – see Terry for tickets.

There being no further business, the meeting was adjourned at 2:51 PM.

Submitted, John Gerometta, Secretary