

October 5, 2006

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

Call to Order: The President called the meeting of the Board of Directors to order at 1:30 PM, Thursday, October 5, 2006 at American Legion Post #107 with the Pledge of Allegiance.

Members Present: Dan Conway, Frank Birtciel, Velma Birtciel, Terry Tassin, Chuck Schluter, Chet Baumer, Jo Ann Thompson, Bill Johnson & Jim Seidl.

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

Officer/Committee Reports:

Legislative: None

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

Checking: \$ 2440.76

50th Anniversary: \$ 5996.00

Scholarship: \$ 5107.96

Total Accounts: \$13544.72

50th Anniversary Tickets Sold: \$ 9075.00 (121 paid)

Membership: None

Scholarship: The President encouraged approaching various businesses around the valley to solicit scholarship sponsors.

JROTC Medals: **Terry Tassin** reported the Chapter now supports 17 schools and that all medals, ribbons, and certificates for this year's award presentations have been received from National.

Newsletter: None

Programs: Jim Seidl reported the following upcoming programs for luncheons:

December - Invite Trevor Brown HS choir to sing Christmas Carols at lunch.

January - New officer swearing-in with a guest speaker to be determined.

Because of an inflation increase in the cost of monthly luncheon meals, MOTION made and seconded "to increase the cost of meals for 2007 from \$17 to \$18." Motion PASSED UNANIMOUSLY.

Historian: **Frank Birtciel** reported the history is up-to-date except for information on the recently completed Fall Golf Scholarship Fund Raiser.

Auxiliary: None

Old Business:

Scholarship 501(c) (3) Fund Raising: **Dan Conway** reminded all members that we have started a new year for scholarship fund raising and possible sponsors of scholarships should be approached and encouraged to participate.

Meritorious Service Awards: the MSA Committee has met twice and selections have been made for recipients of Meritorious Service Awards to be presented at the November business meeting. The names were presented to the President.

New Business:

2007 Officer Nominating Committee Chairman: the President has appointed Past President Gary Fredricks to function as Chairman of the nominating committee for the 2007 slate of officers.

50th Anniversary:

* **Chet Baumer** extended thanks to all who have contributed financially and of their labor to make the 50th celebration an outstanding event.

* **Chuck Schluter** provided a complete status report on number of attendees and proposed seating charts. He also provided a step by step time sequence for the night's proceedings. Additionally, the Abbreviated Project Plan Overview was covered line by line.

* It was noted that the Telephone Calling Tree had been executed with limited success.

* Several motions were made / seconded and approved. They are:

MOTION - At the end of the final remarks portion of the dinner, Reciprocal Presentations will be made as follows: \$1000 to National MOAA for the national scholarship fund and \$1000 to the National Guard for their Guard and Reserve Family Readiness Program.

MOTION - Put one extra bottle of Champagne on each table (total of two bottles) for use during toasts.

MOTION - Invite as special guests Mr. & Mrs. Barry Briskman.

* Treasurer to have checks available at the dinner to provide for the following disbursements:

\$1200 to pay the band.

\$300 donation to Cortez High School NJROTC for Color Guard support.

\$1000 National MOAA Scholarship Fund.

\$1000 National Guard

\$????? To cover final resort costs.

Good of the Order: None.

There being no further business, the meeting was adjourned at 3:45 PM.

Submitted for the Secretary
Terry Tassin