

## **Minutes of the JUNE 2007 Board of Director's Meeting, Arizona Chapter MOAA**

**Call to Order:** The President called the meeting to order at 1:30 PM, Thursday, June 7, 2007 at the State Veteran's Home on N. 3<sup>rd</sup> St. Phoenix with the Pledge of Allegiance.

**Members Present:** Terry Tassin, Ron Worthington, Gary Fredricks, Marie Fredricks, Chester Baumer, Jim Seidl, Ron Perkins, Chuck Schulter, Frank Birtciel, and Velma Birtciel.

**Minutes:** The previously promulgated Minutes of the last Board of Director's meeting (May 2007) were approved.

### **Officer/Committee Reports:**

**Treasurer's Report:** Terry Tassin (for Bill Johnson) reported the present status of fund accounts:

General Checking:	\$ 6370.67
Scholarship:	<u>\$ 6616.91</u>
Total Accounts:	\$ 12,987.58

**Historian:** The history portion of the Chapter web site is up to date.

**JROTC Medals:** Terry Tassin reported that the presentations are complete. Three schools have sent thank you notes.

**Legislative: State:** The Senate Bill 1025 is still in committee. The current proposal is to raise the exemption of military pay from \$2500 to \$4000.

**Membership:** Terry Tassin reported the chapter has 208 members as of June 7 with 23 new members since the first of the year.

**Scholarships:** Ron Worthington read a thank you letter received from Cadet Clinton May. He also reported that Courtesy Chevrolet will continue their support for the scholarship program.

**Programs:** The program for the June 16 will be Brigadier General Richard Maxon speaking on the current status of the Arizona National Guard and the State Veteran's Home.

**Web Master:** Board members discussed whether to continue putting the Board & General meeting minutes on the web. After much discussion and then voting, it was decided to continue with putting the Board & General meeting minutes' on the web in order to have the widest dissemination to all members and prospective members.

### **Old Business:**

**Arizona Broadway Theatre 14 July Outing:** Marie Fredricks reported that 40 people have paid for the July 14<sup>th</sup> visit to the Arizona Broadway Theatre. All reservations and money for tickets must be to Marie Fredricks no later than 28 June. There are no refunds for tickets bought; if a member is unable to attend after purchase of tickets it is their responsibility to pass their ticket to someone else.

**Newsletter Editor:** A volunteer to fill the Editor position is still being sought.

**Arizona Veteran's Hall of Fame Nominations:** Chuck Schulter's nomination package is complete and has been delivered.

**Chapter Fund Raising:** Chuck Schulter reported that he was still investigating an idea of using E-Bay as a fund raising project. Additional information will be presented at the September 6 Board meeting.

### **New Business:**

**Report on Golf Tournament:** Terry Tassin reported \$730 was made on the tournament and has been added to the scholarship fund.

**BOD Meeting Location:** The BOD voted to hold future BOD meetings at the State Veteran's Home on N. 3<sup>rd</sup> Street in Phoenix.

**Meeting Greeters:** Greeters for June are Dan Conway and Chuck Schluter and for September are Ron Perkins and Chester Baumer.

**Proposed Changes to the bylaws and COI's:** Terry Tassin requested the BOD members to review the bylaws and COI's and submit any proposed changes no later than 28 June for review at the next meeting in September.

**AZ Council of Chapters meeting:** Gary Fredricks reported that there was a scheduling conflict with the proposed State Conference next fall and that the new proposed time period would be in the spring of 2008.

**Volunteers needed for Chapter Meritorious Service Award and Nominating Committee for Officer**

**Candidates:** Meritorious Service Award committee chair is Ron Worthington with additional members Ron Perkins, Jim Siedl and Frank Birtciel. Nominating Committee for officer candidates is Chuck Schulter (Chair), Gary Fredricks, Dan Conway, and two others to be determined.

**Arrangements:** Marie Fredricks announced that the contract with the McCormick Ranch expires this summer. Price of lunch has increased and a motion was made and carried to raise the member's price of lunch to \$19 beginning in September.

There being no further business, the meeting was adjourned at 2:50 PM

Submitted,  
Ron Perkins, AZ Chapter MOAA Secretary