

Minutes of the JUNE 2007 General Meeting, Arizona Chapter MOAA

A Luncheon Meeting of the General Membership was held on June 16, 2007, at the McCormick Ranch Golf Club. President **Terry Tassin** called the meeting to order at 12:00 PM. **Terry Tassin** gave the Invocation and led the Pledge of Allegiance.

Members and Guests Present: 35. New member Kathy Upchurch was welcomed.

Minutes: The last General Meeting Minutes were approved and accepted as distributed.

Reports:

Treasurer's Report: The Treasurer's Report was accepted and approved as distributed.

President: Terry Tassin briefed on the following items:

a. Scholarship support by Courtesy Chevrolet. Courtesy Chevrolet has pledged their continued support with scholarship funds into the future.

b. Arizona Broadway Theatre 14 July: 46 people have signed up to attend this outing. Those interested in attending need to pay Marie Fredricks no later than the 28th of June.

c. Board meeting location change: Board of directors has moved the board meeting location to the AZ Veteran's Home, room A 107. The Home is located north of the intersection of Indian School Road and 3rd Street. Meetings are held on the first Thursday of the month at 1:30 PM, except the months of June thru August when the Chapter goes on summer break.

d. Proposed changes to bylaws due 28 June. BOD is starting to look at Chapter bylaws and operating instructions for possible revision. Any changes should be submitted no later than 28 June - to the President, for consideration by the board of directors at the next meeting in September.

e. Meritorious Service Award nominations. A committee made up of Ron Worthington as Chairman and with additional members Ron Perkins, Jim Seidl and Frank Birtciel are now in the process of gathering data to use in the selection of possible recipients for this year's Chapter Meritorious Service Awards. Nominated individuals should be submitted to Ron Worthington. Provide him with the name and any justifying date for the nomination. Awards will be presented at our November business meeting.

f. McCormick Ranch GC price increase. Our luncheon contract with McCormick Ranch Golf Club expires this summer. The price of lunch has increased; therefore, we must raise the member's price of lunch to \$19 beginning in September. This change will be noted in the next newsletter.

Lunch: was served.

Program:

Guest Speaker: The President introduced the guest speaker, Brigadier General Richard Maxon, who gave a very interesting presentation on the current status of the Arizona National Guard and the State Veteran's Home. At the end of the presentation the President presented the speaker with a set of MOAA tumblers as a gift of appreciation.

Chapter 50/50 raffle was held with \$40 being paid out and \$40 entered into the Scholarship account. Winners were:

\$20 prize won by **Mike Gannon**

\$20 prize won by **Muryl Cole**

Reminder: Members were reminded that the next general meeting would be held on September 15.

Motion to Adjourn was made and seconded. The meeting adjourned at 1:50 PM.

Submitted:

Terry Tassin for the Secretary