

Minutes of the MARCH 2007 Board of Director's Meeting, Arizona Chapter MOAA

Call to Order: The President called the meeting to order at 1:30 PM, Thursday, March 1, 2007 at American Legion Post #107 with the Pledge of Allegiance.

Members Present: Terry Tassin, Dan Conway, Ron Worthington, Gary Fredricks, Marie Fredricks, Chet Baumer, Bill Johnson, Chuck Schluter, Frank Birtciel, Velma Birtciel, Ron Perkins, and Jim Seidl.

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

Officer/Committee Reports:

Treasurer's Report: Bill Johnson reported the present status of fund accounts:

General Checking:	\$ 5434.31
Scholarship:	\$ 8852.13
Total Accounts:	\$ 14,286.44

JROTC Medals: Terry Tassin reported that all the citations, medals and ribbons would be soon delivered to all the high schools to be presented at the annual JROTC awards banquets. Presenters have been identified for all schools. Dan Conway and Chuck Schluter volunteered to be standby presenters if someone could not make it.

Legislative: Gary Fredricks encouraged everyone to mail in the tear outs from the Military Officer magazine, they do make an impact.

Membership: Terry Tassin reported seven new members since the first of the year. He also noted that 28 of 198 members have not renewed as of 3/1/2007. Those not renewed by the general meeting on the 17th will be called and encouraged to renew their membership. Any one not renewed by 31 March will be dropped from the membership rolls.

Scholarships: Ron Worthington reported the scholarship applications are due by March 25th.

Arrangements: Marie Fredricks presented a proposed survey for the general membership attending the general meeting luncheons. The purpose is to solicit membership opinions about the quality of the luncheon, cost of the luncheon, opinions on a breakfast brunch meeting vice the current luncheon. Surveys will be distributed at the March general meeting.

Programs: The program for the March general meeting will be Ron Klaphake, owner of the Arizona Broadway Theater. The chapter is planning a group event to the theater for July.

Old Business:

Posting of Minutes on the web: Posting of BOD & general meeting minutes on the web will cease after we receive word on the annual MOAA web site awards presentation.

Scholarship Fund Raising: Ron Worthington reported that Courtesy Chevrolet donated \$2000 to the scholarship fund.

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

New Business:

Arizona Veteran's Hall of Fame Nomination: Terry Tassin nominated Chuck Schluter. Nominations write ups & submission are due NLT 31 May.

New Member Survey: Gary Fredricks discussed the need to survey new members to find out their interest in helping out the chapter. After discussion, a decision was made for the president to mention in his welcoming letter that another chapter member would soon be contacting them to also welcome them in addition to asking about their interests in possibly helping out in the chapter.

Greeters: Greeters for March are Gary and Marie Fredricks.

Arizona Council of Chapters Meetings:

19 May 2007: This is the day we honor all the scholarship winners and their parents. Gary Fredricks and Chuck Schluter will represent the Chapter at the Arizona Council of Chapters Meeting in Tempe.

27 Oct 2007: Tucson's MOAA Chapter's 50th Anniversary. The AZ Council of Chapters meeting will be held in conjunction with the Anniversary activities.

Appointment of Scholarship Review Panel: Ron Worthington, Chairman, plus Dan Conway, Jim Seidel, and Chet Baumer to meet prior to the April BOD meeting to review and select nominees for approval by the Board.

Level of Excellence Award: Terry Tassin wants to submit the chapter for the award again this year and will be soliciting inputs from the board and general membership. June 1 is the submission suspense deadline.

There being no further business, the meeting was adjourned at 3:30 PM.

Submitted, Ron Perkins, AZ Chapter MOAA Secretary