

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

Call to Order: The President called the meeting to order at 1:30 PM, Thursday, October 4, 2007 at the State Veteran's Home on N. 3rd St. Phoenix with the Pledge of Allegiance.

Members Present: Terry Tassin, Gary Fredricks, Jo Ann Thompson, Pat Dale, Dan Conway, Jim Seidl, Ron Perkins, Chuck Schluter, Bill Johnson, Frank Birtciel, Velma Birtciel, Chet Baumer, Ron Green, Ron Worthington and John Newell.

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

Officer/Committee Reports:

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

General Checking:	\$ 5491.16
<u>Scholarship:</u>	<u>\$ 7539.63</u>
Total Accounts:	\$ 13,030.79

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

Legislative: Federal: The House and Senate are trying to resolve differences in several of the "people issues" amendments to the FY 2008 Defense Authorization Bill.

Membership: Dan Conway reported that he had four people signed up thru the "Give Me Ten" program. Terry Tassin reported the chapter has 209 members as of October 4 with 27 new members since the first of the year.

Personal Affairs: Dan Conway volunteered to be the Personal Affairs Chairman.

Programs: Chuck Schluter presented information on the Dickens Carolers for our December Christmas program. Jim Siedl made a motion to book the Dickens Carolers. It was seconded by Chet Baumer and passed unanimously. Marie Fredricks provided detailed information on Mr. Don Ford, musician/entertainer for possible booking for the 2008 Christmas Program. Motion was made by Dan Conway to book Mr. Ford. It was seconded by Jim Siedl and passed unanimously. The summer outing to the Arizona Broadway Theater was such a great success that plans are already being made to book the theater again for July 2008 for the performance of *The Music Man*.

Old Business:

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

Arizona Veteran's Hall of Fame Nominations: Congratulations go to Chuck Schluter and Carol Culbertson for being selected for the Arizona's Veteran's Hall of Fame for 2007.

Report on 21 September Golf Tournament: Pat Dale reported that \$707 was made for the scholarship fund.

Memorial Carillon Fund: Terry Tassin reported that thanks to member's generosity the Chapter donated \$870. The formal dedication is still to be determined but probably will be Memorial Day 2008

New Business:

Proposed Changes to the bylaws: Members will vote on bylaws proposals at the October General Membership Meeting Luncheon.

Chapter Meritorious Service Award: Ron Worthington reported that eight members had been nominated for the Chapter's Meritorious Service Award. Ron Green Motioned that all eight nominees be approved. It was seconded by Chet Baumer and passed unanimously. The awards will be presented at the November Luncheon. Award recipients will be: Pat Dale, Gary Fredricks, Marie Fredricks, Bill Johnson, Ron Perkins, Chuck Schluter, Terry Tassin, and Ron Worthington.

Nominating Committee for 2008 Officer Candidates: Chuck Schluter reported the following Nominations for the 2008 Officers: President (Terry Tassin), 1st VP (Ron Worthington), 2nd VP (Ron Perkins), Secretary (Ron Perkins), Treasurer (Bill Johnson), and Past President (Dan Conway). Directors: Chet Baumer, Ron Drew, Gary Fredricks, Ron Green, and Chuck Schluter. Nominations "from the floor" will be accepted at the November general meeting and elections held at that same meeting.

General Meeting Minutes: Jo Ann Thompson motioned that the taking, reading and dispersal of General meeting minutes be discontinued at all luncheons except for the annual November business luncheon. It was seconded by Dan Conway and passed unanimously.

Meeting Greeters: Greeters for October are Gary and Marie Fredricks
There being no further business, the meeting was adjourned at 3:45 PM
Submitted: Ron Perkins, AZ Chapter MOAA Secretary