

**Minutes of the OCTOBER 2007 General Meeting, Arizona Chapter MOAA**

A Luncheon Meeting of the General Membership was held on October 20, 2007, at the McCormick Ranch Golf Club. President **Terry Tassin** called the meeting to order at 12:05 PM. **Robert Rutherford** gave the Invocation and the President led the Pledge of Allegiance.

**Members and Guests Present:** 42

**Minutes:** Reading of the last General Meeting Minutes was waived.

**Reports:**

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

**President: Terry Tassin** briefed on the several items from the last board of directors meeting.

**a. Proposed changes to Bylaws:** A vote was called to approve the previously distributed changes to the Bylaws. Motion made "Approve the proposed amendments to the Chapter bylaws." Motion PASSED Unanimously.

**b. Meritorious Service Award nominations.** Eight members had been selected to receive the Chapter's Meritorious Service Award. The awards will be presented at the November Luncheon to: Pat Dale, Gary Fredricks, Marie Fredricks, Bill Johnson, Ron Perkins, Chuck Schluter, Terry Tassin, and Ron Worthington.

**c. 2008 Staff Nominations:** The Nominees for 2008 Elected Staff Positions are:

President	Terry Tassin
1 <sup>st</sup> VP	Ron Worthington
2 <sup>nd</sup> VP	Ron Perkins
Secretary	Ron Perkins
Treasurer	Bill Johnson
Directors:	Chet Baumer, Ron Drew, Gary Fredricks, Ron Green, Chuck Schluter.
Past President:	Dan Conway

Nominations "from the floor" will be accepted at the November general meeting and elections held at that same meeting.

**d. Personal Affairs Officer:** CAPT Dan Conway appointed new Personal Affairs Officer for the Chapter.

**Legislative Report:** Gary Fredricks provided members present with a report on the current status of legislative actions under consideration.

**Lunch** was served.

**Program:**

**Guest Speaker:** The President introduced the guest speaker, LCDR Lee Marona, USN, Retired, who spoke on his experiences during the Battle of Midway during WW II. 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 \$44 being paid out and \$44 entered into the Scholarship account. Winners were:

\$22 prize won by **James Seidl**  
\$22 prize won by **Jim Cullison**

**Reminder:** Members were reminded that the next general meeting would be held on November 17.

**Motion to Adjourn** was made and seconded. The meeting adjourned at 2:05 PM.

Submitted: Terry Tassin for the AZ Chapter Secretary