

### **Minutes of the APRIL 2008 General Meeting, Arizona Chapter MOAA**

A luncheon meeting of the General Membership was held on April 17, 2008, at the McCormick Ranch Golf Club. President Terry Tassin called the meeting to order at 12:00 PM. Chaplain Rutherford gave the Invocation. Terry Tassin led the Pledge of Allegiance.

**Members Present:** Total people present: **34**. President recognized long time member attending her first meeting - Lavinia Davis.

#### **Report on BOD Meeting:**

**The Treasurer's Report:** General Fund \$7384.73; Scholarship Fund \$9983.99; Total \$17368.72

**Membership:** Terry Tassin reported that 179 out of 213 members had renewed their membership for 2008.

**Scholarship Program:** A total of 10 scholarship applications received. Scholarship committee met on the 9<sup>th</sup> of April to consider them. The committee will present nominations to the board of directors at May meeting so that the scholarships can be presented to the winners at the May luncheon.

**Arrangements:** Members reminded to get requests in to Marie Fredricks for the AZ Broadway Theater on July 12, 2008 to see the "*Music Man*". Tickets cost \$47 per person and include the meal and performance. Reservations due no later than June 25<sup>th</sup>.

**Golf Tournament Update:** Spring golf tournament is set for Friday, 25 April at Rolling Hills Golf Course in Tempe.

**Memorial Day Service at Cemetery:** A service and massing of the colors will take place at 0800 on May 26<sup>th</sup> at the National Cemetery on Cave Creek Road. Chapter color guard will be made up of Tom Houser, Bill Roscher, Dan Conway, Rob Welch, and Paul Fein. Members were asked to take a look at the new Carillon tower and recognition Bronze plaque that was installed thru donations of various veterans groups and individuals from around the state. AZ Chapter is included on the plaque as part of the inscription that says, "Military Officers Association of America Arizona Council. The Carillon sounds every hour.

**AZ Council of Chapters Meeting:** The Tassin's, Fredrick's, Schluter's and Dan Conway's will be representing the Chapter at the April 26<sup>th</sup> council meeting in Prescott. If members have an item of business to be considered by the state council, send by email or phone call before next Wednesday to Terry Tassin.

**Legislative Report:** Gary Fredrick provided the current status of items before the legislature.

**Lunch:** was served and enjoyed by all

#### **10 -Minute Break.**

**Guest Speaker:** President Terry Tassin introduced guest speaker Tom Nelson, President of the Toastmaster's Club who spoke on "*the Sub Prime Mortgage crisis*". After speaking he was presented with an MOAA Tumbler Set in appreciation of his presentation to the members of the Chapter.

**Chapter 50/50 raffle** was held with \$40 being paid out and \$43 entered into the Scholarship account. Winners were:

\$20 prize won by **Ron Klaphake**

\$20 prize won by **Elizabeth Poulson**

**Chaplain Rutherford** gave the Benediction.

**Motion to Adjourn** was made and seconded. The meeting adjourned at 1320 hours.

Submitted:

Terry Tassin for the Secretary