

**Minutes of the MAY 2008 Board of Director's Meeting, Arizona Chapter MOAA**

**Call to Order:** The President called the meeting to order at 1:35 PM, Thursday, May 1, 2008 at the State Veteran's Home on N. 3<sup>rd</sup> St. Phoenix with the Pledge of Allegiance.

**Members Present:** Terry Tassin, Ron Green, Gary & Marie Fredricks, Frank & Velma Birtciel, Bill Johnson, Chet Baumer, Ron Perkins, Ron Worthington, Rob Welch, Chuck Schluter, and Ron Drew.

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

**Officer/Committee Reports:**

**Treasurer's Report:** Bill Johnson provided a current budget balance sheet with all income listed as well as all expenses to date. He also reported the present status of fund accounts:

General Checking:	\$8,237.62
<u>Scholarship:</u>	<u>\$11,242.43</u>
Total Accounts:	\$19,480.05

**JROTC Medals:** Terry Tassin reported that presentations have begun.

**Membership:** 182 members have paid their 2008 dues. We lost a total of 31 members through 28 non renewals and 3 deceased members.

**Scholarships:** Ron Worthington presented four JROTC cadet names to the board for final approval of the \$1000 scholarship award. Gary Fredricks made a motion to approve the four cadet names. The motion was seconded by Chet Baumer and the motion was approved unanimously. The winners will be presented their scholarship at the May 17 luncheon.

**Programs:** Marie Fredricks reported that she had only received 24 requests for tickets to the July outing to the Arizona Broadway Theatre. The cost is \$47 and the deadline to reserve a seat is 25 June. See the May Sentinel for more details.

**Old Business:**

**Meeting Share A Ride:** Ron Drew reported that no one has contacted him for a ride to the May 17 luncheon.

**AZ National Guard Annual Meeting:** Ron Green and Gary Fredricks volunteered to help man the MOAA information booth on May 16.

**Chapter Articles of Incorporation:** Gary Fredricks reported that he had found copies of the Chapter' Articles of Incorporation at the Arizona Corporate Commission. He presented the copies to Terry Tassin who will send them to National for record keeping.

**Spring golf Tournament:** Terry Tassin reported that there was a great turn out with 56 participants. Several prizes were handed out. The chapter made a total of \$1207 toward the scholarship fund. The next tournament will be in October at Painted Mountain golf course.

**ESGR:** Chuck Schluter will coordinate with the ESGR and the Guard and Reserves about the September meeting

**New Business:**

**Luncheon Greeters for the May meeting:** Ron Drew and Dan Conway; **Sept:** Ron Perkins and Chuck Schluter; **Oct:** Ron Worthington and Ron Green; **Nov:** Ron Drew and Frank Birtciel

**AZ Council of Chapters Meeting:** Terry Tassin gave a brief synopsis of what was discussed at the meeting.

**Memorial Day 26 May Service at Cemetery-Color Guard Status:** Tom Houser, Dan Conway, Bill Roscher, Rob Welch and Paul Fein have volunteered.

**Nominating Committee Selection:** Ron Perkins (Chair), Gary Fredricks and Chuck Schluter volunteered to work on nominees for next year's officers.

**MSA Committee Selection:** Ron Drew (Chair), Ron Worthington and Ron Green volunteered to work on nominations for the MSA.

There being no further business, the meeting was adjourned at 2:55 PM

Submitted,

Ron Perkins, AZ Chapter MOAA Secretary