



THE ARIZONA CHAPTER

Military Officers Association of America
Arizona's First Chapter



Minutes of May 2012 Board of Directors' Meeting, Arizona Chapter MOAA

Call to Order: President John Ady called the meeting to order at 1030 hours, Thursday, May 3, 2012, at the National Guard Distance Learning Center, 5636 E. McDowell Road, with the Pledge of Allegiance.

Members Present: John Ady, Nancy Burt, Jim Cullison, Pat Dale, Jim Draper, Rance Farrell, Gary Fredricks, Marie Fredricks, Frank Hoak, Leonore Hoak, Ron Perkins, Bill Roscher, Rob Welch.

Officer/Committee Reports:

Treasurer's Report: Bill Roscher reported the General Fund is \$11,993.93; Scholarship Fund is \$17,449.97 and Petty Cash is \$50.00 for a grand total of \$29,493.90.

Legislative: Gary Fredricks provides a comprehensive status report in *The Sentinel*/May 2012 issue. At the annual April Storming of the Hill in Washington DC., local MOAA delegates visited the offices of both senators and seven congressman; meeting with Senator Kyl and Representatives Flake, Schweikert and Gosar in person. State legislative committee work is ongoing with 9 bills affecting the veteran community pending.

Membership: Ron Perkins reported that our current membership is 195; 156 Regular and 39 Auxiliary. There are 9 new members since January 2012. The possibility of joining in the national MOAA membership drive is still being discussed/investigated. Potential new members are personally being contacted by both Ron Perkins and Dan Conway.

Arrangements: Marie Fredricks reported that all current meetings are confirmed. Entertainment for the Christmas meeting is still being researched. A June 16th outing to The Organ Stop in Mesa is being worked on (The Organ Stop is an informal pizza/pasta restaurant with entertainment provided by a local organist playing on a Wurlitzer organ). Save the date - more info will be forthcoming.

Website: Rob Welch reports that site is up, running and being "tweaked". He is currently researching the bios of past presidents for inclusion on the site and would appreciate any pictures or personal information you may have to contribute. Please see Rob's article in the May *The Sentinel* for further info.

JROTC Scholarship Awards: This year's 7 scholarship's will be awarded in May. Future scholarship funding issues were discussed and John Ady requested a committee be set up to further review and report on new options for expanding the current funding.

OLD BUSINESS

AZ Hall of Fame: Nomination for Ron Perkins completed

MOAA Level of Excellence Award for 2011: Nomination for Dan Conway completed

Spring Golf Tournament Financial Results: Pat Dale reports the highest income to date from the April outing - \$2130.50. There were 60 players and 28 sponsors who helped make this year's outing such a success. Pat proposed that there be a once a year golf tournament (in April); proposal was accepted.

Cell Phones: 120 old cell phones have been collected to date; each provides 30 minutes of overseas call time for our veterans use. Please continue to support this worthy cause.

NEW BUSINESS

Memorial Day Color Guards: Jim Cullison, Frank Hoak, Ron Perkins and Rob Welch agreed to fill the four slots needed at the May 28 Veterans' Cemetery Ceremony

Members Spotlight: Bill Roscher/ May and Jim Draper/Sept have volunteered to do a brief presentation on their military service at the general meeting.

Greeters: May – Beth & Jim Cullison

Life Membership Proposal: Dan Conway suggested a new proposal to assist in keeping MOAA Chapter membership from dwindling. Ideas are being researched for review in September.

Appointment of Committee for 2013 Officer's & Board: 1st Vice President Rob Welch, 2nd Vice President Jim Cullison, Past President Ron Perkins will meet to review and will report at September BOD meeting. President John Ady will serve as general advisor.

May Membership Luncheon: This year's luncheon will be a uniform (or part thereof) optional meeting. Special military music will be played during the luncheon. JROTC Scholarships will be awarded and cadet winners, their families and their instructors will be in attendance. Please consider attending this important meeting – the last before summer break.

MOAA Chapter Council Meeting: May 21, 2012 Tempe to discuss by-law changes, funds and additional funding issues. Committee will review and advise.

Next Chapter Meeting: Saturday, May 19, 2012

Next Board of Director Meeting: Thursday, September 6, 2012

There being no further business, the meeting was adjourned at 1145 hours.

Respectfully submitted,
Leonore Hoak, Secretary