



THE ARIZONA CHAPTER

Military Officers Association of America
Arizona's First Chapter



Minutes of October 20, 2012 General Meeting, Arizona Chapter MOAA

A luncheon meeting of the General Membership was held on Saturday, October 20, 2012 at the McCormick Stillman Railroad Park, Scottsdale, AZ. President John Ady called the meeting to order at 1200 hours and opened with the Pledge of Allegiance followed by an invocation.

Members Present: John Ady welcomed all present and invited new guests to give a personal introduction. Total people present: 50.

Picnic Luncheon: A wonderful picnic BBQ lunch was served by Famous Dave's Restaurant and enjoyed by all. Special thanks to Marie Fredricks for her hard work in arranging the event.

Committee Report – 2013 Officers & BOD Members: Jim Cullison, Nominating Committee Chair, announced the 2013 nominees for Office. COL Rob Welch, President; LT COL Jim Cullison, First Vice President; CAPT Frank Hoak, Second Vice President, COL Bill Roscher, Treasurer; Leonore Hoak, Secretary; COL John Ady, Immediate Past President. Directors – LT COL Ron Green, COL Rance Farrell, COL Nancy Burt, CDR James Draper, COL Dave Sale. Motion presented for membership approval; seconded by COL Ron Perkins; motion approved.

Scholarship Funding: Frank Hoak requested that members take a brief survey to assist with future fund raising efforts. A travel experience is being considered for the 2013 calendar year and members personal interests/preferences are needed before we can proceed. Those in attendance filled out and returned their forms. If all members will take a few moments to review the attached form and return to lmkkona@aol.com prior to October 31, 2012, findings will be presented for discussion at the November 1 BOD meeting.

Legislative Affairs: Remember to get out and make your voice heard – VOTE – Nov 6

President's Report: John Ady addresses current events and upcoming Chapter items

Happy Birthday to the United States Marine Corps – November 10

Recognition of the MOAA National vote giving our Auxiliary Members full voting rights

MOAA National Conference, October 29 – 31, 2012 – John Ady will be attending to receive the Chapter's 8th consecutive 5 Star Excellence Award.

Treasury: Reported October 2012 BOD Meeting – General Fund \$10712.61;
Scholarship Fund \$12,784.20; Petty Cash \$50.00 – Total \$23,546.81

Membership: Numbers are looking up – 219 Total (179 Regular, 40 Auxiliary)

BOD approved a \$200.00 donation to the National Memorial Ladies Organization to help offset some of their costs. The group is still looking for volunteers to assist at veteran memorial services at the Cave Creek National Cemetery.

Remember to mark your calendars for the November 3 Army – Air Force Football Game No Host Tailgate Party – 1030am at Nimbus American Bistro, 7001 N. Scottsdale Road. This is a great opportunity to bring a buddy who may be interested in local MOAA activities! Full info in *The Sentinel*

MSA Awards will be given at out at the next Membership meeting on November 17. There is still time to nominate your candidate – please contact Jim Cullison prior to the November 1 BOD meeting

Special Event Entertainment: LT COL Dick Jonas (Ret) performed a rousing medley of military ballads – he was a great addition to our annual event

Member's Spotlight: Rob Welch regaled us with several tunes from his bag pipes – the only thing missing was his kilt! Rob offered to learn to play the pipes when his fellow officers in CT decided to start a bag pipe band over 20 years ago – and the rest is history. A special rendition of the Marine Corps anthem was played to end the concert on a high note

Monthly Luncheon Drawing: The winner was Harry Farenga

50/50 Raffle: \$55.00 was awarded by Bill Roscher

Reminder: Next Board of Director Meeting is Thursday, November 1; next Chapter Meeting is Saturday, November 17

Adjournment: 1415

Respectfully submitted,
Leonore K. Hoak
Secretary