



THE ARIZONA CHAPTER
Military Officers Association of America
Arizona's First Chapter



Call to Order: President Dave Fleming called the meeting to order at the Regional Training Institute, AZRNG, 5636 E. McDowell Rd., Phoenix, Arizona on April 7, 2016, at 10:32 am.

Members Present: Dave Fleming, Paul Schnur, Donna and Ron Bright, Charlie Bitner, Jim and Beth Cullison, Bruce Kosaveach, Jim Draper and Rob Welch.

OFFICERS' REPORTS:

President's Report: The AZ HOF Patriotic Gala will be held this Saturday, April 9th from 5:30 to 9:30 pm. The AZ MOAA Golf Tourney will be held Thursday, April 21st, all are urged to attend.

Secretary's Report: The minutes of the March 3, 2016 meeting have been circulated to the board so President Dave Fleming asked that they be approved as published. A motion was made and seconded and it passed unanimously.

Treasurer's Report: Treasurer Charlie Bitner reported that we presently have \$8291.30 in the general fund, \$19,777.40 in the Scholarship Fund, \$200.00 in petty cash for a Grand Total of \$28,267.70.

COMMITTEE REPORTS:

Membership: Dave Fleming reported that we currently have 110 regular members and 23 Surviving Spouses for a total of 133 members. Overall this is a 24% membership loss. Of the lost members 5 moved away, 5 Surviving Spouses left, 9 Gold Bar members from 2012 were dropped. Eliminating the Gold Bar members and those that moved there is an 18% decrease in membership. Twenty-two members declined to renew.

Dave Fleming announced that Dave Price will assume the position of membership chairman following Dave Fleming's departure.

Programs: Programs Chairman Bruce Kosaveach reported that for April the program will be the presentation of the ROTC scholarships and for the May meeting the speaker will be Frank Hoak who will speak about his visit to North Korea. The talk from the Phoenix Police Department on the "911 Call Center" will be delayed until the September meeting. October is the BBQ.

Scholarships: Chairman Rob Welch reported that he recommends that three ROTC ASU scholarships be awarded. Two to an Air Force cadet and one to a Navy cadet. Each would be for \$2,000. He also recommended that the spouses of the cadets and



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BOARD OF DIRECTORS MEETING

(con't)

the commanders be invited to the lunch at the chapter's expense. A motion to approve was made by Beth Cullison. The motion was seconded and passed unanimously.

Arrangements: Donna Bright reported that our contract with McCormack Ranch Golf Club for our luncheon meeting is due to be renewed in May and she is in conversation with the facility for a renewal. She is working on keeping the price of the lunch unchanged. The facility raised the price in 2014 and before that they kept it the same for about 5 years so we are planning for the same price for the renewal.

Legislative Affairs: Lee Lange was not present at this meeting so Dave Fleming gave his report. Dave suggested that people send in the cards in the MOAA magazine to their representative in Congress to express their positions regarding health care issues. On the state side SB 1316 Payday Lending bill is being opposed because of its high interest rates.

Personal Affairs: Dave also reported that Lee Lange has MOAA information on estate planning.

SPECIAL COMMITTEES:

Surviving Spouses – Susan Farrell No report.

Transition Liaison Jobs – Jim Draper No report

Council of Chapters – Ron Perkins No report

Newsletter – Jim Cullison Has sent out the April Newsletter

Spotlight Speakers – Dave Fleming No report

Webmaster – Rob Welch No report

MSVA/MANA House Liaison – It was reported that Ron is always in the market for contributions. The chapter gave him \$500 two years ago. This will be put on the agenda for next month.

OLD BUSINESS: The Fund Raising Committee had its first meeting March 10th and got started on the raffle concept. They felt that the first raffle should have a golf theme. They had contact with Jack Farley who has a putting green concept that could be used in the raffle. The plan is to have the members start selling the tickets in August and hold the raffle in November. The winners would be invited to the November 19th meeting. The next committee meeting will be held April 13th.



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Bruce Kosaveach will do a fundraiser at Paradise Bakery by giving vouchers for a specific day and anyone using the vouchers that day will have a percentage of sales donated to the Chapter. If the committee accepts the idea a date can be set up.

NEW BUSINESS:

There was a motion by to move the next BOD meeting from May 5th to May 12th because of several scheduling conflicts of board members. The motion was seconded by Charlie Bitner and passed.

Chapter Leadership Transition. It was announced that Dave Fleming will be moving to Florida in the near future. First Vice-President Lee Lange will assume the position of President. Ron Bright will become 1st VP and Bruce Kosaveach will become 2nd VP. After the program at the next Chapter meeting the change of command will take place and Lee Lange will be sworn in.

Jim Cullison reported that he has been planning a summer chapter attendance to a Diamondback baseball game. The cost of the tickets will be \$26 but we have to pay 50% of the price of the planned number of tickets requested at scheduling. The two dates in question are July 3rd and July 17th. We had 40 attend the year before and about 25 last year. A motion was made to plan attendance for July 17 as July 3rd may be too close to the 4th of July holiday. Motion was seconded and passed.

The Memorial Day Ceremony at the National Cemetery will be May 30th. We will need 6 members to participate. The application to participate needs to be sent in and it was decided to ask Lee to send it in. Bruce Kosaveach volunteered to be one of the participants.

March Meeting Greeters – Jim and Beth Cullison

AOB

No report

Next Chapter Meeting – April 16, 2016 - Duty Officer: Paul Schnur

Adjournment: At 11:22 am Dave Fleming moved to adjourn. It was seconded and passes. Next meeting of the Board will be May 12, 2016

Respectively submitted, Paul L. Schnur, MD, Secretary