



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



**Minutes of the November 19, 2016 Arizona Chapter of MOAA General Meeting**

**McCormick Ranch Golf Club Scottsdale Arizona.**

The November 2016 meeting and luncheon of the general membership of the Arizona Chapter of MOAA was held on Saturday, November 19, 2016 at McCormick Ranch Golf Club, Scottsdale Arizona.

President Lee Lange opened the meeting at 11:35 AM with the Pledge of Allegiance followed by an invocation.

**Members present:** All guests were introduced.

**Program;**

The program was presented out of order because the presenter, Officer Jennifer Eastman, was not feeling well so the schedule was re-arranged so she could give her presentation and leave.

Her presentation was on the "Phoenix Police 9-1-1 Communication Bureau". Officer Jennifer Eastman has been with the Phoenix Police Department for over 17 years. She has served in the United States Army and the Arizona Army National Guard. She gave a very interesting and informative talk on the Phoenix 9-1-1 Communication Bureau.

Lunch was served at 11:50 PM.

**Treasurer's report:** Charlie Bitner, Treasurer, reported the Scholarship Fund is currently at \$20,198.60 General Fund at \$7,848.60 including \$200 in petty cash for making change for raffle tickets & lunch, for a total of \$28,241.80. Net total for raffle after the payout was \$75 which will go to the Scholarship Fund. There was a total of xx number at the luncheon.

**President's Announcements:**

- President Lee announced that the Wine Tasting event for the scholarship fund was a great success. Many people helped and donated items for the silent auction and meal. President Lee thanked all that were involved and all who attended. The event was a sellout. He did not have the final accounting but believed that we may have netted about \$4,000.00. The event was held at the home of John and Linda Shawl.
- President Lee presented 5 Meritorious Awards. The recipients were: Charlie Bitner, Donna Bright, Bruce Kosaveach, Lee Lange, Paul Schnur and Janet Stultz. Ron Green was nominated but is not eligible and will be recognized separately.



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**CHAPTER MEETING**

**(con't)**

- President Lee also announced that the Chapter received the 5-star award for Excellence from national MOAA. The new award will be a gold trimmed ribbon for our flag pole with a medal on it. In future years only the medal will be presented and it will be placed on the ribbon.
- Ron Perkins announced that all MOAA Chapters in Arizona received 5 star awards due in part to our Chapters leadership and encouragement of the state council to apply for the award.
- President Lee announced that dues for next year are being received. There is still a discount for early payment. The discounted dues are \$18 for members and \$8 for spouses. Beginning the first of 2017 the dues can be paid online.

**Election of Officers for 2017:**

The nominating committee nominated the following officers and Board members for 2017. President, Lee Lange, Vice President, Ron Bright, 2<sup>nd</sup> Vice President, Dave Price, Secretary, Paul Schnur, Treasurer, Charlie Bitner, Board Members, Beth Cullison. Jim Draper, Bruce Kosaveach, Jon Shawl and Janet Stultz.

Nominations from the floor were opened and a motion was made and seconded that nominations be closed. The slate was then elected unanimously.

**Adjournment:** President Lee Lange adjourned the meeting at 1:50 PM. The next Chapter meeting will be the Christmas Party December 17, 2016

Respectively submitted: Paul Schnur, Secretary

Rev. November 27, 2016

Lee Lange reviewed and sent to BOD 11/27/2016

**MOAA**™