

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



Minutes of the AZ MOAA Chapter Membership December 16, 2023,

11:00 at McCormick Ranch Golf Club, Scottsdale, AZ

CALL TO ORDER: President Tom Sheets called the meeting to order at 1154.

PLEDGE OF ALLEGIANCE: Tom led the group in reciting the Pledge of Allegiance.

INVOCATION: The invocation was given by Bruce Kosaveach.

PRESIDENT'S WELCOME:

Tom announced the results of the Army-Navy Game Football Match and joint fundraiser with SW Veterans Foundation & Chamber of Commerce. Army won. He announced the winners of the football pool and the scholarship raffle. \$270 went to the Scholarship Fund, with an additional \$170 of raffle winnings donated back to the Scholarship Fund. \$3000 worth of football pool squares were sold from the six boards with a final \$2000 to share between the SW Veterans Foundation and AZ MOAA Scholarship Fund.

NEW MEMBERS & GUESTS RECOGNITION:

Major General John & Laurie Baker, Rajesh (USAF (transferred from Rochester) and Lenore Portante's guest Mark were recognized

TREASURER'S REPORT

Charlie reported General Fund: \$8,374.47: Scholarship Fund: \$17,991.43.

INSTALLATION OF OFFICERS FOR 2024

Lee Lange began the installation of the 2024 Officers & Board of Directors. All were called to the podium where Lee swore them into office. Then Tom Sheets, Outgoing President, presented the President's Pin to Incoming President Bruce Kosaveach.

Tom recognized and thanked the three outgoing Boards members: Pete Berger, Jim Cullison and Jack Farley.

Bruce thanked Tom Sheets for all the work and successes of his term as President.



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BOARD OF DIRECTORS MEETING (con't)

LUNCH SERVED

GIFT EXCHANGE

GOOD OR THE ORDER ANNOUNCEMENTS:

Tom presented a check of \$2,000 to AZ MOAA Scholarship Fund.

Ron Perkins called for all AZ Veteran's Hall of Fame to stand up and be recognized.

FINAL REMARKS & PASS THE GRAVEL:

Tom thanked the members for all their support during his term and then he officially turned over the Presidency and the gavel to Bruce Kosaveach.

Bruce made a few remarks on behalf of the MOAA and looked forward to a great 2024 with even more involvement from our members and committees.

ADJOURNMENT:

The meeting was adjourned at 1351.

Next meeting – January 20, 2024

Respectively submitted,

Carole Litten, Secretary

