

Minutes of the Board of Directors, Arizona

Chapter TROA

4 October 2002

The President called the meeting of the Board of Directors to order at 12:30 PM, Friday, 4 October 2002 at American Legion Post #107.

Members Present: Ron Green, Terry Tassin, Raymond Deane, James Seidl, Bernie Conway, Frank & Velma Birtciel, and Dolly Blecick

Minutes of the last BOD meeting were read and approved.

The Treasurer's Report was read by the President:

| | | |
|---------------------|---|------------------|
| Checking Account | = | \$2340.71 |
| Anniversary Account | = | \$ 588.04 |
| Scholarship Account | = | <u>\$7638.21</u> |
| Total Funds On Hand | = | \$10566.96 |

Old business included the following reports:

Mailing Lists Labels (R. Deane)- It was noted that the Secretary now has cognizance of the mail label program.

Golf Tournament (B. Conway) – It was noted that four teams of four persons were entered in the Oct 9 event at Luke AFB golf course.

Raymond Deane (Membership) reported the Chapter had a total of 204 members – 47 of which are auxiliary members. 59 new members have been signed up this year to date. A change was noted in that the President will be in charge of the November General meeting and present Chapter Medals rather than the 1st Vice.

Chapter Meritorious Service Medals (MSM)- R. Deane Chairman of the MSM selection committee reported the following members selected to receive the MSM at the November General Meeting:

Norman Derouin (deceased), Jack Bryan (deceased), Ron Green, Ron Drew, Bernie Conway, Ray Deane, Chet Baumer, Dan Conway, Velma Birtciel, and Ray Hitzel. The President exercised his right to name one additional recipient: Pete Magadan. Motion made to accept all nominees: PASSED For 8 Against 0. The President will invite the widows of the deceased members to accept the medals in the name of their husbands.

New Business.

Legislative – No report.

Masthead/Name Change/other (T. Tassin) – After discussion, a decision was made, that because of the national TROA name change, ALL Chapter By-laws, Sentinel, etc changes would be effective July 2003; this to include the change concerning changing the term of office for officers to one year vice two. Proposed name modifications to the By-laws and COI's were presented to the BOD for consideration and discussion at the next BOD meeting. The Editor was directed to procure an additional 1800 of the present Sentinel shells to provide for newsletters through June 2003.

October Dinner Meeting (J. Seidl) – Jim noted that the Best Western Hotel is coming under new ownership but it is not anticipated that this will effect the Chapter's meeting schedule.

Oct Meeting Handout Materials (R. Green) – The TROA guest speaker will bring 25 copies of the TROA handbook "Help Your Surviving Spouse Now". These booklets will be available for chapter members.

October Meeting Greeter (R. Green) – Ron Green and wife will function as greeters at the Oct meeting.

Other Business: None.

There being no further business, the meeting adjourned at 1:20 PM.

Submitted, Terry Tassin, Secretary