

**Minutes of the September General Meeting, Arizona Chapter MOAA**

18 Sep 2004

**Call to Order:** Past President **Ron Green** called the General Membership Luncheon Meeting to order at 12:00 p.m. on 18 September 2004 at the McCormick Ranch Golf Club. Chaplain Bob Rutherford gave the Invocation. Ron Green led the Pledge of Allegiance.

**Members Present:** Officers, General Members, New Members and guests. Total present: **46**. New member William Terry and long time members Jack Clinton and Bill Morrison, attending their first meeting, were introduced.

**Minutes:** Minutes of the last BOD and General meetings were distributed at each table and approved. A copy of proposed changes to the bylaws and the agenda for this general meeting were also placed on tables.

**Lunch** was served and enjoyed by all.

**Board of Directors Reports** included reports from the following committee chairmen:

**Legislative:** Dan Conway presented a very brief update on the status of the Survivor Benefit Program Offset. He encouraged all members to mail to their legislators the postcards that were included with the September issue of the Military Officer magazine. Dan also encouraged all veterans to participate in the state's Veterans License Plate program.

**By Laws Changes:** Dan Conway presented several proposed changes to the current Chapter By Laws. Motion made by Tom Smith with Second by Chuck Schluter that the By Law changes be implemented. Vote was Unanimously FOR.

**Silent Auction:** Dan Conway solicited donations of quality items to be placed in the December Silent Auction.

**Annual Meritorious Service Awards:** Chuck Schluter solicited nominations from the membership of candidates for this years Chapter Meritorious Service Awards. Nominations due by 1 October. Awards will be presented at the November General meeting.

**2005 Staff Officer Nominations:** Chuck Schluter solicited nominations of candidates for the Chapter staff for year 2005. Vote to take place at the November General meeting.

**Oktoberfest Meeting:** Ron Green encouraged members to attend the October general meeting which will take the form of an Oktoberfest with band and a Bavarian theme.

**Old/Unfinished Business**

None

**New Business**

None

**Guest Speaker:** - The President introduced the honored speaker; Captain Tom Mont AUS (Ret) of Sun City Captain Mont gave a very entertaining talk about "Useless Information". Past President Ron Green presented the speaker with an MOAA Tumbler Set in appreciation of his presentation to the members of the Chapter.

**Chapter Raffle:** \$170.00 was collected and awarded as follows.

To the Scholarship Fund \$85.00.  
First winner – Barbara Aydelotte - \$20.00  
Second winner – Betty Green- \$20.00  
Third winner – Doug Gray - \$20.00  
Fourth winner – Meta Seltzer - \$25.00

**Benediction:** Chaplain Rutherford

The meeting adjourned at 1:55 PM.

Submitted: Terry Tassin, Chapter Secretary