

October 9, 2005

Minutes of the October 2005 Board of Directors Meeting, Arizona Chapter MOAA

Call to Order: The President called the meeting of the Board of Directors to order at 1:33 PM, Thursday October 6, 2005 at American Legion Post #107.

Members Present: Dan Conway, John Gerometta, Bill Johnson, Frank Birtciel, Velma Birtciel, Gary Fredricks, Terry Tassin, Ron Worthington, Jim Seidl, Jo Ann Thompson, Chuck Schluter

Minutes: The previously promulgated Minutes of the last Board of Directors meeting were approved.

Officer/Committee Reports:

Legislative: Gary Fredricks reported that Congress has yet to pass the DOD Authorization Bill for 2006. Senate leaders tried to attach the Authorization Bill to the House passed DOD Appropriations Bill but failed in the attempt. Congress is now on recess for the Columbus Day holiday.

Treasurer's Report: Bill Johnson indicated the following status of fund accounts:

Checking:	\$ 4,774.35
50 th Anniversary:	\$ 2,988.00
Scholarship:	<u>\$ 4,720.10</u>
Total Accounts:	\$12,482.45

Membership: Dan Conway reported that Carol Culbertson has assumed the duties of Chairman of the Membership Committee. We will participate in MOAA's "Give Me 10" campaign where the goal is to increase MOAA membership by the end of the year. Currently we are working with three printouts provided by MOAA. One printout provides names of active and retired officers that are not members of MOAA, the second printout provides former members of MOAA and the third printout provides MOAA members that are not chapter members. We have been working with the last printout and have gained at least 10 new chapter members.

Scholarship: Ron Worthington thanked Dan Conway and Gary Fredricks for filling in for him while he was undergoing treatment in California earlier in the year. He will begin working on the program beginning in November.

JROTC Medals: Dan Conway reported that Art Parker and Kathy Davis continue to work on the program.

Programs: Jim Seidl reports that the speaker for the Oktoberfest program is from the Attorney General's office and will speak on Identity Theft. For November he is pursuing Kent Dana who will speak after the Chapter elections. He has contacted the Music Director of Trevor Brown High School to provide choir music to the December Christmas Party. He has not received a confirmation from the school, but plans to check with the music director next week. A motion was made, seconded and approved to provide the school with a \$300 gratuity, but not provide a meal for them.

Newsletter: John Gerometta has stepped forward to replace Terry Tassin as editor. John is prepared to produce the November newsletter.

Historian: Frank Birtciel reports that the webmaster is working to bring the web site up-to-date.

50th Anniversary: Terry Tassin will contact one of the JROTC schools for a color guard. John Gerometta has contacted Mrs. Beverly Poague (5718 N 72nd Pl., Scottsdale, AZ 85250 480-998-2389) to sing the National Anthem. Chuck Schluter will continue to ask Senator John McCain to be our speaker. Velma Birtciel has engaged a musical trio at a cost of \$1,200 for entertainment. Chuck Schluter will continue to investigate the cost of souvenir wine glasses.

Auxiliary: Jo Ann Thompson reports that MOAA has established an Auxiliary Member Advisory Committee. She asked John Gerometta to include in the next issue of *The Sentinel* a column from the September issue of *The Affiliate* on the matter.

Old Business:

Veterans Hall of Fame: Chuck Schluter reported both **Michael Gannon** and **Richard Minor** are inviting their families to attend. At least six members of the Board of Directors will attend.

501(c)(3) Fund Raising: Dan Conway will ask corporations for silent auction items up to a total of ten items. The auction will be held during the December Christmas Party. **Chuck Schluter** suggested that Dan investigate using e-Bay to auction off the items.

Council Meeting 2005: The Council Meeting will be held on Friday October 14th beginning at 11:00. The meeting will be held at the Hampton Inn located in Old Town Scottsdale. **Gary Fredricks** reported that he is planning on having a working lunch so that the meeting will finish before 5 PM. Members wishing to attend contact Dan Conway, he will provide the box lunch menu. Guest speakers will include Donna Adams, Community Relations Resources Coordinator for the Arizona Department of Veterans Services (AZDVS) and Web Ellis, chairman of the Governor's Veterans Advisory Committee. Gary will use view graphs from the recently held Chapter Presidents Symposium for information purposes.

New Business:

Report of the Nominating Committee: Gary Fredricks reported that the committee recommends the following slate of officers and directors:

President –	Dan Conway
1 st Vice President –	Terry Tassin
2 nd Vice President –	Ron Worthington
Secretary –	John Gerometta
Treasurer –	Bill Johnson
Past President –	Gary Fredricks
Board of Directors –	Chet Baumer, Ron Green, Chuck Schluter, Jim Seidl, and Jo Ann Thompson.

A motion was made, seconded and approved to waive the requirement of the Secretary to notify the membership 20 days in advance of the Annual Meeting since the meeting is on November 19th and *The Sentinel* will be mailed at the end of October.

Good of the Order, Roundtable: Terry Tassin reporting for **Pat Dale** on the results of the Golf Tournament.

Income:	\$1143
Expenses	(\$975)
Donations	<u>\$107</u>
Net	\$275 to the Scholarship Fund

There being no further business, the meeting was adjourned at 3:15PM.

Submitted, John Gerometta, Secretary