

March 7, 2006

Minutes of the March 2006 Board of Director's Meeting, Arizona Chapter MOAA

**Call to Order:** The President called the meeting of the Board of Directors to order at 1:30 PM, Thursday, March 2, 2006 at American Legion Post #107 with the Pledge of Allegiance. Dan announced that immediately following this meeting we will convene a meeting of the 50<sup>th</sup> Anniversary committee.

**Members Present:** Dan Conway, John Gerometta, Frank Birtciel, Velma Birtciel, Gary Fredricks, Terry Tassin, Tom Houser, Jim Seidl, JoAnn Thompson Chet Baumer, Betty Baumer, Rosanne Trujillo, Bill Johnson & Chuck Schluter.

**Minutes:** The previously promulgated Minutes of the last Board of Director's meeting were approved.

Officer/Committee Reports:

**Legislative:** Gary Fredricks reported that his article in the March *The Sentinel* is still current.

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

Checking:	\$ 5,783.88
50 <sup>th</sup> Anniversary:	\$ 2,630.00
Scholarship:	<u>\$ 6,189.10</u>
Total Accounts:	\$14,602.98

**Membership:** Rosanne Trujillo reported that she has received quotes on printing a recruiting flyer that will be included in the next membership mailing. Terry Tassin will obtain another quote in time for the next BOD meeting. The committee has mailed out the second dues request letter to the 36 members that have not paid their dues.

**Scholarship:** Dan Conway, for Ron Worthington, reported the notification letters have been mailed out and he made the first round of follow-up phone calls.

**JROTC Medals:** Terry Tassin reported that all schools have the medals and certificates in hand. He has notified the senior JROTC Instructors by e-mail the names of the presenting officers.

**Program:** Dan Conway complemented Jim Seidl for the program on National Veterans cemeteries. Some of the information provided is excellent. Jim noted that April's program will be John Padilla, head of security at Palo Verde Nuclear Power Plant.

**Newsletter:** John Gerometta reported that the newsletter will most likely be mailed on Saturday, March 4th and the electronic version e-mailed on Wednesday, March 1<sup>st</sup>. John also reported that he has sent applications for the MOAA Awards in the printed and e-mail versions of *The Sentinel* and for the Chapter website.

**Historian:** Frank Birtciel reported that everything is up-to-date.

**Auxiliary:** JoAnn Thompson had nothing to report

Old Business:

**Scholarship Fund Raising:** Dan Conway reported that we are waiting for Ron Worthington's report from the automobile dealers.

**New Business:**

**Chapter Stationary:** Discussion centered around professionally printed stationary versus using home printed stationary in terms of quality and cost. Dan Conway will get quotations from printers for a large quantity of stationary.

There being no further business, the meeting was adjourned at 2:26 PM.

**A meeting of the 50<sup>th</sup> Anniversary Committee was opened.**

**Funding:** Dan Conway opened by reporting that he met a representative of TRIWEST that indicated that they would be willing to sponsor the event for as much as \$5,000. A discussion on how to apply that amount to reduce the ticket price to \$50 per person continued for some time. It was agreed that Dan Conway would send out fund raising letters to large local corporations that have ties to the military populations. He would offer three levels of sponsorship: \$5,000 – gold; \$1,000 – silver; and \$500 – bronze. Funding commitments will be required by April 30<sup>th</sup>.

**Program:** It was agreed that we would use the half-page format for the program. Program ads would be \$1,000 for a full page ad and \$600 for a half page ad. Camera ready art will be required by August 31<sup>st</sup>.

**Reservation Form:** It was agreed to drop the requirement for submitting guest names with the form. Terry Tassin will revise the form and send it to the newsletter editor.

There being no further business, the meeting was adjourned at 4:10 PM.

Submitted, John Gerometta, Secretary