

September 10, 2006

Minutes of the September 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, September 7, 2006 at American Legion Post #107 with the Pledge of Allegiance.

Members Present: Dan Conway, Frank Birtciel, Velma Birtciel, Gary Fredricks, Terry Tassin, Ron Green, Chuck Schluter, Chet Baumer, Jo Ann Thompson, Bill Johnson & Jim Seidl.

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

Officer/Committee Reports:

Legislative: Gary Fredricks reported that there have been no new actions by either branches of congress. He noted that this month's edition of the Military Officer contains post cards to be mailed to our Senators and representatives regarding SBP changes contained in the Senate passed FY 2007 Defense Authorization Act

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

Checking:	\$ 2,755.67
50 th Anniversary:	\$ 5,735.00
Scholarship:	\$ 5,057.09
Total Accounts:	\$13,547.76

It was noted that 84 tickets have been purchased to date for the 50th Anniversary celebration in the amount of \$6,300.

Membership: Dan Conway reported that the "Give Me 10" campaign has the Chapter gaining two new members.

JROTC Medals: Terry Tassin reported a new JROTC unit has been formed at Sandra Day O'Connor High School. It was agreed that we will include this school in medal presentations and our scholarship program

Programs: Jim Seidl reported that there will be no increase in lunch cost.

Newsletter: John Gerometta reported The Sentinel was mailed out September 5th.

Historian: Frank Birtciel reported that the charter membership roster has been found and will be displayed at the 50th Anniversary Dinner.

Auxiliary: Jo Ann Thompson reported that Auxiliary pins have been sent out and she has received a thank you note from a member.

50th Anniversary: Bill Johnson reported that he has 84 paid reservations. Superstition Chapter has requested two tables of 8, TRIWEST has requested a table of eight, and Green Valley has promised two attendees.. The program was reviewed and minor corrections were noted. Dan Conway reviewed planned sequences of events. A discussion on the wearing of miniature medals on business suits was initiated. It appears that Army uniform regulations prohibit wearing the medals but Frank Birtciel said that it is allowed by the Air Force. Chuck Schluter will investigate. A telephone tree will be initiated after the September luncheon.

Old Business:

Scholarship 501(c)(3) Fund Raising: Dan Conway reminded all members that we have started a new year for scholarship fund raising.

New Business:

Meritorious Service Medals: A nominating Committee was formed with Terry Tassin as the chairman with John Gerometta, Jim Seidl and JoAnn Thompson as members. The committee will present their recommendation at the November BOD meeting.

Good of the Order:

- **Gary Fredricks** discussed the low turn outs for the chapter's two golf tournaments. It was felt that we should continue to support **Pat Dale**'s efforts. The agenda for the next luncheon meeting will include a reminder about the next tournament which is September 29th.
- **Dan Conway** noted that he has received a thank-you note from Jean Balcer regarding Charles' "Celebration of Life Service" and two letters from the Arizona Department of Veterans' Services thanking the Chapter for donations in the name of **Art Parker** and **John Poulson**.

There being no further business, the meeting was adjourned at 3:40 PM.

Submitted, John Gerometta, Secretary