

### **Minutes of the APRIL 2007 General Meeting, Arizona Chapter MOAA**

A Luncheon Meeting of the General Membership was held on April 21, 2007, at the McCormick Ranch Golf Club. President Terry Tassin called the meeting to order at 12:00 PM. and gave the Invocation. The President led the Pledge of Allegiance.

**Members Present:** 36.

**Minutes:** The last General Meeting Minutes were approved and accepted as distributed.

#### **Reports:**

**Treasurer's Report:** The Treasurer's Report was accepted and approved as distributed in the BOD minutes.

**President:** Terry Tassin briefed on the last board of directors meeting and the following items:

**a. Scholarships on May 19** - Eleven applications were received from our 17 sponsored schools and reviewed by the Scholarship Committee. Three cadets were identified to each receive a \$1000 scholarship. These scholarships will be presented to the cadets at the May 19<sup>th</sup> luncheon meeting where the cadets, their parents, and their JROTC instructor will be our guests.

**b. Sentinel Editor Position** - All Chapter members were asked to consider stepping up and filling the Sentinel Editor for the Chapter. If interested, Contact Terry Tassin at 623-931-1546.

**c. Meeting Luncheon Survey Results** - Marie Fredricks reported on the results from the meeting survey completed by members present at the March luncheon. 36 individuals answered the survey. The majority (29) were satisfied with the luncheons. Most (29) do not have a problem with raising the price of the meal if necessary. 11 survey takers would not mind a lighter lunch. 13 completing the survey would be OK with a Brunch format. Survey indicates no change is necessary at this time in meeting format. Marie also reported on our summer outing to the AZ Broadway Theatre on 14 July. 38 members have signed-up to attend at this time. Those members wishing to attend are encouraged to contact Marie Fredricks as soon as possible.

**d. Spring Golf Tournament** - The Chapter will be hosting its Spring Golf Tournament at El Caro Golf Club on May 4<sup>th</sup>. This is a fund raiser for our Scholarship Fund. Members and guests who have not yet signed-up to play contact Pat Dale before May 1<sup>st</sup>. His contact info is in the newsletter.

**e. Anniversary** - Jim & Toni Seidl were recognized for celebrating their 62nd anniversary today.

**f. Past President Pin** - Terry Tassin presented Dan Conway with a Past President's Pin recognizing his recently completed two year tour as Chapter President.

**g. Color Guard** - A call was put out for **volunteers** to serve as members of the Chapter Color Guard. The Color Guard's next event is on Memorial Day, 28 May where they will march in the parade at the National Cemetery.

**Legislative:** Gary Fredricks gave a presentation of current and ongoing legislative matters.

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

**President** introduced the guest speaker, Steve Irvin, Morning News Anchor of Channel 15, who gave a very interesting presentation on his experiences as a news anchor.

#### **New Business:**

**a. May Program** - Noted that May 19<sup>th</sup> is our annual Scholarship presentation to three deserving students.

**Chapter 50/50 raffle** was held with \$40 being paid out and \$40 entered into the Scholarship account. Winners were:

\$10 prize won by **Bette Green**

\$10 prize won by **Muryl Cole**

\$20 prize won by **Mike Gannon**

**Benediction** given by Terry Tassin.

**Motion to Adjourn** was made and seconded. The meeting adjourned at 1:50 PM.

Submitted: Terry Tassin for the Secretary Ron Perkins