



THE ARIZONA CHAPTER
Military Officers Association of America
Arizona's First Chapter



Minutes of the April 3, 2014 Board of Directors Meeting
Regional Training Institute, AZARNG, 5636 E. McDowell Road, Phoenix AZ

Call to Order: President Jim Cullison called the meeting to order at 1030 hours, Thursday, April 3, 2014.

Members Present: John Ady, Beth Cullison, Jim Cullison, Jim Draper, Gary Fredricks, Marie Fredricks, Leonore Hoak, Ron Perkins, Rob Welch

President's Announcements:

- Terry Tassin has this year's volunteer's lined up for all the JROTC Medal presentations
- Beth Cullison will work with Rance Farrell on setting up the group tickets for the July 30th presentation of Jersey Boys at ASU Gammage

OFFICER'S & COMMITTEE REPORTS:

Secretary's Report: A motion was made by John Ady, seconded by Beth Cullison and passed by all present to waive the reading of last month's minutes.

Treasurer's Report: Marie Fredricks reports for Treasurer Bill Roscher that the General Fund has \$13,782.66; the Scholarship Fund has \$15,954.02; Petty Cash has \$100.00 for a Grand Total of \$29,836.68. A \$50.00 scholarship donation in memory of Irene Doto is pending. President Jim Cullison extends special thanks to Marie for all her hard work while filling in for Bill during his extended anniversary trip.

Membership: Jim Cullison reports for Dave Fleming – there remain 42 unpaid members at this time. Jim appoints a committee to address and resolve several membership issues (retention, the gold bar program, support of national vs local MOAA, etc). Committee members are Lee Lange, Dave Fleming, Ron Perkins and Jim Cullison.

Arrangements: Arlene reports that the April 12 meeting is set. She is working on a date for the summer social at Organ Stop Pizza.

Auxiliary & Wives: Nancy reports 1 new member and spouse, wife of a deceased member

Council of Chapters: Ron Perkins, Gary Fredricks and Jim Cullison will be attending the council meeting in Sierra Vista May 15-16.

ESGR: Chuck Schulter reports a problem with getting the correct number of attendees at the award ceremony; to date there has been 12 invitations extended; 2 have accepted for a total of 4; he has received 4 regrets; he has set April 4 as the deadline for reservations. A power point briefing and presentation will be set up at the April 12 luncheon.



THE ARIZONA CHAPTER
Military Officers Association of America
Arizona's First Chapter



JROTC SCHOLARSHIP FUND: Rob Welch reports that the committee has received 2 very well qualified applicants for this year's scholarship. The committee of Rance Farrell, Lee Lange and Rob Welch has approved both applicants. One applicant has parents who are retired Army and has been accepted and will attend Notre Dame University; the second recipient is from North High School and will attend ASU. A motion was made by John Ady, seconded by Jim Draper and passed by all present to make the 2014 awards in the amount of \$2,500.00 per student. The Board continues to be amazed at the low support and applications from our local schools. The scholarship committee will meet to discuss options on getting more school involvement.

Legislative Affairs – Federal: Gary Fredricks is getting ready to leave for Washington and the annual MOAA Storming of the Hill; Gary and the 3 other AZ MOAA attendees will meet with 9 Congressmen and 2 Senators and/or their main liaisons for 20 minute meetings to discuss important veterans issues. Gary's monthly in depth report is posted online and in *The Sentinel*. Both Gary and Ron ask that members continue to send in their MOAA postcards at this important time.

Legislative Affairs – State: Corey Harris has not responded to our attempts to reach him; anyone interested in taking over the important position of reporting on local AZ veterans affairs please contact Jim Cullison.

MSVA/MANA HOUSE Liaison: Ron Green continues with his ongoing delivery of water, towels, clothes and sundries to the local veteran community.

Newsletter: Jim Cullison continues to produce the monthly newsletter; anyone interested in assisting please contact Jim at cullison30@q.com.

Personal Affairs: Lee Lange will have his first column in *The Sentinel* this month.

Programs: John Ady reports that the September speaker will be Gary Fredricks and he is still working with Luke AFB to do a presentation, possibly in November. There will be no speakers at the April (ESGR), May (Scholarships), October (Picnic) or December (Christmas) meetings.

Public Affairs: Mark Day will be meeting with Jim Cullison to discuss.

Spotlight Speakers: Frank Hoak reports several changes to the current lineup; since the May scholarship awards presentation will be a short one, Rob Welch is trying to get a past award recipient to speak at the luncheon; Gary Fredricks will be the guest speaker at the September luncheon so a new candidate is needed to fill his spotlight place. Frank will work on getting the new speakers.

Transition Liaison (Jobs): Jim Draper reports that only 1 person has contacted him for assistance during his time as liaison; he was able to direct the person to the appropriate person to offer help.

Webmaster: Rob Welch reports that the site has been updated with the March minutes



THE ARIZONA CHAPTER
Military Officers Association of America
Arizona's First Chapter



OLD BUSINESS

- Luncheon Speaker Gifts – Frank Hoak has shown some options listed on the National MOAA website and our local name tag supplier's website. The Board liked the paperweight/magnifier/world time finder that Gary Fredricks was given; Gary will bring it to the April luncheon for review. A decision will be made at the next BOD meeting.
- Golf Tournament – Pat Dale is busy working on finalizing the details; he will be cutting golf players off at 100; hole sponsors and luncheon attendees are still needed for the May 1 event.
- Veterans Hall of Fame Nominations – Our two nominees are Dan Conway and Paul Schnur, they will be meeting with Jim Cullison and John Ady by month's end.

NEW BUSINESS

- Memorial Day Ceremony, May 26 – we will again participate in this year's wreath laying and color guard at the National Veterans' Cemetery, Cave Creek Road in Phoenix.
- NGA Conference, May 16 – 17, Chandler – there is a conflict of meeting date with our May Chapter luncheon and Scholarship Awards. Jim will see if the Superstition Chapter can cover for both the chapters.
- Honorary/Life Membership – Jim Cullison has tabled the issue for future discussion
- Fundraising – Beth Cullison and Rob Welch will meet to discuss new fund raising ideas
- April Greeters – Rob Welch & Leonore Hoak
- Musical Entertainment for the October 2014 Picnic – a motion was made by John Ady, seconded by Beth Cullison and passed by all present to authorize \$350.00 for the picnic entertainment event

Good of the Order: Rob Welch has new Antigua shirts with the Chapter MOAA logo available for sale. Shirts come in both men/women sizes in both black and white. The shirt is sold by Antigua for \$88.00 – the Chapter will sell them for \$35.00 each with \$3.00 of each sale going to the scholarship fund. Rob requests that members wear their shirts to the April luncheon.

Adjournment: 1215 hours



THE ARIZONA CHAPTER
Military Officers Association of America
Arizona's First Chapter

