



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



BOARD OF DIRECTORS MEETING – Thursday April 5, 2018

Regional Training Institute, AZARNG, 5636 E. McDowell Rd., Phoenix, AZ

Call to Order and Pledge of Allegiance: President Ron Bright called the meeting to order at 10:34 am at the Regional Training Institute, 5636 E. McDowell Rd. Phoenix, AZ. President Bright led the Board in the Pledge of Allegiance.

Members Present: Lee Lange and Janet Lange, Ron Bright, Jim Cullison, Mike Rogers, Jack Farley, Bob Hinton, and Jon Shawl.

OFFICERS' REPORTS:

President's Announcements: President Bright announced that Lee's father had passed away, and expressed condolences on behalf the Chapter. Lee's mother is out of the hospital, and in a rehab facility. Ron asked Lee to let folks know when the services will be held for his father.

Ron reported on an email received from Dave Price re: membership. Ron stated that Dave had updated the membership list. We added one member for this month. Lee added that we have 140 members, including 39 who are pending renewal. Lee will send out a last ditch effort letter to encourage the 39 delinquent members to renew. Ron said that National will be forwarding updated list of members in our area. This list will be able to be sorted by email addresses, which should facilitate contacting them. Ron intends to assign 4-5 members to assist in contacting members within our area. Ron said we are still considering an evening "happy hour" event, in which other MOAA members will be invited. We were encouraged to bring spouses. Bar food is available at the facility, which is near Scottsdale airport. Lee suggested that the Chapter pay for some finger food. Our Chapter does not have liability insurance for such an event. Bob Hinton will look into the insurance issue.

Secretary's Report: The minutes of the last BOD meeting were circulated to the Board. A motion was made and seconded that the minutes of the last meeting be accepted as published. This motion also passed unanimously. Motion was made and seconded to approve the last Chapter meeting minutes. Motion passed unanimously.

Treasurer's Report: Treasurer Charlie Bitner was unable to attend Board meeting; his report was submitted by email, but not received.

COMMITTEE REPORTS:

Membership: See above.

Programs: As Bruce was not present, Lee reported the following: Our May speaker is a History professor from ASU. He will speak on the meaning of Memorial Day.



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(con't)

Arrangements: The group discussed seating for the ROTC Scholarship awards luncheon for the April Chapter meeting. There will be a Navy, and an Air Force table. Members are encouraged to wear uniforms, or miniature medals affixed to jackets for this meeting. Program staffs for the winners will be represented. One of the two midshipmen winners is in Russia; program staff will accept his award. Lee will produce name cards for the Navy and Air Force tables.

Legislative Affairs: Lee mentioned the "Storming the Hill" event to be held the second week in April in Washington. Main topics will probably be 1) Health Care; 2) Helping Surviving Spouses; and 3) Sequestration. He mentioned that a budget was passed. The Arizona Council is interested in a "Storming the Hill" event here. No other information yet.

Personal Affairs: Committee has been formed regarding retirement communities.

SPECIAL COMMITTEES

Surviving Spouses: Ron, for Susan Farrell, stated they will develop plan for distributing the pins.

Transition Liaison Jobs: Jim Draper: No report.

Newsletter: Janet stated the deadline for article submission is 25 April. Janet will acknowledge all articles submitted to her. She will be requesting that articles not exceed 675 words.

Webmaster: Ron reported for Rob Welch, who was not able to make the meeting. Our website is up to date.

JROTC Program: Ron stated we got one additional volunteer to present. (As of 11 April all slots are filled.)

MSVA/MANA House Liaison: Ron Green: No Report.

NEW BUSINESS:

MOAA LOE Submissions Committee: Lee Lange and Dan Conway will be working on the draft application next week. Draft will be reviewed by President Bright.

AZ Council of Chapters meeting (Luke Chapter hosting): Ron stated he and Mike Rogers will attend, along with a few other members. Event starts 1 June, with an evening "Meet and greet". The actual meeting is the following day.



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Summer Ball Game: Jim Cullison will be selling tickets for a Diamondbacks home game. Seats will be on second level; we will get a military discount. Board selected the 1 July game. Mike Rogers offered to donate 2 tickets each, for three games, to generate more interest in the raffle at Chapter meetings.

Evening Get Together: See President's Announcements above regarding "happy hour". Bob Hinton discussed hosting separate event at his house for Board members; date TBA.

OLD BUSINESS:

Fund Raising Committee Update: Beth Cullison is working on bid sheets for silent auction (Golf Tournament); Jim said Beth does not need additional help at this time.

Golf Tournament 19 April: Jack Farley said he is assigning minimum bids for rounds of golf (silent auction). Tournament will have the maximum # of golfers participating. Pat's family will be on hand to handle registration; contact him if you want to volunteer.

Golf Shirts: Rob sold all of them for a net profit of \$162.00; he will donate \$40.00 additional to Scholarship Fund, making a net \$200.00 donation.

Portillo's fundraiser: Will be 17 April between Noon and 9:00PM. Bring the flyer so that our Chapter gets 20% of proceeds from the members' meals.

Scholarship Committee-Table assignments for April Chapter meeting: Jon said we need 3 more people for the Air Force table. Lee is working this. TM

MOAA National Meeting in Phoenix 31 Oct-2Nov: Our Chapter hosts other AZ Chapters for Council meeting held in conjunction with National meeting. Agenda TBD.

April greeters: Mike and Diane Rogers.

Good of the Order: April duty Officer: Dave Boyd. May duty Officer: Dave Price.

Adjournment: Meeting adjourned at 11:56AM.

Respectfully submitted: David Boyd, Secretary

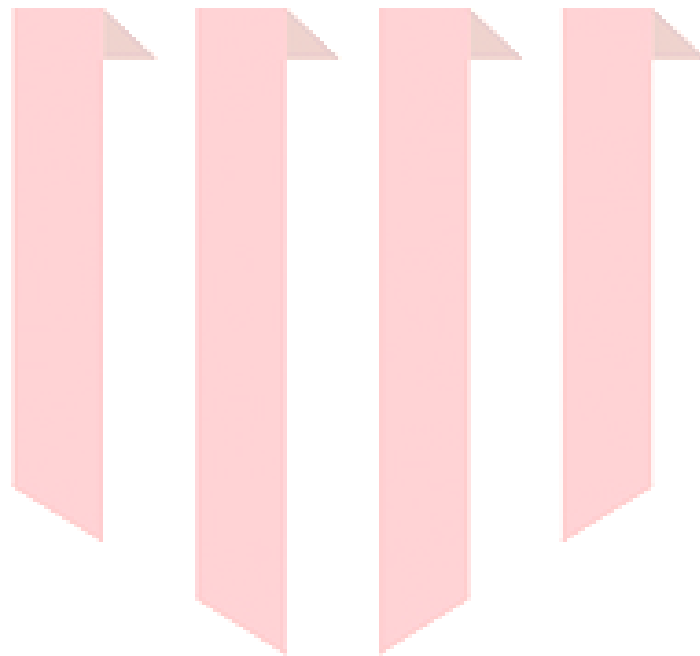


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