

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



Minutes of the October 27, 2018 Arizona Chapter of MOAA General Meeting

Stillman Railroad Park, Scottsdale Arizona.

The October, 2018 meeting and luncheon of the general membership of the Arizona Chapter of MOAA was held on Saturday, October 27, 2018, at Stillman Railroad Park, Scottsdale Arizona at 11:00 am

Following fellowship time, LTC Ron Bright USA (ret), President opened the meeting at 11:55 AM with the Pledge of Allegiance followed by an invocation.

Members present: All guests and new members were introduced. Headcount was 68 total members and guests.

Lunch was served at 11:50 PM. Lunch was catered by Daves's Bar B Que

President's Announcements:

LOE 5 Star Chapter Award Dinner (15th Consecutive) Veterans Hall of Fame 2018 Inductees COL Lee Lange USMC (ret); Lt Col Ray Boucher USAF (ret) Slate of Officers for 2019 - Committee Report (Appendix 1) CDR Mike Rogers USN (ret), Nominating Committee Chair presented the committees nominations. (Nominations open until November Luncheon) Bylaws Change re: Membership Dues for New Members (Appendix 2) Toys for Tots Collection November Luncheon

Luncheon

Lunch was catered by Famous Dave's Bar B Que

Treasurer's Report: COL Charlie Bitner USAF (ret), Treasurer, reported the General Fund is currently \$5,516.26, the Scholarship Fund is \$28,184.72 totaling \$33,700.98.

Program:

The CIMARRON SIDEKICKS provided western musical entertainment

Capt Bruce Kosaveach USN (ret) was a welcome addition for a rendition of

Cool Water with a lead voice and rhythm guitar.

Closing Comments: Charlie Bitner told the audience there will be 3 winners for the raffle.

Adjournment: Meeting adjourned at 1:30PM.

Respectively submitted: Ron Bright, President



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CHAPTER MEETING (con't)

Appendix 1: 2018 Ballot for Incoming Chapter Officers

Chapter President - CDR Mike Rogers USN (ret)

Chapter First Vice President – Maj Pete Berger USAF (ret)

Chapter Second Vice President - COL Tom Sheets USMC (ret)

Immediate Past President – LTC Ron Bright USA (ret)

Board of Directors

CDR Jack Fa <mark>rley U</mark> SN (ret)	incumbant
LT Bob Hint <mark>on US</mark> N (fm <mark>r)</mark>	incumbent
CAPT Bruce <mark>Kosa</mark> veach <mark>USN (</mark> ret)	incumbent
CAPT Judy <mark>Brook</mark> s USN (ret)	
CAPT Jon S <mark>hawl</mark> USN (ret)	incumbant

Appendix 2: Change to Chapter By Laws:

The proposed change to the Chapter By Laws regarding <u>New Member dues</u> institutes a new dues policy which establishes a new fee schedule for new members.

"A new member who joins the Chapter before June 1 of any calendar year shall remit an annual dues amount of \$20.00 for the current calendar year. A new member who joins the Chapter on June 1st or after shall remit an annual dues of \$20.00 for the balance of the current calendar year and the following calendar year".

TM

The current Board of Directors urges a YES vote on this change to the By Laws.



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CHAPTER MEETING (con't)

