

FORT RUCKER CHAPTER
MILITARY OFFICERS ASSOCIATION OF AMERICA
BOARD OF DIRECTOR'S MEETING
MARCH 12, 2018

The meeting convened at 1155 hrs on 12 March 2018 at the Divots Restaurant at Silver Wings Golf Course, Fort Rucker, AL by Charlie Wigglesworth. Attendees were Charlie Wigglesworth, Lisa Bailey, Loel Ewart, Carolyn Wooley, Mary Rutkowski, Othan Gilbert, Frank Estes, Charlie Block, Ron Kaita, Faye Swinehart., Ben McKee, Ray Collins and Dennis Newton.

Ben McKee opened the meeting with prayer.

Old Business

- Minutes of the February 12, 2018 meeting were approved.
- The Treasurer's March finance report was approved with one change.

New Business

- Ron Kaita gave the Ambassador SIGACTS report for March and April. There are three recruiting classes for March and two for April. Two Graduation classes in March one was covered by Othan and the other Ron will do. The three graduation classes in April will be covered by Charlie and Lisa.
- Frank Estes reminded everyone that newsletter input is due by 21 March. We then discussed honoring widows and mentioning it in the newsletter. This proposal was declined. Frank asked if he was to put MOAA's insurance ad in the newsletter as it is on the web site. The answer was yes.
- Lisa Bailey has scheduled Libby Harper as our speaker at our next dinner. She works with the Center for Vein Restoration. It is a medical facility that treats leg veins.
- Othan Gilbert reported that we added seven new members last year. MAJ Mark Jankoski joined last month. He also reported that he had cleaned-up the membership roster by deleting members that had not paid dues or had moved away from the area.
- Dennis Newton gave a legislative update of MOAA's top 10 priorities for effort during 2018.
- Ben McKee said that he has taken care of everything that he could for Col. Herman Heath and his family. To his knowledge he knows of no other members who have recently deceased.
- Faye Swinehart had nothing to report at this time.
- Ray Collins reported that they are building a new parking lot for commissary employees. For now, watch where you park as old paint lines are showing through the new paint job. The pharmacy hopes to open an off-site pharmacy. The pharmacy plans to close noon 21 March.
- Mary Rutkowski reported that ROWA's next meeting would be on 13 March at The Landing. This will be their Mad Hatters meeting. Ladies are to wear crazy hats for a contest.
- Mary also provided the menu for our dinner on 21 April. We will be having Caesar salad, Tuscan glazed chicken breast, spiral pasta with tricolor pepper alfredo sauce, grilled Italian vegetables, garlic bread, and tiramisu. The cost will be \$22.
- Pictures of our speaker at the last dinner were sent by Othan to the local papers for publicity and put on our web site. Othan also reported that he had spoken to the Garrison Commander (as requested by the board) and received information about how to request the renaming of the Equestrian Center for a deceased chapter member. He delivered this information to the board, but this effort was tabled.
- Dennis Newton has been appointed to the board as the new Legislature Chairman, Webmaster and email POC.
- Charlie Block stated that this would be his last board meeting.
- The board adjourned at 1308 hrs.

The next Board meeting will be at 1200 hours on 9 April 2018

Carolyn Wooley, Secretary