

FORT RUCKER CHAPTER
MILITARY OFFICERS ASSOCIATION OF AMERICA
BOARD OF DIRECTOR'S MEETING
14 MAY 2018

The meeting convened at 1200 hours on 14 May 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, Ron Kaita, Ben McKee, Frank Estes, Dennis Newton, and Faye Swinehart.

Ben McKee opened the meeting with prayer.

Old Business

- Minutes of the 9 April 2018 meeting were approved.
- The Treasurer's May finance report was approved with one change.
- Charlie Wigglesworth stated that he had been trying to recruit new MOAA members and that he hoped we were doing the same thing. That we needed to think like a recruiter. He bought up the Eagle Rising Ceremony on 10 July and State MOAA Meeting on 10 July in Montgomery. That he could not attend either, but we needed to be represented. Lisa Bailey volunteered for the Eagle Rising Ceremony and Dennis Newton will go to Montgomery for the State MOAA Meeting.

New Business

- Ron Kaita gave the Ambassador SIGACTS report for May and June. Lisa Bailey is doing the remaining graduation for May. There is one graduation for June and Charlie Wigglesworth will take care of it.
- Frank Estes asked for all articles for the newsletter by this Wednesday the 16th. He's having some problem with his computer but plans to get the newsletter out on time.
- Lisa Bailey has scheduled Ginger Hanson as our speaker at our June dinner. Libby Harper is our speaker for our May dinner.
- Othan Gilbert reported that there are 102 MOAA Life Members in our area that have not joined our chapter. He suggested that we offer them free membership thru 2019 hoping that will get them interested joining the chapter. His proposal was approved and offer letters will be sent to them together with a letter from Charlie.
- Dennis Newton gave us a written report.
- Ben McKee said he has had no report of any deaths.
- Faye Swinehart had nothing to report.
- Mary Rutkowski reported that ROWA's last meeting was election of officers. They will not meet again until September.
- Mary also provided the menu for our dinner on 16 June. We will be having BBQ Pulled Pork, Smoked BBQ Chicken, baked beans, coleslaw, potato salad, Texas toast and strawberry shortcake. The cost is \$24.00.
- The board adjourned at 1237 hrs.

The next Board meeting will be at 1200 hours on 11 June 2018

Carolyn Wooley, Secretary