

**FORT RUCKER CHAPTER
MILITARY OFFICERS ASSOCIATION OF AMERICA
BOARD OF DIRECTOR'S MEETING
JULY 16, 2018**

The meeting convened at 1200 hours on 16 July 2018 at the Divots Restaurant and Silver Wings Golf Course, Fort Rucker, AL by Charlie Wigglesworth. Attendees were: Charlie Wigglesworth, Lisa Bailey, Mary Rutkowski, Ron Kaita, Ben McKee, Frank Estes, Ray Collins, Dennis Newton, and Loel Ewart.

Ben McKee opened the meeting with prayer.

Old Business

- Minutes of the 11 June 2018 meeting were approved, with the change that states: “Ben McKee said he has the *funeral home* offices keeping in touch with him and they will call if any military deaths are reported. *Also, MOAA members are alerting him to other deaths.*” (Minute’s changes are shown in bold italics.)
- The Treasurer’s June and July reports were approved.
- Charlie Wigglesworth commented about:
 - Dennis Newton appointed as the State MOAA Chaplain.
 - The August 7-8 workshop; Lisa Bailey and Dennis Newton are going.
 - Annual Meeting on November 2-3 in Phoenix, AZ.
 - 98 letters were sent out, with 9 responding and joining MOAA.

New Business

- Lisa Bailey reported that Frank Estes will be the guest speaker at the August 18 MOAA dinner.
- Ron Kaita reported a small recruiting class on May 29; needs help covering the July 25 class to print graduation awards and get to 1WOC [Othan will cover the July 25, Charlie will cover Jul 29; and Dennis will cover the August 15]; and Congresswoman Roby presented awards and made cake cutting at 100th Anniversary cake cutting.
- Frank Estes reported he needs newsletter input by Wednesday July 18; will be out of town September 10-18 and will do the follow-on newsletter before he departs.
- Dennis Newton reported on the website. He stated that the fee is due in October; has been \$14.99 per month on a 1-year contract but can be reduced to \$12.99 on a 3-year contract. Dennis moved that we sign the 3-year contract to save money, Lisa Bailey seconded, and the Board unanimously approved. Dennis also reported on the costs to encrypt for security sake.
- Ben McKee reported he had notified National MOAA of Dr. Roberta Hyers’ death.
- Ray Collins reported that there was no Retiree Council meeting in July. He also reported that Melissa (Yancey Parker’s) commented that their ad in the *Airways Newsletter* wasn’t readable; Frank Estes stated he could increase the size of it in the next newsletter.
- Mary Rutkowski reported that ROWA is adjourned until September. She also discussed the menu for the August 18 meeting and the Board approved price of \$23 per meal.
- Charlie Wigglesworth discussed: the need for candidates to replace outgoing Board members in December; next Board meeting is August 13 at 1200 hours; and next dinner is August 18.

Respectfully submitted,
Frank Estes, Recorder