

FORT RUCKER CHAPTER
MILITARY OFFICERS ASSOCIATION OF AMERICA
BOARD OF DIRECTOR'S MEETING
5 November 2018

The meeting convened at 1150 hours on 5 November 2018 at the Divots Restaurant at Silver Wings Golf Course, Fort Rucker, AL by Charlie Wigglesworth. Attendees were Charlie Wigglesworth, Lisa Bailey, Carolyn Wooley, Mary Rutkowski, Othan Gilbert, Ron Kaita, Loel Ewart, Frank Estes, Ray Collins.

Othan Gilbert opened the meeting with prayer.

Old Business

- Minutes from our 15 October 2018 meeting were approved.
- The Treasurer's November finance report was approved.
- Charlie Wigglesworth requested that the board pay the hotel (\$179.99) and travel expenses (\$200) for Dennis Newton who had attended the MOAA National Meeting. The board voted yes. Charlie said he and Ben attended Retiree Appreciation Day. They didn't recruit anyone but Ben did get a list of names. A week or so after the event Charlie finally received a letter authorizing a table and made a payment of \$25.

New Business

- Ron Kaita gave the Ambassador SIGACTS report for November and December. Othan will handle graduations on the 15th and 21st of November. Charlie will handle 6 December. Dennis 19 December.
 - Frank Estes said he was leaving town and wanted articles for newsletter by the 18st of this month. He also wanted pictures of the items we are donating so they can go in the newsletter.
 - Othan said we have 171 chapter members. He has one member to process. Next week he will be sending out renewals for 2019 dues.
 - Ray Collins wanted us to note that open season for certain medical and dental programs was 12 November to 10 December. USAA now has Tricare on its site.
 - Mary Rutkowski stated ROWA will meet at The Landing on November 13th. Members may bring a friend.
 - Mary Rutkowski reported that our December dinner will be NY Strip, Green Goddess salad, baked potato, rolls and Oreo pie for \$25. For decoration for the dinner \$200 was allotted.
 - The last thing on our agenda was the election of officers of our board. They will serve for the next two years. President: Lisa Bailey, Vice President: Ron Kaita, Treasurer: Loel Ewart, Secretary: Carolyn Wooley.
- The board adjourned at 1250 hrs.

The next board meeting will be at 1200 hours on 10 December 2018.

Carolyn Wooley, Secretary