

FORT RUCKER CHAPTER  
MILITARY OFFICERS ASSOCIATION OF AMERICA  
BOARD OF DIRECTOR'S MEETING  
14 January 2019

The meeting convened at 1200 hours on 14 January 2019 at the Divots Restaurant at Silver Wings Golf Course, Fort Rucker, AL by Lisa Bailey. Attendees were Lisa Bailey, Carolyn Wooley, Loel Ewart, Othan Gilbert, Ron Kaita and Ray Collins.

Othan Gilbert opened the meeting with prayer .

**Old Business**

- Minutes of the 10 December 2018 meeting were approved.
- The Treasurer's 14 January 2019 finance report was approved with amended report to include separate amount listed for the silent auction.
- Lisa Bailey stated she had attended the Council Chapter Meeting. It was bought up to put a Veteran Home in the southeast region of Alabama. There is interest in putting the home at Fort Rucker. She also stated anyone could attend the meetings.

**New Business**

- Ron Kaita gave the Ambassador SIGACTS report for Jan. and Feb. graduations. Othan Gilbert will cover the graduation for 14 Jan. and 21 Feb., Charlie Wigglesworth 31 Jan., Lisa Bailey 13 & 14 Feb. and Ron Kaita 28 Feb.
- For our 16<sup>th</sup> February dinner meeting Lt. Col John Eidsmoe will be our speaker. Since he has to travel the board voted to pay him \$200.
- Othan Gilbert deleted five past members for non payment of dues. He stated we have 163 members on roll.
- Ray Collins reported The Landing was having its grand reopening today. MWR is offering trips. One is a cruise to the East Caribbean April 6-15 for \$629. The CG Golf Tournament is January 26 at 8:00a.m.
- Othan Gilbert put pictures in four of the local newspapers.
- The board adjourned at 1255 hours.

The next Board meeting will be at 1200 hours on 11 Feb. 2019

Carolyn Wooley, Secretary