

FORT RUCKER CHAPTER
MILITARY OFFICERS ASSOCIATION OF AMERICA
BOARD OF DIRECTOR'S MEETING
FEBRUARY 11, 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, Ron Kaita, Othan Gilbert, Charlie Wigglesworth, Faye Swinehart, Mary Rutkowski, Dennis Newton, and Ray Collins.

Dennis Newton opened the meeting with prayer.

Old Business

- Minutes of the January 14, 2019 meeting were approved.
- The Treasurer's February 11, 2019 finance report was approved. We also voted on the budget and it was approved. Loel asked if he could destroy 2013 record since they were over five years old. That was approved.

New Business

- Ron Kaita gave the Ambassador SIGACTS report for Feb., March and April graduations. Othan Gilbert will cover 21 Feb., 13, 20 and 28 March. Lisa Bailey 13 and 14 Feb, also 14 March, Charlie Wigglesworth 25 April, and Ron all the rest.
- We commented on the wonderful job Frank Estes is doing on our newsletter.
- Ron Kaita and Lisa Bailey are working on our speaker for the April MOAA Dinner.
- Othan Gilbert gave the board members a copy of our current member roster.
- Charlie Wigglesworth reported that word had come down with the new tax law military personnel should have more money in their pocket.
- Ray Collins reported The Landing was having a Valentine dinner and you could attend the Dueling Piano's after. Also, at noon on the 14th the library there is to be a talk on the Tuskegee Airmen. The outdoor yard sale is scheduled for March 9, 7a.m. to 11a.m.
- Mary Rutkowski said tomorrow is ROWA's Valentine luncheon being held at Silver Wings Golf Course. Twenty people have signed up to attend.
- Mary Rutkowski said the MOAA dinner on Saturday night is \$22. The menu is fruit salad, Chicken Kiev, broccoli, mashed potatoes and cheese cake.
- Lisa commented that our MOAA Chapter Charter was February 20, 1959.
- The board adjourned at 1250 hours.

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

Carolyn Wooley, Secretary