

FORT RUCKER CHAPTER  
MILITARY OFFICERS ASSOCIATION OF AMERICA  
BOARD OF DIRECTOR'S MEETING  
AUGUST 12, 2019

The meeting convened at 1152 hours on 11 August 2019 at the Divots Restaurant at Silver Wings Golf Course, Fort Rucker, AL by Othan Gilbert. Attendees were Carolyn Wooley, Loel Ewart, Ray Collins, Othan Gilbert, Mary Rutkowski, Faye Swinehart and Dennis Newton.

Dennis Newton opened the meeting with prayer.

**Old Business**

- Minutes of the 8 July 2019 meeting were approved.
- The Treasurer's 11 August 2019 finance report was approved.

**New Business**

- The Ambassador SIGACTS report for August and September graduations. Othan Gilbert will cover 14 Aug. and 12 Sept., Dennis Newton 15 Aug., Charlie Wigglesworth 29 Aug., Carolyn Wooley 12 Sept., Ray Collins 26 Sept.
- Othan Gilbert reported that we have 166 MOAA members.
- Mary Rutkowski announced that ROWA will meet September 10 at the Landing.
- Mary Rutkowski took reservations for Saturdays dinner.
- Ray Collins reported on the Retiree Council. Lyster Clinic is now issuing a business type card to help assist and save time while receiving benefits. The Commissary was now selling bulk boxes of meat at \$28, \$45, and \$65 sizes. They will continue to have food bags pre-packed for \$9.95 which are given to the Wiregrass Food Pantry.

The board adjourned at 1225 hours.

The next membership meeting will be at 1845 hours 17<sup>th</sup> of August.

The next Board meeting will be at 1200 hours on 9 September 2019

Carolyn Wooley, Secretary