

FORT RUCKER CHAPTER
MILITARY OFFICERS ASSOCIATION OF AMERICA
BOARD OF DIRECTOR'S MEETING
NOVEMBER 4, 2019

The meeting convened at 1205 hours on 4 November 2019 at the Divots Restaurant at Silver Wings Golf Course, Fort Rucker, AL by Lisa Bailey. Attendees were Lisa Bailey, Carolyn Wooley, Loel Ewart, Frank Estes, Dennis Newton, Mary Rutkowski and Faye Swinehart.

Dennis Newton opened the meeting with prayer.

Old Business

- Minutes of the 7 October 2019 meeting were approved.
- The Treasurer's 4 November 2019 finance report was approved.

New Business

- The Ambassador SIGACTS report for November graduation is as follows: Carolyn Wooley 4 Nov., Charlie Wigglesworth 21 Nov., and Lisa Bailey 27 Nov.
- Frank started that he needed newsletter articles by 13 November. He will also use the All in business card of the manager.
- Mary Rutkowski announced that ROWA will meet 12 November at the Landing. Member are invited to bring a guest.
- Mary Rutkowski stated that the menu for our December dinner meeting will be Tossed Salad with Assorted Dressings, Beef Tenderloin with Mushroom Demi Glaze, Roasted Root Vegetables, Snap Peas, Rolls and Pecan Pie with Cream. The cost shall be \$25.
- Lisa said she was pleased with the job Othan was doing in getting pictures in the paper.
- Frank reminded us that we needed to get busy getting gifts for our December silent auction. We need to take pictures of our donated item and e-mail them to him.

The board adjourned at 1235 hours.

The next membership meeting will be at 1845 hours 14 December 2019.

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

Carolyn Wooley, Secretary