

FORT RUCKER CHAPTER  
MILITARY OFFICERS ASSOCIATION OF AMERICA  
BOARD OF DIRECTOR'S MEETING  
JANUARY 13, 2020

The meeting convened at 1200 hour on 13 January 2020 at the Divots Restaurant at Silver Springs Golf Course, Fort Rucker, AL by Ron Kaita. Attendees were Carolyn Wooley, Loel Ewart,, Frank Estes, Dennis Newton, Ron Kaita, Othan Gilbert, Mary Rutkowski and Faye Swinehart.

Dennis Newton opened the meeting with prayer.

**Old Business**

- Minutes of the 9 Dec. 2019 meeting were approved.
- The Treasurer's 13 Jan. 2020 finance report was approved.  
Loel presented the 2020 MOAA budget which was discussed and approved.

**New Business**

- The Ambassador SIGACTS report for Jan. and Feb. graduation is as follows: 16 Jan., 30 Jan..13 Feb and 27 Feb. Crystal; 12 Feb. Lisa; and 20 Feb. Ron.
- Frank stated newsletter input is due by 15 Jan.
- It was announced that Terri Francis will be our speaker for our dinner in February. She is the Director of Community Resources at Southern Alabama Regional Council On Aging (SARCOA).
- Othan Gilbert said we have 155 MOAA members at present. We've had two deaths and 3 members dropped for nonpayment of dues.
- Mary Rutkowski announced that ROWA will meet 14 January at the Landing. .
- Mary Rutkowski stated that all is set for 22 February's MOAA dinner. The menu as follows: Tomato, Cucumber Salad; Spiced Rubbed Roasted Pork Loin; Broccoli, Cauliflower Blend; Mashed Potatoes (no garlic); Rolls and Butter; and Oreo Pie for dessert.
- Othan passed around an article and picture of our chapter giving a \$500 check to the Fort Rucker Emergency Relief Program.
- Lisa is absent as she is in Tampa for MOAA training.

The board adjourned at 1250 hours.

The next membership meeting will be at 1845 hours 22 February 2020.

The next Board meeting will be at 1200 hours on 10 February 2020.

Carolyn Wooley, Secretary