

FORT RUCKER CHAPTER
MILITARY OFFICERS ASSOCIATION OF AMERICA
BOARD OF DIRECTOR'S MEETING
MARCH 9, 2020

The meeting convened at 1200 hours on 9 March 2020 at the Divots Restaurant at Silver Wings Golf Course, Fort Rucker, AL by Lisa Bailey. Attendees were Lisa Bailey, Carolyn Wooley, Ron Kaita, Loel Ewart, Othan Gilbert, Frank Estes, Charlie Wigglesworth, Mary Rutkowski and Ray Collins.

Othan Gilbert opened the meeting with prayer.

Old Business

- Minutes of the 10 February 2020 meeting were approved.
- The Treasurer's 9 March 2020 finance report was approved.

New Business

- The Ambassador SIGACTS report for March and April graduation is as follows: 11 March Carolyn Wooley; 18 Mar. and 29 Apr. Ron Kaita; 25 Mar. Lisa Bailey; 15 Apr. Charlie Wigglesworth; and 22 Apr. Othan Gilbert.
- Frank Estes wants newsletter information by 25 March.
- Ron Kaita stated that because of other things going on at The Landing our April MOAA dinner has been changed from the 18th to the 25th. Our speaker can't make it on that date. Ron has several other guest speakers in mind.
- Othan Gilbert reported that we received \$60 from MOAA national for the six new members we recruited last year.
- Charlie Wigglesworth had no report at this time.
- Ray Collins said that The Commanding General's Retiree Council had the best attendance in a long time. He reported that Ron Kaita has now taken over Outdoor Recreation on the Council. A new PX Manager is arriving in the fall. No mention was made of reviving the PX Change/Commissary Council. Golf as therapy is being offered each Wed. with no cost for Veterans at Silver Wings Golf Course. A plant sale will be at the Commissary on 19 March.
- Mary Rutkowski announced that ROWA will meet tomorrow at 10:30 at the Bowden Community Center.
- Mary Rutkowski stated that all is set for 25 April's MOAA dinner. The cost will be \$22.00. The menu as follows: Broccoli Salad, Bourbon Glazed Baked Ham, Potatoes au Gratin, Green Beans with Shallots and Mushrooms, Rolls and Butter, and Warm Apple Streusel with Ice Cream.
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The board adjourned at 1250 hours.

The next membership meeting will be at 1845 hours 25 April 2020.

The next Board meeting will be at 1200 hours on 13 April 2020.

Carolyn Wooley, Secretary