

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

The meeting convened at 1203 hours on 13 July 2020 via Zoom teleconference by Lisa Bailey. Attendees were Lisa Bailey, Ron Kaita, Othan Gilbert, Frank Estes, Charlie Wigglesworth, Dennis Newton and Mary Rutkowski.

Dennis Newton opened the meeting with prayer.

Old Business

- Minutes of the 8 June 2020 meeting were approved.
- The Treasurer's June 2020 finance report was approved. The audit for the year was completed and submitted to Fort Rucker as of 27 June.

New Business

- The Ambassador program is currently suspended for in-person attendance due to a spike in Covid 19. Ron Kaita continues to support the graduations with certificates that he delivers to the WOCC cadre. There is no resumption of activity for the foreseeable future.
- The Board has decided to cancel the August bi-monthly membership dinner in light of the continued closure of facilities at Fort Rucker. We continue to monitor the situation on post.
- Frank Estes continues to prepare the newsletter to keep our membership informed. Deadline for the next issue is 15 July.
- Othan Gilbert reported that we are now at 149 members with the loss of COL (ret) Kenneth Bedsole on July 2. Othan continues to monitor and update our information in conjunction with the council and chapter module at the MOAA national website. Through that website we discovered the loss of MAJ William Schwartz who passed away at the age of 99 in 2019.
- Charlie Wigglesworth discussed the working of the NDAA bill in Congress.
- Mary Rutkowski announced that ROWA activities are currently suspended
- Mary Rutkowski stated that we have no activity for the banquet as The Landing continues to be in hiatus.
- The Board discussed the upcoming schedule for the remainder of the year and decided to solicit a nominating committee for the upcoming officer elections in December. Several members of the current board stated their intent to continue to volunteer in their current positions. Those not present will be solicited for their intent, as well.

The board adjourned at 1240 hours.

The next membership meeting is scheduled for 17 October 2020 as August is cancelled.

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

Lisa Bailey for Carolyn Wooley, Secretary