

FORT RUCKER CHAPTER
MILITARY OFFICERS ASSOCIATION OF AMERICA
BOARD OF DIRECTOR'S MEETING
NOVEMBER 09, 2020

The meeting convened at 1205 hours on 9 November 2020 at the Divots Restaurant at Silver Wings Golf Course, Fort Rucker, AL by Lisa Bailey. Attendees were Lisa Bailey, Ron Kaita, Carolyn Wooley, Othan Gilbert, Dennis Newton, Ray Collins, Loel Ewart and Mary Rutkowski.

Dennis Newton opened the meeting with prayer.

Old Business

- Minutes of the 12 October 2020 meeting were approved.
- The Treasurer's November 2020 finance report was approved.

New Business

- Ron Kaita gave the Ambassador report for November, December and January. He stated there is one graduation for Nov. one for Dec. and none in January.
- Lisa mentioned that the membership meeting for last month went well. LTC Dave Jensen our Alabama Council of Chapter President set up the Zoom meeting for us.
- It was agreed that Dennis Newton would provide our entertainment for our Dec. Dinner meeting. We will also have a 50/50 raffle.
- Othan said that we have lost nine members to death this year. He will be sending members notices for 2021 dues.
- Wreaths Across America is set up for December 19. We were invited to place wreaths at the cemetery in Enterprise. MOAA bought 16 wreaths for \$240.
- Ray Collins gave a report on the Retiree Council Meeting. Lyster Clinic will be closed on Nov. 26 and 27th. Tricare open season will continue until Dec. 14. Commissary closures will be Nov. 22, Dec. 25 and 26 and Jan. 1 and 2nd. The Commissary does not have its own distribution system therefore they only receive 52 percent of order placed. The Exchange store is being rearranged to accommodate Christmas items.
- Mary Rutkowski announced that ROWA was meeting tomorrow (November 10) at The Castle in Daleville at 11:00. Next month they hope to meet at the Landing on Fort Rucker.
- Mary Rutkowski said our December 19th Membership Dinner will be held at The Landiing. The menu is as follows Mixed Green Salad with raw vegetables, Sliced Roast Beef with Mushroom Demi Glaze, Malibu Blend vegetables, Smashed Potatoes, Rolls and Butter. There will be a Dessert Bar with Red Velvet Cake, Cheesecake with Strawberries, Lemon Squares and Chocolate Cake for a cost of \$22.00.
- It was bought up that CW5 Russel Smith who will be our new Voice President should be invited to our December Board Meeting.
- Lisa said she had called Tom Boyle who was with the Dothan MOAA Chapter hoping to get some information on the disbanding of the chapter but he was unwilling to share.

The board adjourned at 1255 hours.

The next Board meeting will be at 1200 hours on 14 December

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