

FORT RUCKER CHAPTER
MILITARY OFFICERS ASSOCIATION OF AMERICA
BOARD OF DIRECTOR'S MEETING
DECEMBER 14, 2020

The meeting convened at 1200 on 14 December 2020 at the Divots Restaurant at Silver Wings Golf Course, Fort Rucker, AL by Lisa Bailey. Attendees were Lisa Bailey, Ron Kaita, Carolyn Wooley, Loel Ewart, Russell Smith, Ray Collins and Mary Rutkowski.

Carolyn Wooley opened the meeting with prayer.

Old Business

- Minutes of the 9 November 2020 meeting were approved.
- The Treasurer's December 2020 finance report was approved. Loel asked for approval to destroy the 6th year tax reports and keeping the last 5 years. We also agreed to give a check of \$400 dollars to AER. He is working on the budget for next year.

New Business

- Ron Kaita gave the Ambassador report for January. He stated there is one graduation for February. He said classes may be delayed with the Post going to shut down the first part of the year.
- Lisa commented what a great job Frank was doing with our newsletter.
- Several names and topics were discussed for our program activity at the membership dinners. Our new Vice President will be taking over this task in the coming year.
- Lisa read Charlie Wigglesworth report on Legislative Affairs. He stated that older veterans are eligible for the Covid vaccine. They will not be able to select which vaccination that they receive. The monies that MOAA chapters have provided to the scholarship fund have impacted over 16000 students in the past 70 years. MOAA, for the last 14 straight years has been named on of the top lobbying groups on Capitol Hill.
- Ray Collins gave a report on the Retiree Council Meeting. Lyster Clinic will be closed on Dec. 18th, 24th and 31st at 12., all day on Dec. 25 and Jan. 1. Commissary closures will be Dec. 24 and 31 at 1200 and all day Dec.25 and Jan. 1. The commissary stated there has been slight improvement on orders being filled.
- Mary Rutkowski announced that ROWA was met last week at The Landing. Christmas ornaments were exchanged by attendees.
- Mary Rutkowski said our December 19th Membership Dinner at The Landing is all set up.
- Mary bought up the MOAA's Covid 19 relief fund and suggested we make a donation. Loel said we could spend \$500. Ron said money should go to Alabama Veterans facilities in Mobile also. We decided to send each a check for \$250.
- Ron said plans are for the Lodge at the Lake to build a new facility. A building that can be used in many different ways. Hopefully building will start in the fall.

The board adjourned at 1250 hours.

The next Board meeting will be on 11 January 2021

Carolyn Wooley, Secretary