

FORT RUCKER CHAPTER
MILITARY OFFICERS ASSOCIATION OF AMERICA
BOARD OF DIRECTOR'S MEETING
MAY 9, 2022

The meeting convened at 1230 on 11 April 2022 at the Divots Restaurant at Silver Wings Golf Course, Fort Rucker, AL and chaired by Ron Kaita. Attendees were Ron Kaita, Carolyn Wooley, Loel Ewart, Othan Gilbert, Faye Swinehart, Mary Rutkowski, and Lisa Bailey.

Ron Kaita opened the meeting with prayer.

Old Business

- Minutes of the 11 April meeting were approved.

New Business

- The Treasurer's 9 May finance report was approved. Loel reported that the bank was charging \$8 interest on checking account that didn't have the required balance. He said he moved money from one account to another to take care of the problem. Loel said it was time to audit the books.
- Ron Kaita said that the warrant officer college graduation may be back to virtual. There were two candidates that came down with the covid.
- Ron reported that Frank wanted him to remind the board the newsletter articles are needed by 18 May.
- Othan reported that we have 136 chapter members. Othan sent pictures of the luncheon to the website and newspaper.
- Ron Kaita reported the Legislative Affairs has a lot going on not only in local but state and national. We need to be in touch with our representatives at all levels. Loel brought up that the DoD funding has really been reduced for this year. They may have to put out around 50,000 military personnel from all branches.
- Faye Swinehart had no report to give as things were smooth going.
- Ron Kaita reported on the retiree council meeting that the hospital is still working on implementing the new changes. The commissary has extended its hours until 7p.m. Monday, May 16th starts opening as a trial. There will be only one checkout line or express checkouts. Shoppers will need to bag their own groceries.
- Mary Rutkowski reported that ROWA will meet tomorrow at the Landing. This will be the last meeting until September.
- The board discussed our chapter meetings, and it was decided that the June and August meeting will be a luncheon. Our October and December meeting will be a dinner. Mary Rutkowski said she will be in touch with the club to arrange our menu.
- Ron thanked Othan for covering Ozark with the JROTC awards. Ron attended the awards ceremony for the Air Force ROTC and presented the MOAA medals.

The board adjourned at 1311 hours.

The next board meeting will be on 11 June.

Carolyn Wooley, Secretary