

FORT RUCKER CHAPTER
MILITARY OFFICERS ASSOCIATION OF AMERICA
BOARD OF DIRECTOR'S MEETING
APRIL 9, 2018

The meeting convened at 1200 hrs on 9 April 2018 at the Divots Restaurant at Silver Wings Golf Course, Fort Rucker, AL by Charlie Wigglesworth. Attendees were Charlie Wigglesworth, Lisa Bailey, Loel Ewart, Carolyn Wooley, Mary Rutkowski, Othan Gilbert, Charlie Block, Ron Kaita, Ben McKee and Dennis Newton.

Ben McKee opened the meeting with prayer.

Old Business

- Minutes of the 12 March 2018 meeting were approved.
- The Treasurer's April finance report was approved with one change.
- Charlie Wigglesworth stated that we needed to change our April dinner date to May as April 21 was the date of the Warrant Officer 100th Anniversary and they would be at the Landing. This was approved. Lisa said that our speaker Libby Harper can accommodate the new date of 19 May. The board dates for July and November needed to be changed to 16 July and 5 November. These changes were approved. Charlie signed a letter to go out when we have some volunteers to help solicit donations of items, products or services for a silent auction. The auction to be held at our 15 December meeting. Proceeds from the auction will benefit the MOAA Scholarship Fund and our local chapter support for the commissioning of ROTC cadets at Troy University.

New Business

- Ron Kaita gave the Ambassador SIGACTS report for April and May. Lisa Bailey is doing two of the remaining graduations for April. Othan and Lisa are handling the graduations for May. The JROTC awards are as follows: Enterprise, 12 April, Charlie Wigglesworth; Daleville 3 May, Ben McKee; Carroll HS, 4 May, Othan Gilbert; Charles Henderson HS, 9 May Ron Kaita; Pike County HS, 14 May, Othan Gilbert.
- Lisa Bailey has scheduled Ginger Hanson as our speaker at our June dinner. Libby Harper is our speaker for our May dinner.
- Othan Gilbert reported that the MOAA National Headquarters building is being renovated and employees are working out of a different building that is close by.
- Dennis Newton did not have a report.
- Ben McKee said he has had no report of any deaths.
- Mary Rutkowski reported that ROWA's next meeting would be on 10 April at The Landing. This will be their election meeting.
- Charlie Block talked about Surety Insurance and asked if maybe it should be investigated for our group. He gave the name of Rick West for information.

- The board adjourned at 1305 hrs.

The next Board meeting will be at 1200 hours on 14 May 2018

Carolyn Wooley, Secretary