

FORT RUCKER CHAPTER  
MILITARY OFFICERS ASSOCIATION OF AMERICA  
BOARD OF DIRECTOR'S MEETING  
JUNE 11, 2018

The meeting convened at 1200 hours on 11 June 2018 at the Divots Restaurant at Silver Wings Golf Course, Fort Rucker, AL by Charlie Wigglesworth. Attendees were Charlie Wigglesworth, Lisa Bailey, Carolyn Wooley, Mary Rutkowski, Othan Gilbert, Ron Kaita, Ben McKee, Frank Estes, Ray Collins, and Dennis Newton.

Ben McKee opened the meeting with prayer.

Old Business

- Minutes of the 14 May 2018 meeting were approved.
- The Treasurer's June finance report was approved.
- Charlie Wigglesworth brought up the MOAA National Leadership workshop that will be held in Greenville, S.C. on September 7<sup>th</sup> & 8<sup>th</sup>. He would like Dennis to attend and Lisa to go in his place. He stated that he wrote the letter to send to the MOAA Life Members that was sent out. He also submitted the paperwork for the LOE Award for the Fort Rucker Chapter. He confirmed that Dennis is attending the State Meeting at Maxwell on July 10<sup>th</sup>. He mentioned MOAA's annual meeting on November 1<sup>st</sup> and 2<sup>nd</sup>. We voted to change the by-laws so that the Immediate Past President shall be a member of the board for the following two-year term. We also decided to go ahead with the silent auction to be held at our December dinner Meeting.

New Business

- Ron Kaita gave the Ambassador SIGACTS report for May and June. Graduation for July 3<sup>rd</sup> will be handled by Dennis, July 12<sup>th</sup> by Lisa, and the 25<sup>th</sup> by Othan.
- Lisa Bailey has scheduled Ginger Hanson as our speaker at our June dinner. She will talk about what it's like to be an author. August speaker will be Frank Estes speaking on Army Aviation.
- Othan Gilbert reported that he sent out 96 letters to MOAA Life Members at a cost of \$149. At this time only two have responded and joined our chapter. He also signed three new members from our last dinner meeting.
- Dennis Newton asked for pictures from our last dinner meeting. He and Othan got together and updated and coordinated his file of email addresses of chapter members.
- Ben McKee said he has the newspaper offices keeping in touch with him and they will call if any military deaths are reported.
- Ray Collins Said the last Retiree Council meeting was poorly attended. The two main things are the Freedom Feast on June 29<sup>th</sup> from 4 till 10. The commissary will close at 2:00 for parking on that day. Then on July 14<sup>th</sup> at 10:00 The Gold Award for Excellence ceremony will be held.
- Mary Rutkowski didn't have a report but did take reservations for Saturday night's dinner.
- The board adjourned at 1250 hrs.

The next Board meeting will be at 1200 hours on 16 July 2018.

Carolyn Wooley, Secretary