

FORT RUCKER CHAPTER
MILITARY OFFICERS ASSOCIATION OF AMERICA
BOARD OF DIRECTOR'S MEETING
10 December 2018

The meeting convened at 1158 hours on 10 December 2018 at the Divots Restaurant at Silver Wings Golf Course, Fort Rucker, AL by Charlie Wigglesworth. Attendees were Charlie Wigglesworth, Carolyn Wooley, Mary Rutkowski, Othan Gilbert, Dennis Newton, Ben McKee, Frank Estes, Faye Swinehart, Ron Kaita, Loel Ewart, Ray Collins and Lisa Bailey.

Ben McKee opened the meeting with prayer and gave thanks for his tenure as our Chaplain.

Old Business

- Minutes of the 5 November 2018 meeting were approved.
- The Treasurer's 10 December 2018 finance report was approved.
- Charlie Wigglesworth stated It was his honor and pleasure to serve as our president for the past two years. He will now serve on our board taking over Legislative Affairs. Charlie wanted to know what we usually gave to the scholarship fund which is \$500. With the silent auction this Saturday night we will be able to do more. Charlies gave a check to Dennis for his trip to the MOAA National Meeting. Charlie thanked Ben for serving as Chaplin for the board for 10 years. He also advised that the President of the Alabama Council of Chapters (LTC Dave Jensen) and his wife, Sissie, will attend the dinner this Saturday. LTC Jensen will swear in the new board officers.

New Business

- Ron Kaita gave the Ambassador SIGACTS report for Dec., Jan. and Feb. graduations. Charlie will take Dec. 12 and Jan. 31. Lisa has Feb. 14. Othan has 19 Dec and 17 Jan., and Ron 28 Feb.
- Frank Estes discussed the set up for the silent auction for this weekend. Said we needed more items, and reminded each board member to get additional items, if possible. We need to give a value for each item that we donate plus bring each item to the dinner.
- Lisa Bailey requested a vote to pay Dale Moates \$200 for his music at the dinner Saturday night, and that was approved. Currently we have 170 chapter members.
- Othan Gilbert has 19 members still to pay their 2019 dues. We have gained 13 new members this year. Othan mailed 70 newsletters out.
- Ray Collins reported that Lyster will be closed half day on the 14th for a Christmas party. The post will be on slow down between December 20 and January 2.
- Mary Rutkowski said ROWA is meeting tomorrow at the Landing.
- Mary Rutkowski said everything is all set for Saturday night.
- The board adjourned at 1250 hours.

The next Board meeting will be at 1200 hours on 14 January, 2019

Carolyn Wooley, Secretary