## FORT RUCKER CHAPTER MILITARY OFFICERS ASSOCIATION OF AMERICA BOARD OF DIRECTOR'S MEETING MARCH 11, 2019

The meeting convened at 1145 hours on 11 March 2019 at the Divots Restaurant at Silver Wings Golf Course, Fort Rucker, AL by Lisa Bailey. Attendees were Lisa Bailey, Carolyn Wooley, Loel Ewart, Ron Kaita, Othan Gilbert, Faye Swinehart, Mary Rutkowski, Dennis Newton, Frank Estes and Ray Collins.

Dennis Newton opened the meeting with prayer.

## Old Business

- Minutes of the 11 February 2019 meeting were approved.
- The Treasurer's, 11 March 2019 finance report was approved. Three persons didn't show up for the MOAA dinner. They were contacted and monies were collected.

## New Business

• Ron Kaita gave the Ambassador SIGACTS report for March and April graduations. Othan Gilbert

will cover 13 March, Lisa Bailey 14 March, and 24 April, Ray Collins 10 and 11 April, Charlie Wigglesworth 28 March and 25 April, and Ron Kaita 20 March graduations. Ron brought up that the WOCC is holding their Spring Fling 26 April and would like financial help. We voted on \$250 to be given.

- Frank stated he will be out of town for the next two weeks but will get the newsletter out on time.
- Othan Gilbert gave the board members a roster of Life Members from National. Members were
  encouraged to recruit people that they knew on the list but who were unaffiliated with our
  chapter. He stated that he believed that the Dothan MOAA chapter was disbanding and if true
  perhaps we could recruit new members from Dothan Chapter. He is going to check with national
  membership and see what the status of the chapter's charter is. The Board discussed recruiting
  from prospective unaffiliated Premium members from the National list, but the discussion was
  left open and unresolved.
- Faye Swinehart reported that Ben McKee had informed her that Sarah Kelsey would follow Chris Moore as the Survivor Assistance Officer on post.
- Ray Collins reported The Golf Council has been reestablished. Breakfast at Divots is available to
  order until 2:00 pm on Saturday, Sunday and Holidays. The Rucker Lanes will be having a
  St Patty's Day event from 11am until 7pm. Get a strike with a green pin up and win a free game.
  The Rucker Lanes will be having a St Patty's Day event from 11am until 7pm. There was some
  talk of changing the Retiree Appreciation Day date.
- Mary Rutkowski said tomorrow is ROWA's meeting. It is to be held at the Allen Heights Building.
- Mary Rutkowski said the MOAA dinner on Saturday13 April night is \$22. The menu is Fresh fruit salad in lettuce cup, Southern style brown sugar and clove glazed ham, Scalloped potatoes, Fresh green beans with shallots and light garlic, Rolls and butter, Lemon meringue pie, Unsweet tea, water and coffee.
- Lisa stated she had received a call about handicapped parking from a chapter member. His
  issue was that folks with Disabled Veterans tags, but not a handicap license plate or hanging tag
  were using the parking spaces marked for handicapped use. Ray Collins informed us that in
  Florida, that action was perfectly legal, but he did not believe that it was is Alabama and that the
  Retiree Council had been briefed by the Provost Marshall Office that they would instruct their
  officers to enforce the usage appropriate at Fork Rucker. Lisa stated that she would follow up

with the Provost Marshall Office.

• A proposal was that a representative from MOAA attend the newcomers briefing to help newcomers become aware of our chapter. This proposal was tabled for now.

The board adjourned at 1245 hours.

The next Board meeting will be at 1200 hours on 8 April 2019

Carolyn Wooley, Secretary