

FORT RUCKER CHAPTER  
MILITARY OFFICERS ASSOCIATION OF AMERICA  
BOARD OF DIRECTOR'S MEETING  
JUNE 10, 2019

The meeting convened at 1200 hours on 10 June 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, Mary Rutkowski, Frank Estes, Dennis Newton and Faye Swinehart.

Dennis Newton opened the meeting with prayer.

**Old Business**

- Minutes of the 13 May 2019 meeting were approved.
- The Treasurer's 10 June 2019 amended finance report was approved after discussion and correction of ambassador accounting for expenses with MOAA national.

**New Business**

- Ron Kaita gave the Ambassador SIGACTS report for June, July and August graduations. Othan Gilbert will cover 20 June, 18 July and 1 Aug., Lisa Bailey 26 June, 23 July and 14 Aug., Charlie Wigglesworth 19 June, Ron Kaita 28 Aug., and Carolyn Wooley 11 July, 7 & 15 Aug., Dennis Newton 3 July and 29 Aug. graduations.
- Frank Estes has asked that we be on time to get in articles for the newsletter.
- Othan Gilbert sent out 116 recruiting letters to MOAA's national members. He has gotten back three application to join our chapter with no cost to them until 2021. We discussed the disbanding of the Dothan MOAA Chapter and steps needed to take to contact their members. More information will be forthcoming after the July Council of Chapters meeting.
- Mary Rutkowski announced that ROWA is in hiatus for the summer.
- Mary Rutkowski asked for reservations for Saturday night dinner meeting.
- Lisa Bailey said she needed a speaker for August. Dennis Newton volunteered. We all agreed to have Dale Moates again for our December dinner. Carolyn Wooley will contact him.
- We talked about having another silent auction in December. Nothing was decided.
- We also discussed contributing money and our Logo and information for Rack Cards in conjunction with the Aviation Museum for distribution at welcome centers on highways. Dennis Newton will get more information before we make a decision.
- Carolyn Wooley stated that the validation of operating permit for our chapter has been sent.

The board adjourned at 1245 hours.

The next membership meeting will be at 1845 hours 15 June.

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

Carolyn Wooley, Secretary