

FORT RUCKER CHAPTER
MILITARY OFFICERS ASSOCIATION OF AMERICA
BOARD OF DIRECTOR'S MEETING
OCTOBER 7, 2019

The meeting convened at 1200 hours on 7 October 2019 at the Divots Restaurant at Silver Wings Golf Course, Fort Rucker, AL by Lisa Bailey. Attendees were Lisa Bailey, Carolyn Wooley, Loel Ewart, Othan Gilbert, Charlie Wigglesworth, Ron Kaita, Mary Rutkowski and Faye Swinehart

Othan Gilbert opened the meeting with prayer.

Old Business

- Minutes of the 9 September 2019 meeting were approved.
- The Treasurer's 7 October 2019 finance report was approved.

New Business

- The Ambassador SIGACTS report for October and November graduations. Othan Gilbert will cover 24 Oct., Dennis Newton 24 Oct., Charlie Wigglesworth 10 Oct. and 21 Nov., Carolyn Wooley 7 Nov., Ron Kaita 17 Oct., and Lisa Bailey 27 Nov. Ron said he planned to attend the grand reopening of MOAA Headquarters.
- Frank Esstes said he will need to change some print on our next newsletter. He also needs a new business card for the All in credit union.
- Othan Gilbert reported that we have 164 MOAA members. Othan stated that he and Dennis Newton will have a table set up at the Retiree Appreciation Day.
- Mary Rutkowski announced that ROWA will meet tomorrow at 10:30 at the Castle in Daleville.
- Mary Rutkowski took reservations for October 19 dinner.
- Lisa said she plans to attend the Council of Chapters meeting tomorrow
- Frank reminded us that we needed to get busy getting gifts for our December silent auction.

The board adjourned at 1240 hours.

The next membership meeting will be at 1845 hours 19 October 2019.

The next Board meeting will be at 1200 hours on 4 November 2019.

Carolyn Wooley, Secretary