

FORT RUCKER CHAPTER  
MILITARY OFFICERS ASSOCIATION OF AMERICA  
BOARD OF DIRECTOR'S MEETING  
DECEMBER 9, 2019

The meeting convened at 1200 hours on 9 December 2019 at the Landing, Fort Rucker, AL by Lisa Bailey. Attendees were Lisa Bailey, Carolyn Wooley, Loel Ewart, Frank Estes, Dennis Newton, Ron Kaita, Othan Gilbert and Mary Rutkowski.

Dennis Newton opened the meeting with prayer.

**Old Business**

- Minutes of the 4 Nov. 2019 meeting were approved.
- The Treasurer's 9 Dec.2019 finance report was approved.

**New Business**

- The Ambassador SIGACTS report for Dec., Jan. and Feb. graduation is as follows: 19 Dec. Dennis Newton, 16 & 30 Jan. Othan Gilbert, 12 Feb. Lisa Bailey, 13 Feb. Carolyn Wooley, 20 & 27 Feb. Ron Kaita.
- Frank stated that the check for \$225 was written to him to reimburse his personal credit card for our donation to Wreaths Across America.
- Frank also reported that he had 22 items for our Silent Auction. The proceeds from the auction will benefit the MOAA scholarship fund.
- Othan Gilbert said we have 160 MOAA members at present.
- Mary Rutkowski announced that ROWA will meet 10 December at the Landing. Member are requested to bring a Christmas ornament to exchange.
- Mary Rutkowski stated that all is set for Saturdays MOAA dinner. She states that 17 have signed up for the dinner. Othan stated he would initiate a calling post the afternoon.
- Lisa talked about the Wreathes across America that will be held this Saturday in Enterprise.

The board adjourned at 1242 hours.

The next membership meeting will be at 1845 hours 14 December 2019.

The next Board meeting will be at 1200 hours on 13 January 2020.

Carolyn Wooley, Secretary