

FORT RUCKER CHAPTER
MILITARY OFFICERS ASSOCIATION OF AMERICA
BOARD OF DIRECTOR'S MEETING
MAY 11, 2020

The meeting convened at 1203 hours on 11 May2020 at the Johnny Henderson Park in Enterprise AL by Lisa Bailey. Attendees were Lisa Bailey, Carolyn Wooley, Ron Kaita, Loel Ewart, Othan Gilbert, Charlie Wigglesworth, Dennis Newton, and Mary Rutkowski.

Dennis Newton opened the meeting with prayer.

Old Business

- Minutes of the 8 March 2020 meeting were approved.
- The Treasurer's 11 May 2020 finance report was approved. Loel informed us that our annual financial records audit was due, and the Ken Bedsole had volunteered to perform audit for the chapter.

New Business

- Ron Kaita reported that new warrant officer classes have recently started. Ron said he should get recruitment cards of new members within the next few weeks. We still cannot support graduations or recruiting in person, but Ron is still providing certificates and handling recruiting cards.
- Ron Kaita stated that as it stands now, LTC Jensen, our Alabama Council of Chapters president, will attend the Dec. membership meeting.
- Ron said that he had received a call about The Order of Eagle Rising which should take place 7 July, for funds to help support it. That has been put of until we have more information.
- Othan Gilbert reported on the death of one of our members LTC Mellish.
- Charlie Wigglesworth stated that The Widows Tax bill has finally been passed. Also, that the DOD is trying to change the cost of Tricare benefits.
- Mary Rutkowski announced that ROWA missed their April and May meeting and is looking to meet in September.
- Mary Rutkowski stated that the next membership dinner will have the same menu that was planned for our April membership meeting.
- It was bought up that it would be nice if telephone calls could be made to all our membership to let them know what MOAA is doing. Also, to see if any of them need any help. The calls will be divided among the board members. Ron Kaita will write a script for us to follow. We do want the scholarship to be mention in the call.
- Lisa stated that the 5 Star levels of excellence has been submitted for 2019 and that she appreciated the help from the board.

The board adjourned at 1248 hours.

The next membership meeting will be determined later.

The next Board meeting will be at 1200 hours on 6 June 2020.

Carolyn Wooley, Secretary