

FORT RUCKER CHAPTER
MILITARY OFFICERS ASSOCIATION OF AMERICA
BOARD OF DIRECTOR'S MEETING
AUGUST 10, 2020

The meeting convened at 1202 hours on 10 August 2020 via Zoom teleconference by Lisa Bailey. Attendees were Lisa Bailey, Ron Kaita, Carolyn Wooley, Loel Ewart, Othan Gilbert, Charlie Wigglesworth, Dennis Newton and Mary Rutkowski.

Dennis Newton opened the meeting with prayer.

Old Business

- Minutes of the 13 July 2020 meeting were approved.
- The Treasurer's August 2020 finance report was approved. The audit for the year was completed and submitted to Fort Rucker as of 27 June. Because of Covid 19, Loel said he could not find anyone not on the board to help with the audit so it was done internally.

New Business

- The Ambassador program is currently suspended for in-person attendance due to a spike in Covid 19. Just the class and no family members attend. Ron Kaita continues to support the graduations with certificates that he delivers to the WOCC cadre.
- The Board has decided to wait and see if we will have a membership meeting in October.
- Othan Gilbert reported that he had been in touch with National about the Dothan chapter and was told they more still active.
- Charlie Wigglesworth reported that Storming the Hill last week was working to prevent downsizing our medical benefits.
- Mary Rutkowski announced that ROWA activities are currently suspended.
- Mary Rutkowski said if we have a October membership meeting she will change the menu.
- Lisa Bailey bought up that we need to have nominating committee. The by-laws state that the chairman of the committee cannot be a board member. Claudia Wigglesworth volunteered to do the job. The board members will stay the same except for Ron Kaita moving to President. We need to elect a vice president.
- It was decided that our next board meeting will take place at Ed Lisenby Lake. Othan Gilbert will reserve a shelter for us.

The board adjourned at 1231 hours.

The next membership meeting is scheduled for 17 October 2020.

The next Board meeting will be at 1200 hours on 14 Sept. 2020.

Carolyn Wooley, Secretary