

FORT RUCKER CHAPTER  
MILITARY OFFICERS ASSOCIATION OF AMERICA  
BOARD OF DIRECTOR'S MEETING  
SEPTEMBER 14, 2020

The meeting convened outdoors with social distancing at 1200 hours on 14 September 2020 at Ed Lisenby Lake Pavilion in Ozark by Lisa Bailey. Attendees were Lisa Bailey, Ron Kaita, Loel Ewart, Frank Estes and Dennis Newton.

Dennis Newton opened the meeting with prayer.

**Old Business**

- Minutes of the 10 August 2020 meeting were approved.
- The Treasurer's September 2020 finance report was approved.

**New Business**

- The Ambassador program continues to be 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 Landing continues to be closed for catering so it was decided to suspend the in-person meeting for October and to attempt a Zoom meeting for our chapter. Lisa will contact LTC (ret) Jensen, President of the Alabama Council of Chapters to see about using his Zoom account for the meeting.
- We discussed the possibility of a change of venue to ensure holding our December meeting in person. Ron is checking with his church to see if the fellowship hall is available. Alternatives might be the Enterprise Country Club or McLin's in Daleville.
- We discussed Othan Gilbert's ongoing correspondence with National about the Dothan chapter and are awaiting further response.
- We will need to provide the membership numbers to Lisa for the annual dues to the Alabama Council of Chapters by the end of this month. Last count was 148.
- Lisa brought the 5 Star Award pin to the meeting and thanked the Board for their contributions to making the award possible for 2019.

The board adjourned at 1240 hours.

The next membership meeting is scheduled for 17 October 2020.

The next Board meeting will be at 1200 hours on 12 October 2020.

Lisa Bailey for Carolyn Wooley, Secretary