FORT RUCKER CHAPTER MILITARY OFFICERS ASSOCIATION OF AMERICA BOARD OF DIRECTOR'S MEETING May 10, 2021

The meeting convened at 1230 on 10 May 2021 at the Divots Restaurant at Silver Wings Golf Course, Fort Rucker, AL by Ron Kaita. Attendees were Ron Kaita, Carolyn Wooley, Loel Ewart, Lisa Bailey, Frank Estes, Othan Gilbert and Mary Rutkowski.

Ron Kaita opened the meeting with prayer.

Old Business

• Minutes of the 12 April 2021 meeting were approved.

New Business

- The Treasurer's 10 May 2021 finance report was approved.
- Ron Kaita gave the Ambassador report. He said all the JROTC graduations are coming along but he might have a problem with covering the one on the 17th.
- Frank Estes would like pictures from the graduations and Chapter dinner for the newsletter. Frank also needs articles before cutoff date.
- Ron reported that CSM Bill Baker will be our speaker for our June dinner.
- Othan said that the current chapter membership was 143. Had one death this month, Col. Floyd. Othan plans to send the newsletter to all members to help check addresses. Loel said there is money in the budget to cover this.
- Mary Rutkowski announced that ROWA was to meet tomorrow May 11 at the Castle in Daleville at 10:30.
- Mary Rutkowski said our June Chapter Dinner will be in the Ballroom, the cost will be \$22.00. The menu as follows: Tomato, Cucumber, Jicama Salad; Smoked Pull Pork, South Western Roasted Corn; Rustic Red Skinned Potatoes, Rolls and Butter; Lemon Ice Box Pie; Tea, Water, and coffee.
- Ron wanted us to be aware that lots of things are going on with Legislative Affairs. The big thing is the talk on cutting Tricare.
- Ron requested permission to purchase more pen and pencil sets that we give for our dinner speaker. Approval was given to buy up to 10 sets.
- Lisa bought up that we have some issues with the bylaws.
- Ron stated that the expansion with the AFFES exchange is coming along. The barber shop is going back in and we will have a Star Bucks. He also talked about the new boat dock for the wounded warriors at the lake.

The board adjourned at 1324 hours. The next Board meeting will be on 14 June.

Carolyn Wooley, Secretary