FORT RUCKER CHAPTER MILITARY OFFICERS ASSOCIATION OF AMERICA BOARD OF DIRECTOR'S MEETING OCTOBER 11, 2021

The meeting convened at 12:35 on 11 October 2021 at the Divots Restaurant at Silver Wings Golf Course, Fort Rucker, AL by Ron Kaita. Attendees were Ron Kaita, Russell Smith, Carolyn Wooley, Othan Gilbert, Frank Estes, Mary Rutkowski and Lisa Bailey.

Ron Kaita opened the meeting with prayer.

Old Business

• Minutes of the 13 September 2021 meeting were approved.

New Business

- The Treasurer's 11 October 2021 finance report was approved.
- Ron Kaita gave the Ambassador report. He said things have really changed. The class of 502 is in quarantine. There will be no graduation ceremony but he will deliver an award certificate for the honor graduate.
- Frank Estes was acknowledged for his wonderful work on the newsletter.
- Russ Smith said the speaker for Saturday's chapter dinner is the garrison commander Col. Robert J. Holcombe.
- Othan Gilbert reported that we have 146 members at this time. We have a total of four new members joined that were with the Dothan Chapter.
- Mary Rutkowski reported that ROWA will meet tomorrow at 11:00 at the Landing.
- Mary Rutkowski stated that our dinner meeting will be in the ballroom. She took reservations for Saturday night.
- Russ Smith said he is keeping up the MOAA Facebook page.
- Ron said he will be in D.C. Friday for the National MOAA meeting but will get back early Saturday.
- Ron mentioned that the wounded warrior cabin at the lake needs some TLC. Maybe we could get together with the warrant officer association to spruce up the yard. We could even cook some hotdogs and have chips and drinks.
- The Christmas dinner meeting was also discussed. We talked about another silent auction but on a small scale of 10 items. Lisa suggested that instead of dressing up we could have an ugly sweater contest. Will discuss it more at our next board meeting.

The board adjourned at 1312 hours. The next Board meeting will be on 8 November 2021

Carolyn Wooley, Secretary