

FORT RUCKER CHAPTER
MILITARY OFFICERS ASSOCIATION OF AMERICA
BOARD OF DIRECTOR'S MEETING
NOVEMBER 8, 2021

The meeting convened at 12:26 on 8 November 2021 at the Divots Restaurant at Silver Wings Golf Course, Fort Rucker, AL by Ron Kaita. Attendees were Ron Kaita, Russell Smith, Carolyn Wooley, Loel Ewart, Othan Gilbert, Frank Estes, Mary Rutkowski, Faye Swinehart, Dennis Newton, Ray Collins and Lisa Bailey.

Dennis Newton opened the meeting with prayer.

Old Business

- Minutes of the 11 October 2021 meeting were approved.

New Business

- The Treasurer's 8 November 2021 finance report was approved.
- Ron Kaita gave the Ambassador report. He said there is a graduation this week with two more this month. That is all for this year.
- Frank Estes needs all information for the next newsletter by November 17 .
- Russ Smith stated that there is no speaker for our next dinner meeting.
- Othan Gilbert reported that we have 148 members at this time. He has sent out notices for next years dues.
- Ray Collins gave a report from the Retiree Council meeting. Legislative issues for veterans meeting cancelled due to the infrastructure Bill Vote. Flu shots not currently available except for active duty. DOD is continuing to require masks for indoor activities on installations. Winterfest on the Festival Field on Dec. 3, 16:30-22:00.
- Mary Rutkowski reported that ROWA will meet tomorrow at 11:00 at the Landing.
- Mary Rutkowski stated our December meal will be \$25. We will have mixed green salad with dressing, roast beef with mushroom demi glaze, pea and carrot medley, rustic mashed potatoes, rolls and butter, chocolate cake with sprinkles and tea and coffee.
- Russ Smith said he is keeping up the MOAA Facebook page.
- Russ also brought the Wreaths across America. We voted to contribute \$150 for this cause.
- Ron mentioned that he still wants to get together in early spring for some clean up around the wounded warrior cabin.
- The Christmas dinner meeting was also discussed. We will have a small silent auction and sing Christmas Carols. We voted that anyone who wanted to wear an ugly sweater could.

The board adjourned at 1312 hours.

The next Board meeting will be on 13 December 2021

Carolyn Wooley, Secretary