FORT RUCKER CHAPTER MILITARY OFFICERS ASSOCIATION OF AMERICA BOARD OF DIRECTOR'S MEETING JANUARY 10, 2022

The meeting convened at 12:30 pm on 10 January 2022 at the Divots Restaurant at Silver Wings Golf Course, Fort Rucker, AL by Russell Smith. Attendees were Russell Smith, Carolyn Wooley, Loel Ewart, Othan Gilbert, Mary Rutkowski and Dennis Newton.

Dennis Newton opened the meeting with prayer.

Old Business

• Minutes of the 13 December 2021 meeting were approved.

New Business

- The Treasurer's 10 January 2022 finance report was approved with one change on the date.
- Russell reported for Ron Kaita that the warrant officer college is back in-house for all classes.
- A reminder was given that newsletter input was needed by 19 January.
- Russ Smith stated that he has reached out to Col. Earle Thompson of Auburn University for our February Chapter Dinner speaker.
- Othan Gilbert reported that he dropped several members for nonpayment of dues. This bought our total membership down to 136.
- Mary Rutkowski reported that ROWA will meet tomorrow at 11:00 at the Landing. They will meet at the landing zone.
- Mary Rutkowski gave us our menu for our February chapter dinner. Caesar salad, Thai curry chicken, basmati rice, green beans with bacon and crispy onions, Bread pudding with vanilla sauce, tea and coffee. The price was set at \$24.00.
- Russ Smith said he is back posting on Facebook. He is also posting on a veteran's web site.
- Carolyn Wooley bought up that our April dinner meeting was Easter weekend. Mary will get with the Landing to see whether we will meet the week before or after.

The board adjourned at 1305 hours. The next Board meeting will be on 14 February 2022.

Carolyn Wooley, Secretary