## FORT RUCKER CHAPTER MILITARY OFFICERS ASSOCIATION OF AMERICA BOARD OF DIRECTOR'S MEETING DECEMBER 12, 2022

The meeting convened at 12:45 on 12 December 2022 at the Divots Restaurant at Silver Wings Golf Course, Fort Rucker, AL and chaired by Ron Kaita. Attendees were Ron Kaita, Carolyn Wooley, Othan Gilbert, Faye Swinehart, Mary Rutkowski, Loel Ewart, Dennis Newton and Ray Collins.

Ron had Dennis Newton open the meeting with prayer following with the Pledge of Allegiance to the Flag of the United States of America.

## **Old Business**

• Minutes of November 14 meeting were approved.

## **New Business**

- The Treasurer's 12 December finance report was approved. It was voted to give \$500 to the Scholarship Fund and \$500 to Fort Rucker Holiday Assistance Fund.
- Ron Kaita stated that the Ambassador Program is still on-going. Ron recruited 70 new MOAA members last Sunday.
- Frank was recognized for the excellent job he does with the newsletter.
- For the Chapter Dinner this week the program will be Christmas music led by Dennis Newton.
- Othan stated we have 137 chapter members. He sent out renewal dues letters this past month.
- Ray Collins reported on the Legislative Affairs. Tricare network have cancelled approximately 15,000 community pharmacies as of October 24, 2022. This affects nearly 400,000 beneficiaries.
- Mary Rutkowski reported that ROWA will meet tomorrow at The Landing. Members are to bring a wrapped Christmas tree ornament for our left right game.
- Mary took reservations for our upcoming chapter dinner. She has 22 names and needs 30.
- Othan asked for a vote to accept the new MOAA calendar for the coming year.
- Ron brought up that Fort Rucker name change would not affect us that we would remain Fort Rucker Chapter of MOAA.
- Ron announced that Randy Godfrey has agreed to be our Vice President for the coming year.

The board adjourned at 1318 hours. The next board meeting will be on 9 January 2023.

Carolyn Wooley, Secretary

Corrected

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