

FORT RUCKER CHAPTER
MILITARY OFFICERS ASSOCIATION OF AMERICA
BOARD OF DIRECTOR'S MEETING
JANUARY 9, 2023

The meeting convened at 1225 on 9 January 2023 at the Divots Restaurant at Silver Wings Golf Course, Fort Rucker, AL and chaired by Ron Kaita. Attendees were Ron Kaita, Randy Godfrey, Carolyn Wooley, Loel Ewart, Faye Swinehart, Mary Rutkowski, Dennis Newton and Ray Collins.

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

Old Business

- Minutes of the 12 December 2022 board meeting were approved.

New Business

- The Treasurer's 9 January 2023 finance report was approved. Loel stated he is working on the budget. He also bought up that he only keeps five years of records and will send 2018 to the burn pit.
- Ron Kaita stated that the Ambassador Program has no events this month.
- Frank was recognized for the bang-up job he does with the newsletter. He is appreciated.
- Othans' report to Ron stated that we have 127 chapter members at this time.
- Ray Collins report on the Legislative Affairs meeting saying that most of what was mentioned was a review, a rehash or reminder of what we have been hearing.
- Faye Swinehart reported that she has been in touch with Elaine Potts whose husband MAJ Harry Potts had passed away.
- Mary Rutkowski reported that ROWA will meet tomorrow at The Landing. Nine reservations were made for the meeting.
- Mary gave our menu for our February chapter dinner. We'll have mixed green salad, peach glazed chicken breast, peas and carrots, rice pilaf, rolls and butter, bread pudding with bourbon vanilla sauce, unsweet and sweet tea, water and coffee. The cost will be \$23.00.
- The board decided to return to our original meeting time of twelve noon. Lunch group will meet at 1100.
- Ron reminded us that we all need to be recruiting.

The board adjourned at 1314 hours.

The next board meeting will be on 13 February 2023.

Carolyn Wooley, Secretary

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