

## **Organization/Committee Name**

### Meeting Minutes

20 Sept 2018

#### **Opening**

The regular meeting of the Organization/Committee Name was called to order at 1:30PM on 20 Sept 2018 in the VFW at Fairhope.

#### **Present**

Jerry Davis, Frank Connell, Jack Gifford, Sid Vogel, Dennis Koppersmith, Jerry Morrison, Jim Parnell, Brenda Wallace, Ken Cooper, Jim Wallace.

#### **Approval of Agenda**

The agenda was posted by Jerry Davis.

#### **Approval of Minutes**

The minutes of the previous meeting were unanimously approved as distributed.

Treasurers Report: briefed and approved. We have 92 paid members. We estimate that 25 have not paid dues yet. 3 people made reservations and did not show nor pay. They have been contacted and have not paid.

Jim Wallace briefed on membership. Jim passed out membership applications. He has devised an approach to incentivize the membership by putting the person with the most membership sponsorships to sit at the head table. Jack Gifford brought in 4 new members. Jim Beck recommended that we pay for the individual's meal with the most, new memberships. Jerry Davis will put this information on the web site.

Discussion of life time payment of dues, and forward pay resulted in no change.

Frank programs: Blue Marlin and Joe Foust will be our next meeting. We are looking at moving to October 25<sup>th</sup>. Frank has to confirm the dates with the Blue Marlin. If they can not do it on the 25<sup>th</sup> of October. The 18<sup>th</sup> is the fallback position. November meeting will be on the 15<sup>th</sup> of Nov at the VFW and Joe McNerny of the Airport authority will speak. See the attached list of meetings by Frank Connell.

Sid reported on Legislative affairs.

Brenda reported on the newsletter preparation. She is looking for help from Jim Parnell. Brenda wants new items on the web site.

Frank JROTC. Frank is looking to get involved with the local high schools. Having some difficulty getting into the schools. Robertsdale, Daphne, Spanish Fort, Foley are ok. The only problem is Gulf Shores HS. MOAA cannot provide certificates, so Frank is doing them locally.

Jack discussed the nominations for the next Board and non-voting staff members. Board voted and approved. This will be sent by Jim to the membership, and we will vote on the slate at the November meeting.

High School recruit's meal: We do not want to compete with the Battleship swearing in ceremony. We will see if we can piggy back, and hold a catered luncheon BBQ for Baldwin County enlistees at the ceremony.

New Business:

Report on Alabama Council Meeting. The 2019 slate will be on the MOAA web site. Jerry will do that. Frank delivered the quarterly report.

Assistance with fundraising was voted down. Recommended that if we need to raise money, we do it in house.

Open season on Tricare dental and vision. Paul Frost from National will be in Pensacola on 12 October. He has been named as coordinating the webinar on vision and dental insurance. We will try to have him speak to us on Friday afternoon or evening.

Jan 17 dinner at the Gift Horse in Foley speaker Chris Elliott  
Feb 21 lunch at the VFW speaker Susan Barker  
March 21 dinner at the Blue Marlin  
April 18 lunch at the VFW  
May 16 dinner at the Gift Horse  
June 20 joint meeting dinner at either the battleship or 3 Rivers  
July 18 lunch at the VFW  
August 15 dinner at Blue Marlin  
Sept 19 lunch at the VFW  
Oct 17 dinner at the Gift Horse  
Nov lunch at the VFW.

Sid Vogel  
Secretary