

# **MOAA Board of Directors**

## **Meeting Minutes**

21 May 2018

### **Opening**

The special meeting of the MOAA Board of Directors was called to order at 2 PM on 21 May 2018 in location by Jerry Davis.

### **Present**

Brenda Wallace PR; Jim Wallace, Member, Elenore Parker, Jerry Morrison, Dennis Coppersmith, Jack Gifford, Ken Cooper, Jim Parnell, Sid

### **Approval of Agenda**

There was no formal agenda. The informal was the management of the upcoming meetings and the installation of new leadership.

### **Approval of Minutes**

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

### **Open Issues**

1 Larry is still in the Fairhope hospital.

2. Follow up to the South Alabama Chapter sponsored annual joint meeting. Frank and Jack went to the meeting with SAC MOAA and coordinated with them about the joint meeting. Cost is \$30 per person, we collect our own money, give them a head count by 11 June and collect money and pay the SAC MOAA. Our acting president will be at the head table. They will provide free beer and wine. They will provide cake for the Army Birthday. Doors open at 6 pm and dinner at 7 pm. Frank suggested that we contribute something to the wine and beer. It was a very cordial meeting. We will make a check for the reservations. Room is long and narrow, but it is ok. Frank is going to find out the dress code and get it to Jim Parnell. Everyone will call 10 people to invite them to the meeting and confer on the dues payment. Jim will send out the email and then we will call out to see if they can come to the meeting.

### **New Business**

Eleanor needs to get emails. Jim will try to get notifications to everyone. Jerry agreed to coordinated driving for those who can not drive.

July meeting: Frank has sent out the July 19<sup>th</sup> meeting at the VFW. At 1130. Meal is soup and sandwich and desert. Cost will be \$15. Speaker is the director of the Fairhope Museum.

August meeting will be on the 16<sup>th</sup> for diner at Gift Horse. Menu will be Buffett. Naval air Museum speaker. \$25 per meal. 5:30 pm.

Sep 20<sup>th</sup> luncheon at VFW. \$15 bucks per meal, at 1130 AM. Jack Dwyer is going to speak.

Another option for an evening meal is the Blue Marlin. It can hold 80 people, and has a one price at \$25 bucks with three options.

Jerry wants to meet after the luncheon meetings. Will meet after the luncheon for one hour. Jerry agreed to provide the agenda. Use email for everyone to communicate. Please respond to everyone on the email.

Jim Wallace was voted to be a member of the Board.

Frank thinks we need to submit a budget. Board voted to approve the budget. Our roster was submitted to National. We also got \$80 from National. We received a \$30 reward for communications award and a \$50 roster award.

Board decided: Sid Vogel volunteered to be the Secretary. Frank Connell volunteered to be the 1<sup>st</sup> VP. Max will continue the second VP. Jerry Davis will be the Acting President until the end of the year.

Brenda Wallace has agreed to do the newsletter. She has agreed to try to do it once a month. She has agreed to speak on our behalf to civic groups. Eleanor recommended that we do a page of information and pass them out. Eleanor recommends a reception as well at library. Brenda recommends that we request people to bring their MOAA magazines to the meeting so we can add a newsletter and drop them off at doctors' offices and barbershops.

BBQ is an option for recruiting. We should invite the local politicians.

### **Agenda for Next Meeting**

TBD

### **Adjournment**

Meeting was adjourned at 3:15PM by Jerry Davis.

Minutes submitted by: Sid Vogel, Secretary