

MOAA
Board of Director Special Meeting
Fairhope United Methodist Church
Feb 21, 2019

The meeting was called to order by President Davis at 2PM

Attendance: Dennis Koppersmith, Frank Connell, Jack Gifford,
Ken Cooper, Jerry Davis, Jim Beck, Sid Vogel, Jim Wallace, Brenda
Wallace

Absent members: Elle Parker and Rob Fields.

1. The minutes were approved for two separate meetings both on Nov 15, 2018, first the Annual Business Meeting and second the Board of Directors Meeting.
2. Treasurer's report approved. It was decided that as of April 1, those who have not paid are to be dropped. The Treasurer needs a membership person at the table to collect membership dues as people come through the line to pay for their meals in the future.
3. The Membership Chair is Jim Wallace and he will take a look at the current roster of app 130 names and after making contact with those who have not paid dues he will make a recommendation to the Board as to their disposition.
4. 1st VP Program chair: Looking for speakers.
5. Vogel will contact Bradley Byrne about speaking to our club after it is determined that the Army LTG that Jack is approaching to speak at our joint meeting is available or not.
6. Jim Wallace recommended a head table. Jim thinks a head table will help the membership to know who is leading the chapter. Also, all agree we need to find a better restaurant location if possible.
7. Publicity – NA
8. Legislative: Sid will contact Bradly Byrne if Jack is unable to get the Army LTG to speak to our group.
9. Jim Beck: Newsletter: Jim needs contributions by the 10th of each month. Letter will go out a few days after our meetings. 130 are getting emails, and we need to cut people who have not paid dues.
10. Frank: JROTC at 4 public high schools will be awarded a MOAA award, and Gulf Shores has been dropped. Frank has the medals for 4 programs. Frank will contact us if he needs help with the awarding of medals.
11. Ken Cooper: A group wants money for the use of a picture on our web site some time ago. National Archives have free photos. We will ignore the dunning letters. Ken wants the web site fixed. There are two errors to be fixed, and everyone needs to proof read the site and comment to Ken.
12. Joint meeting discussion: MOAA National recommends that chapters have liability insurance. Recommendation is to use the Alabama Battleship Park's Hanger and Naaman's catering for the

meal. Jack will see if we can get a speaker for the joint meeting. If that doesn't work. Sid will ask Bradly Byrne. Frank Barrow, SACMOAA's President will be notifying Jerry of the name of one of their members who will be their representative to any meetings about the June Joint Meeting. Jerry will provide that information to Frank and Jim. SACMOAA wants to know what we have been doing about the joint meeting.

13. Jack proposed a membership roster to be delivered to all members; going forward. Jack will draft a message that will go out to all members regarding the publishing of a chapter roster. Jerry will review the message, consult with the Board members via Email and then send the final message to all members.
14. Board again approved a free meal for top recruiter of the month. The proposal was motioned and carried. Membership chair will keep track of who wins the free meal for the membership meal for each month.
15. The Calendar on the web site is not up to date, and someone needs to take charge of that task.
16. Dave Mastrone has offered to be the chaplain. Frank will check with Dave to ensure he will do the duty.
17. In response to Jerry's comments regarding Frank Connell's extensive work on both identifying speakers and meeting locations, the responsibilities of the 1st VP, Frank indicated he would appreciate assistance with the speaker portion of his duties. Rob Fields was recommended, as a Director to pick up this responsibility and it was also recommended that he identify a committee (members not on the Board) to assist with this most important task. Jerry will contact Rob to discuss this recommendation.

New Business

1. Health of members and notifications. We want the chaplain to do illness notification to the membership.
2. Bob hope video. It was determined that this video could be shown before the meeting. Jerry will send the video to all members through Jim.
3. Moved and seconded to put phone number and name of the board on the newsletter.

W Sid Vogel

Secretary