

**MOAA**  
*Coronado Chapter*  
**BOARD OF DIRECTORS MEETING**  
**Minutes of 15 February 2017**



**CALL TO ORDER:** Pres Covalucci called the meeting to order at 1200 hours at the Landmark Cafe. Dep Dir Devine led the Pledge of Allegiance. Chap Day gave the invocation.

**Members Present**

President: Bob Covalucci  
Second Vice-President: Tom Hessler  
Secretary: Joe Puett  
Treasurer Bob Abney  
Director: Gene Fenstermacher - Legislation  
Dep Dir Earl Devine - Cmty Liaison  
Dep Dir: Paul Puttkammer-Publications  
Dep Dir: Duane Brofer-Database Mngr  
Director: Terrie Gent – Personal Affairs  
Director: George Kirmse -- Membership  
Chaplain: Tom Day  
Director: Jan Cole – Surviving Spouses  
Director: Joe Britton - JROTC

**Members Absent**

Dep Dir: Vacant Webmaster  
Director: John Black - Scholarships  
Director: Harry Bowen – Transition/ESGR  
Director: Norm Patten -- Publicity  
Dep Dir: Tom Fail - Historian

Others attending:  
None.

**AGENDA APPROVAL:** Bob A./Joe B. made the motion to approve the agenda, the motion passed.

**MINUTES APPROVAL:** Jan C./George K. moved that the minutes of Jan 2017 be approved with minor correction. The motion passed.

**PRESIDENT’S REPORT:** Pres Covalucci

- Monday, the President attended an Advance Course Graduation and CPT Thomas was the Honor Graduate; CPT Thomas received the complimentary MOAA membership.
- For the dates of: March 30, April 26, May 10 & 12, Jun 19; we have Graduations on those dates and need volunteers to cover the graduations (President is out of town on those dates).
- LOE has been out for comments, and is ready to be submitted.

**TREASURERS REPORT:** Treasurer B. Abney reported:

- The Treasurer reported that the Total Unencumbered Net Worth of the Chapter was \$45,378.93.
- The Chapter is roughly \$4500 ahead of where we were last year at this time.
- IRS filing has been completed, submitted, and accepted by the IRS.
- The Treasurer’s Report is attached to the minutes.
- George K./Gene F. moved that the Treasurer’s report be accepted, subject to audit; the motion passed.

**SECRETARY’S REPORT:** Secretary J. Puett reported:

- No Report.

**OLD BUSINESS:** Pres Covalucci.

- Continuing the discussion from the last Board Meeting regarding the presentation of Surviving Spouse Pins; specifically, how do we want to send out the letters?. Secretary will format and print, President will sign, Duane will provide addresses to the Secretary.

**NEW BUSINESS:** Pres Covalucci.

- Bob A. brought up discussion of a VA article in today’s newspaper regarding medical wait times. Terri G. explained that the VA has put out a Press release about patients; the VA will no longer see Family Members at VA facilities; care to Veterans will remain the same.

**BOARD/COMMITTEE REPORTS:** Pres Covalucci

**PAST PRES:** T. Hessler reported:

- Landmark Café received a plaque from the Joint Service Clubs. Landmark was the first recipient for this award (several years ago) and is the first repeat recipient.
- Programs
  - Feb: Father Greg Adolf from St Andrews will provide an historical talk about Father Kino’s work in Arizona. 54 members are planned to be in attendance at the dinner.
  - Mar: Honor Surviving Spouses
  - Apr: Scholarships
  - May: State Sen Gail Griffin
  - Sep: Congresswoman Martha McSally
  - Oct: Charles Hancock SW Association of Buffalo Soldiers (SWABS)
  - Nov: Open
  - Dec: Chorus.

**2ND VP:** T. Hessler reported:

- No report.

**SURVIVING SPOUSE LIAISON:** Dir J. Cole reported:

- No report.

**CMTY LIAISON:** Dep Dir E. Devine reported the following:

- Provided numerous announcements related to community events.
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**DATABASE:** Dep Dir D. Brofer provided the following membership status:

CHAPTER MEMBERS AS OF 15 Feb 2017			
REGULAR	AUXILIARY	ASSOCIATE	TOTAL
185	23	9	217

**HELIOGRAM:** Deputy Director Puttkammer reported:

- 25 Feb is the deadline for articles for the Heliogram.

**HISTORIAN:** T. Fail reported:

- No Report.

**JROTC Affairs:** Dir J. Britton reported:

- No Report.

**LEGISLATIVE AFFAIRS:** Dir G. Fenstermacher reported:

- There have been six state issues since the 1<sup>st</sup> of Feb that are currently circulating, a couple were sponsored by State Sen Gail Griffin; the important one is Retired Military Pay exemption (and its companion bills).

**MEMBERSHIP:** Dir G. Kirmse reported:

- Our Chapter hosted a booth at the Retiree Activity Day. While there was lots of interest in MOAA, most were already MOAA members; however, we did pick up 5 new members during the event.

**PERSONAL AFFAIRS:** Dir T. Gent reported:

- No report.

**PUBLICITY:** Dir N. Patten reported:

- No Report.

**SCHOLARSHIP:** Dir J. Black reported:

- Tom H. has received 1 scholarship application.

**AZ TRANSITION LIAISON/ESGR:** Dir H. Bowen reported:

- **Jobs:** During this past report period, we were able to identify and post 53 new job opportunities; (7 within Cochise County ) and 46 external to Cochise County, up from 26 for the last report period. In addition, we were able to identify 1 addition opportunity for an unspecified number of engineers worldwide.
- **Expos/Career Fairs:** During this period, we were able to post 8 career fairs; (1 in Chandler, 1 in Phoenix, 1 in Glendale, and 5 in Sierra Vista) up from the 5 for the last report period.
- **Employer Support to the Guard and Reserves (ESGR):** Was able to present 1 Patriot Employer Award during this report period. The award was recommended by a National Guard 1SG for his Government (GS) supervisor. It was a thrill for me to finally be able to thank a supervisor for their exemplary support to a civilian service member. No update on resolving the issues with making award presentations to contractor personnel.
- **Cochise Serving Veterans (CSV) and the forthcoming Resource Fair:** The Cochise Serving Veterans is off an running toward obtaining their 501C(3) certification. The only issue impeding the submission is the award of an Employer Identification Number. The association is looking for more volunteer organizations to assist in the planning for and execution of services to needy and homeless veterans.

**WEBMASTER:** Vacant.

- No report.

**CHAPLAIN:** T. Day reported:

- The National Prayer breakfast will be held on 23 Feb at 0630 at the TMAC.

**ANNOUNCEMENTS:**

- President would like to hold a Board meeting in July to address potential updates to the Chapter Bylaws.

**NEXT MEETING:** 15 March 2017

**DEPARTING PRAYER:** Chap Day provided the closing prayer.

**ADJOURNMENT:** Pres Covalucci adjourned the meeting at 1250 hours.

Respectfully Submitted:

Joe Puett, COL (R)  
Secretary

**Coronado Chapter MOAA  
Accounts Status  
As of February 15, 2017**

**Assets**

Wells Fargo Savings Account (Scholarships)	\$26,271.61
Wells Fargo Checking Account	\$5,945.56
Wells Fargo Investment Trust	<u>\$23,361.76</u>

**Total Assets**

**\$55,578.93**

**Liabilities**

Scholarships (\$1,000.00 each)	\$10,000.00
AZ Council of Chapters Dues	\$190.00
Az Corporation Commission	<u>\$10.00</u>

**Total Liabilities**

**\$10,200.00**

**Total Unencumbered Net Worth**

**\$45,378.93**

Net Worth January, 2017

\$42,534.47

Net Worth February, 2017

\$45,378.93

**Annual Increase / Decrease in Net Worth -- 2016 to 2017**

\$4,448.28

**Note:** Annual IRS Filing submitted and accepted by IRS 3 Feb 2017

**Coronado Chapter MOAA**  
**INCOME AND EXPENSES**  
**January 19, 2017 through February 15, 2017**

**Income**

Meal Receipts	\$1,275.00
Scholarship Donations	\$2,024.00
Operations Donations	\$253.00
Dues Collections	\$350.00
Raffle	None
Proceeds (\$187.00) Split between Ops & Scholarship Funds	None
Badge Purchases	None
Advertising	None
MOAA Nat. Check -- Reckuiting	<u>\$70.00</u>

**Total Income** **\$3,972.00**

**Expenses**

PDS Country Club	<u>\$1,103.90</u>
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**Total Expenses** **\$1,103.90**

**Net Gain / Loss For the Period** **\$2,868.10**