

MOAA
Coronado Chapter
BOARD OF DIRECTORS MEETING
Minutes of 17 May 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: Duane Brofer-Database Mngr
Director: Terrie Gent – Personal Affairs
Chaplain: Tom Day
Director: Norm Patten – Publicity
Dep Dir: Tom Fail - Historian
Director: John Black - Scholarships
Director: George Kirmse -- Membership
Dep Dir: Paul Puttkammer-Publications
Director: Harry Bowen – Transition/ESGR

Members Absent

Dep Dir: Vacant Webmaster
Director: Vacant - JROTC
Director: Jan Cole – Surviving Spouses

Others attending:
None.

AGENDA APPROVAL: Bob A./Tom D. made the motion to approve the agenda, the motion passed.

MINUTES APPROVAL: Bob A./John B. moved that the minutes of Apr 2017 be approved. The motion passed.

PRESIDENT’S REPORT: Pres Covalucci

- The 20 May service for Evans Guidroz will be held at St Andrews Catholic Church at 1200 hrs.
- The President would like to undertake an update to the Bylaws at our August Board meeting (16 Aug). He will assemble some specific proposals for consideration and distribute them beforehand.
- All Scholarship winners were present to receive their scholarships.

TREASURERS REPORT: Treasurer B. Abney reported:

- The Treasurer reported that the Total Unencumbered Net Worth of the Chapter was \$47,901.19.
- The Treasury is as expected for this time of year. The State accepted our Corporation Commission (non-profit status) filing. We’ve already had 3 scholarship acceptance payments and paid our Joint Service Club dues.
- The Treasurer’s Report is attached to the minutes.
- Gene F. /John B. 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.

- From the Sep ’16 Minutes the President led a discussion about nominations for Canyon Vista Medical Center and the Legacy Foundation of SE AZ Veterans’ recognition. Norm P. would like to propose LTC(USA) Ed Elledge (Judge Karl Elledge’s father), a long-time contributor to our community. Terrie G. seconded this nomination. John Black proposed nominating Joe Britton, John B. will provide the write up. Both nominations were supported by the Board of Directors. Norm P. will find out exactly when nominations are due (and confirm that deceased members are eligible). Earl D. mentioned that

even if deceased Veterans are not eligible Canyon Vista recognition, we can nominate Joe Britton for the AZ Veterans Hall of Fame.

NEW BUSINESS: Pres Covalucci.

- Tom Hessler led a discussion on Formation of Nominating Committee. Kim Sims, Gene Manring, Alan Rossow, and Doris Caldwell will be on the committee. Tom H. Recommends that we make our November Dinner meeting our annual Business meeting. Tom will submit nominations in Oct and will announce this timetable at tomorrow night's meeting.
- Tom Hessler led a discussion on "Eligibility" to hold an elected board position. Bylaws require that 50% of Board members must be regular members. Surviving Spouses can hold any position except Pres and VP. President looking to propose Bylaws changes at the August meeting.

BOARD/COMMITTEE REPORTS: Pres Covalucci

PAST PRES: T. Hessler reported:

- Programs
 - May: State Sen Gail Griffin. 49 members are planned to be in attendance at the dinner.
 - Sep: Congresswoman Martha McSally
 - Oct: Charles Hancock, SW Association of Buffalo Soldiers (SWABS)
 - Nov: Open (as a backup we may some short programs penciled in: Sherriff Assist team and AZ Hall of Fame and Joint Service Club of Sierra Vista).
 - 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:

- Vietnam Vets will postpone their award recognition until 30 Sep.
- The MI Corps band will deactivate in FY18.

DATABASE: Dep Dir D. Brofer provided the following membership status:

CHAPTER MEMBERS AS OF 17 May 2017			
REGULAR	SURVIVNG SPOUSES	ASSOCIATE	TOTAL
159	24	7	190

HELIOGRAM: Deputy Director Puttkammer reported:

- 27 Aug is the deadline for articles for the Heliogram (because no Heliogram during the summer).

HISTORIAN: T. Fail reported:

- COL Osborne played a key role in our Chapter. At the Sep 1986 the BOD adopted the title of the COL Osborne Scholarship fund. Tom F. Recommends we advertise the title of the Scholarship Fund in future correspondence.

JROTC Affairs: Vacant:

- No report.

LEGISLATIVE AFFAIRS: Dir G. Fenstermacher reported:

- The Veteran Fund Bill failed due to VFW and Navy League influence.

MEMBERSHIP: Dir G. Kirmse reported:

- No Report.

PERSONAL AFFAIRS: Dir T. Gent reported:

- No report.

PUBLICITY: Dir N. Patten reported:

- We had a good article in the Herald regarding the Scholarship winners.
- We agreed signed an agreement with the City that we would adopt (clean up) a portion of Charleston Road. 3 June 0800 will be our first clean-up event. Norm will send an email reminder.
- Norm P. attended the Purple Heart Golf Tournament; SSVEC sponsors such activities every year. Norm suggests going to SSVEC in MOAA's name and ask them to support Cochise Serving Veterans. The Board gave him permission to do so.

SCHOLARSHIP: Dir J. Black reported:

- Thanks to Norm P. in producing publicity in support of our MOAA Chapter Scholarships.
- Thanks to the Hosts at the Recognition Dinner; the Host-process supporting the event has never worked better.
- Three students that couldn't make it last month will be at the Dinner tomorrow night. Three BOD members volunteered to host the three.
- John B. was thanked by the Board for his management of the Scholarship Program.

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

- **Jobs:** During this past report period, we were able to identify and post 190 individual and links for more than 2,000 world-wide. Most of the positions were engineering and project/program management with, and, to a lesser degree, health service and teaching. The Company Multiple listings were Canyon Ranch in Tucson, NXP, and Travel America. They listed more than 2,000 new positions, worldwide.
- **Expos/Career Fairs:** During this period, we posted 2 new career fairs in Tolleson, AZ and 1 in Sierra Vista.
- **Employer Support to the Guard and Reserves (ESGR):** This was a very light month as Harry B. participated in one job fair at which he interacted with several local and state activities on hiring Reserve and National Guard 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 association continues to search for more volunteer organizations to assist in the planning for and execution of services to needy and homeless veterans. The current plan is to submit the application electronically no later than 31 May 2017 to have, hopefully, the certification in time for the Resource Fair on 18 August 2017.

WEBMASTER: Vacant.

- No report.

CHAPLAIN: T. Day reported:

- The Sierra Vista Community Church will celebrate an "Honor our Heroes" during a service on Sunday, 11 June 0930; this service will recognize Vets and first responders.

ANNOUNCEMENTS:

- The Memorial Day ceremony at the AZ Veteran's Cemetery will be at 0830.
- There is a selection committee in the Governors office for selecting 24 names to the AZ Veteran's Hall of Fame. The AZ Veterans Hall of Fame induction will be held in October.

NEXT MEETING: 16 Aug 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 May 17, 2017

Assets		
	Wells Fargo Savings Account (Scholarships)	\$29,171.63
	Wells Fargo Checking Account	\$6,351.34
	Wells Fargo Investment Trust	<u>\$23,378.22</u>
Total Assets		<u>\$58,901.19</u>
Liabilities		
	Scholarships (\$1,000.00 each)	<u>\$11,000.00</u>
Total Liabilities		<u>\$11,000.00</u>
Total Unencumbered Net Worth		\$47,901.19
	Net Worth May, 2017	\$47,901.19
	Net Worth April, 2017	\$47,011.37
Annual Increase / Decrease in Net Worth -- 2016 to 2017		\$2,742.65

NOTES: AZ Corporation Commission Filing Submitted and Accepted
23 Scholarship Meals Provided at cost of \$575.00 - Net Meal Loss = \$461.86

Coronado Chapter MOAA
INCOME AND EXPENSES
April 20, 2017 through May 17, 2017

Income

Meal Receipts		\$1,125.00
Scholarship Donations		\$700.00
Operations Donations		\$200.00
Dues Collections		\$50.00
Raffle	Proceeds (\$230.00) Split between Ops & Scholarship Funds	Note
Badge Purchases		\$20.00
Advertising		None
Membership Roster Bonus From National		<u>\$50.00</u>

Total Income

\$2,145.00

Expenses

JSCGSV		\$15.00
PDS Country Club		<u>\$1,586.86</u>

Total Expenses

\$1,601.86

Net Gain / Loss For the Period

\$543.14