

MOAA
Coronado Chapter
BOARD OF DIRECTORS MEETING
Minutes of 18 Oct 2017



CALL TO ORDER: Pres Covalucci called the meeting to order at 1157 hours at the Landmark Cafe. Dep Dir E. Devine led the Pledge of Allegiance. Chap T. Day gave the invocation.

Members Present or Absent

President: Bob Covalucci
Second Vice-President: Tom Hessler
Secretary: Joe Puett
Director: Gene Fenstermacher - Legislation
Chaplain: Tom Day
Director: Norm Patten – Publicity
Director: Terrie Gent – Personal Affairs
Dep Dir: Duane Brofer–Database Mngr
Dep Dir Earl Devine - Cmty Liaison
Director: John Black – Scholarships

Members Absent

Dep Dir: Vacant Webmaster
Director: Vacant - JROTC
Dep Dir: Vacant - Historian
Dep Dir: Vacant -Publications
Director: George Kirmse -- Membership
Treasurer Bob Abney
Director: Harry Bowen – Transition/ESGR
Director: Jan Cole – Surviving Spouses

Others attending: Dave Dolge (next year’s Membership Chair).

AGENDA APPROVAL: Tom D/John B. made the motion to approve the agenda with the addition of adding a new item for “Paying for Ads in the Heliogram,” the motion passed.

MINUTES APPROVAL: Norm P./John B. moved that the minutes of September 2017 be approved with correction (Sheriff misspelled). The motion passed.

PRESIDENT’S REPORT: Pres Covalucci

- The President suggested that the March ’18 dinner be dedicated to 45th anniversary of the establishment of our Chapter Charter. We started organizing in 1972, but weren’t chartered until ‘73.
- Bill Prout submitted a letter to the President informing him that he is withdrawing from the slate to become the Chapter Historian (letter attached); that slate position is now open.

TREASURERS REPORT: Treasurer B. Abney reported:

- The Treasurer reported that the Total Unencumbered Net Worth of the Chapter was \$50,484.60
- Suspense is 1 Nov for scholarship use (we still 3 scholarships that have not been claimed).
- The Treasurer’s Report is attached to the minutes.
- Earl D. pointed out that net increase/decrease is not \$50K as shown.
- Terrie G./Norm P. 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.

- The Heliogram Team (Gent/Patten/Day) led a discussion regarding any issues they encountered in publishing the October Heliogram; they also they provided their schedule of editors for the year (attached). 25 Oct is the next due date. The length of the Heliogram was discussed; the team will attempt to make it shorter. Use of current format is was without issue; so their recommendation is to continue to use it.
- Terrie Gent led a discussion regarding the sale of logo clothes to raise additional scholarship funds. With permission of the board, Jan C. and Terrie G. will look at options to get Logo Clothing for MOAA members (caps, shirts, etc.). Terrie G./Norm P. motioned to for them to investigate further, the motion carried.

NEW BUSINESS: Pres Covalucci.

- Terrie Gent led a discussion regarding the use of PayPal as a means for paying for dues, dinners, and donations. She explained PayPal to the group and asked permission to explore further. Gene suggested that we take a stroll-poll at Dinner for how many people would like this service.
- The Secretary led a discussion regarding the cost of mailing the new, expanded Heliogram to the 5 members that have requested hardcopies (\$1.40 ea, \$14 yr, \$70 total). Norm P./Terrie G. motioned that we continue paying for the hardcopy and for the Secretary to be reimbursed for these additional costs. Additionally, the President will send a letter to the members receiving hardcopies to make sure they still required them. The motion passed.
- The Acting Webmaster led a discussion about adding an additional Mesothelioma link to the website. Terrie G./John B. motioned for the Webmaster to add the additional link; the motion passed.
- The President was to lead a discussion regarding Chapter Coins. Specifically, he requested permission to order more coins, and to do them in copper. The approximate cost is \$600. Because of the absence of the Treasurer, this agenda item was tabled for next month.
- Terrie Gent led a discussion regarding the paying of ad space in the Heliogram. Currently there are 5 Business Cards in the Heliogram. The Public Relations Director will reach out to businesses and solicit ads at \$100 per year for a business card.

BOARD/COMMITTEE REPORTS: Pres Covalucci

PAST PRES: T. Hessler reported:

- Programs
 - Oct: Congresswoman Martha McSally. 50 attendees are planned for the Dinner Meeting.
 - Nov: Short programs: Sherriff Assist team and AZ Vet’s Hall of Fame and Joint Service Club of Sierra Vista). Tom H and John B to present.
 - Dec: Chorus.
- For next year the Immediate Past President (Bob C.) will take over coordination of dinner meals at PDS.
- For next year’s programs, we’re awaiting word from MOAA National’s visit as to whether they will serve as our program in January. We are also looking at Surviving Spouses and the 45th Chapter Anniversary to be celebrated in March, and Scholarships in April.

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 a number of Community Announcements.
- The Joint Service Club is taking nominations for their “organizations and/or businesses” of the year award. Nominations are due by November; if there are any orgs/bus that we want to nominate, please provide to Earl D. by 1st Friday in Nov.
- United Veterans’ Council, the vice-chair is publishing a list of events. Good info.

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

CHAPTER MEMBERS AS OF 18 Oct 2017			
REGULAR	SURVIVNG SPOUSES	ASSOCIATE	TOTAL
168	25	7	200

- We welcomed 18 new members in 2017.

HELIOGRAM: Editorial Team reported:

- 25 Oct (to Tom D.) is the deadline for articles for the Heliogram.

HISTORIAN: Vacant reported:

- No Report.

JROTC Affairs: Vacant:

- No Report.

LEGISLATIVE AFFAIRS: Dir G. Fenstermacher reported:

- MOAA National is still experimenting with how to send out updates.

MEMBERSHIP: Dir G. Kirmse reported:

- No Report.

PERSONAL AFFAIRS: Dir T. Gent reported:

- No Report.

PUBLIC RELATIONS: Dir N. Patten reported:

- Thanks to all those who did road cleanup, it went quickly and efficiently.
- Please send Norm P. pictures of Congresswoman Martha McSally's attendance at the dinner meeting so that they can be included in a Newspaper article.

SCHOLARSHIP: Dir J. Black reported:

- Thanks to Norm P. for getting an article in the paper regarding the MOAA Scholarship program and thanks to those who helped at Buena college night (about 50 scholarship applications were handed out).
- Letters have gone out to High School Principals to advise them our Scholarship program.

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

- No Report.

WEBMASTER: Vacant.

- No report.

CHAPLAIN: T. Day reported:

- We have collected food in past in Nov/Dec; Tom D. will find out if the post food locker still wants food.

ANNOUNCEMENTS:

- Veteran's parade is set for 11 Nov; Bob A. is the point man for our Chapter's float. The President will put something in the Heliogram to ask if members want to be on the float.
- The President has signed the Doris Caldwell nomination (see last month's minutes).

NEXT MEETING: 15 Nov 2017 (Tom H. will preside)

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

ADJOURNMENT: Pres Covalucci adjourned the meeting at 1311 hours.

Respectfully Submitted:

Joe Puett, COL (R)
Secretary

**Coronado Chapter MOAA
Accounts Status
As of October 18, 2017**

Assets

Wells Fargo Savings Account (Scholarships)	\$19,577.91
Wells Fargo Checking Account	\$10,525.43
Wells Fargo Investment Trust	<u>\$23,381.26</u>

Total Assets

\$53,484.60

Liabilities

Scholarships (\$1,000.00 each)	<u>\$3,000.00</u>
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Total Liabilities

\$3,000.00

Total Unencumbered Net Worth

\$50,484.60

Net Worth October, 2017

\$50,484.60

Net Worth September, 2017

\$49,260.39

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

\$50,484.60

Coronado Chapter MOAA
INCOME AND EXPENSES
September 21, 2017 through October 18, 2017

Income

Meal Receipts		\$1,175.00
Scholarship Donations		\$885.00
Operations Donations		\$195.00
Dues Collections		\$65.00
Raffle	Proceeds (\$230.00) Split between Ops & Scholarship Fun	Note
Badge Purchases		\$10.00
Advertising		<u>None</u>

Total Income

\$2,330.00

Expenses

PDS Country Club - September Dinner		<u>\$1,126.83</u>
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Total Expenses

\$1,126.83

Net Gain / Loss For the Period

\$1,203.17

Heliogram Newsletter Editor Schedule for 2017 and 2018

Month	Editor	Editor's Contact Info	Article Submission Deadline
Oct 2017	Terrie Gent	520 378-2916 tmgent@cox.net	Sep 27, 2017
Nov 2017	Tom Day	915-588-9281 tday500@yahoo.com	Oct 25, 2017
Dec 2017	Terrie Gent	520 378-2916 tmgent@cox.net	Nov 28, 2017
Jan 2018	Terrie Gent	520 378-2916 tmgent@cox.net	Dec 28, 2018
Feb 2018	Norm Patten	520 24907843 patne@cox.net	Jan 26, 2018
Mar 2018	Norm Patten	520-249-7843 patne@cox.net	Feb 25, 2018
Apr 2018	Tom Day	915-588-9281 tday500@yahoo.com	Mar 27, 2017
May 2018	Terrie Gent	520 378-2916 tmgent@cox.net	Apr 25, 2018
June 2018	None	n/a	n/a
July	None	n/a	n/a
Aug	None	n/a	n/a
Sep 2018	Terrie Gent	520 378-2916 tmgent@cox.net	Aug 28, 2018
Oct 2018	Terrie Gent	520 378-2916 tmgent@cox.net	Sep 25, 2018

MOAA

P.O. Box 1685

Sienna Vista, AZ 85636

10-13-2017

Sir:

At the last dinner I volunteered to
take over LTC Fair's historian position.
As it has turned out I will be
unable to do it at this time.
I will be travelling to Seattle and
Fairbanks for three - five months.

Please accept my regrets -

Sincerely,

Bill

William Prout Jr