

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



**CALL TO ORDER:** Vice Pres Hessler called the meeting to order at 1155 hours at the Landmark Cafe. Dep Dir E. Devine led the Pledge of Allegiance. Chap T. Day gave the invocation.

**Members Present**

Second Vice-President: Tom Hessler  
Treasurer Bob Abney  
Secretary: Joe Puett  
Director: Gene Fenstermacher - Legislation  
Chaplain: Tom Day  
Dep Dir: Duane Brofer–Database Mngr  
Dep Dir Earl Devine - Cmty Liaison  
Director: John Black – Scholarships  
Director: Harry Bowen – Transition/ESGR  
Director: George Kirmse -- Membership

**Members Absent**

Dep Dir: Vacant Webmaster  
Director: Vacant - JROTC  
Dep Dir: Vacant - Historian  
Dep Dir: Vacant -Publications  
Director: Norm Patten – Publicity  
Director: Terrie Gent – Personal Affairs  
Director: Jan Cole – Surviving Spouses  
President: Bob Covalucci

**Others attending:**

- Dave Dolge, pending Membership Director
- Laurie Wysong, pending JROTC Director
- Fran Kosinski, pending 1<sup>st</sup> Vice President

**AGENDA APPROVAL:** Tom D/John B. made the motion to approve the agenda, the motion passed.

**MINUTES APPROVAL:** John B./Harry moved that the minutes of Oct 2017 be approved .The motion passed.

**PRESIDENT’S REPORT:** Vice Pres Hessler

- No Report.

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

- The Treasurer reported that the Total Unencumbered Net Worth of the Chapter was \$53,201.77
- We’re doing well financially and have over \$22K in available scholarship funds (two students failed to activate their scholarships this past year).
- 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:

- With the reduced size of the Heliogram (16 pages, printed ½ size, double sided), we were able to send it out to those requiring hardcopies (7 members) using a regular first class stamp.

**OLD BUSINESS:** Vice Pres Hessler.

- Tabled from last month, President to lead discussion regarding Chapter Coins. We will continue to table this issue because of the President’s absence.

**NEW BUSINESS:** Vice Pres Hessler.

- Tom Hessler led a discussion regarding the Greater Sierra Vista United Veterans Council. The Council has 3 positions currently open; our MOAA Chapter might be interested in filling the Vice Chair and/or secretary position. Fran Kosinski volunteered to fill the Vice Chair position; Tom H. will submit her name for consideration. Additionally, there was discussion regarding the date upon which we should celebrate the City’s observance of Veteran’s Day. Bob A./ John B. made a motion to celebrate Veteran’s day next year (2018) on Monday the 12<sup>th</sup>; there are too many members cannot celebrate on Sunday (the Nov 11, ’18); the motion passed.

- The Vice President led a discussion regarding the potential of obtaining liability insurance for the Chapter. Tom D. mentioned that we are applying for a Grant, and if that grant is approved, it requires us to have liability insurance. The issue was tabled to next meeting. **POST MEETING NOTE:** after the Board meeting, President Covalucci called for a vote regarding whether our Chapter wanted to have insurance or not (an answer was required by the Arizona Council of Chapters). The vote was 7 Board Members opposed, and no votes for having insurance, so the motion to have insurance was defeated. The President provided our Position to the AZ CoC on 2 December. Overall within Arizona, 5 Chapters wanted the insurance and 4 Chapters (including ours) did not.
- Harry Bowen led a discussion regarding the “100th Army Warrant Officer Birthday Celebration.”; the celebration will be held in July ‘18. Specifically, the question was asked as to what will our chapter do or support? Harry B. proposed that our Chapter consider purchasing a table (approximately \$420) for the event which was being held at the TMAC. Harry B will gather more info and the President will gauge interest of the club in filling the seats.

**BOARD/COMMITTEE REPORTS:** Vice Pres Hessler

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

- Programs
  - 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. Also votes on the election of new Chapter officers and changes to the Bylaws will be taken. The program will consist of internal presentations (Sheriff’s assist team , hall of fame, and if time permits, the joint service club). 45 attendees are planned for the Dinner Meeting.
  - Dec: Chorus.
- Tom H. is hoping to have Jan and Feb programs fully identified before the heliogram goes out.
- Next year’s program for December (Dec 2018) will be moved up a week so that it does not conflict as much with the Holidays.

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

- No Report.

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

- No Report.

**JROTC Affairs:** Vacant:

- No Report.

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

- No Report.

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

- There is a potential new member, Matt Wells retired-Navy, who is already a National member and is interested in joining our Chapter.

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

- No Report.

**PUBLIC RELATIONS:** Dir N. Patten reported:

- No Report.

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

- Funding for scholarships looks good; available scholarship funding stands at \$22K. John B./George K. made a motion that the Chapter provide \$11K this year to the Scholarship committee; the committee is to have the ley-way to determine the break-out of the amount of the awards based on the merit of the applicants and the number of applications. The motion passed.

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

- **Jobs:** During the period of 19 September 2017 to 14 November 2017, we posted 110 Jobs plus 11 multiple listings for an additional 42 jobs. The multiple listings included engineering, analytical, dental, administrative, testing, and medical positions. Three of the positions were external to Arizona (Virginia and Texas).
- **Expos/Career Fairs:** During this period, we posted five (3) job fairs on the web site. These three job fairs were veteran preferred. One (1) was held on Fort Huachuca and two (2) were held in Phoenix.
- **Employer Support to the Guard and Reserves (ESGR):** Harry B. had to deliver a Patriot Award for a company in Phoenix during this report period. He continues to have difficulty convincing the younger Guard and Reserve personnel to nominate their employers for recognition for what they do. Because of this, Harry B. is now planning on collaborating with a Boss Lift in February/March with the Tucson ESGR Military Outreach Coordinator.
- **Cochise Serving Veterans (CSV) and the forthcoming Resource Fair:** There is no new word on the 501C (3) request from the IRS but a decision is expected within the next 30 days. Three veterans applied for financial assistance, but the Social Services Support Committee was only able to help two. The one not assisted was referred to other organizations for assistance as their requirement exceeded the CSV funds available. The two that were helped were in jeopardy of being evicted and we were able to pay their penalties and/or utilities to keep them current and housed. The CSV submitted a grant request to First Dental for funds to facilitate dental work for needy Veterans. This service became evident at the Resource Fair in August when we were unable to provide service beyond examinations and cleaning. The hope is that these funds will allow for fillings, extractions, and false teeth where needed along with health care support.

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

- Provided a number of Community Announcements..

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

CHAPTER MEMBERS AS OF 15 Nov 2017			
REGULAR	SURVIVNG SPOUSES	ASSOCIATE	TOTAL
171	26	7	204

- We have gained two members over the year.

**HELIOGRAM:** Editorial Team reported:

- 27 Nov (to Tom D.) is the deadline for articles for the Heliogram.

**HISTORIAN:** Vacant reported:

- No Report.

**WEBMASTER:** Vacant.

- No report.

**CHAPLAIN:** T. Day reported:

- Ft Huachuca no longer has a food closet. They will accept money and provide food vouchers. The Chaplain’s office is not having a “giving tree” this year but they will accept presents for Xmas (they will accept one toy and/or book from anyone interested in giving).

**ANNOUNCEMENTS:**

- None.

**NEXT MEETING:** 20 Dec 2017

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

**ADJOURNMENT:** Vice Pres Hessler adjourned the meeting at 1257 hours.

Respectfully Submitted:

Joe Puett, COL (R)  
Secretary

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

**Assets**

Wells Fargo Savings Account (Scholarships)	\$22,065.91
Wells Fargo Checking Account	\$7,754.60
Wells Fargo Investment Trust	<u>\$23,381.26</u>

**Total Assets**

**\$53,201.77**

**Liabilities**

Scholarships (\$1,000.00 each)    See Note Below	<u>\$0.00</u>
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**Total Liabilities**

**None**

**Total Unencumbered Net Worth**

**\$53,201.77**

Net Worth October, 2017

\$50,484.60

Net Worth November, 2017

\$53,201.77

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

\$4,350.61

**Note:** \$2,000.00 Transferred back to Scholarship. McFadden and Bracamonte did not activate Scholarships.

**Coronado Chapter MOAA**  
**INCOME AND EXPENSES**  
**October 19, 2017 through November 15, 2017**

**Income**

Meal Receipts	\$1,175.00
Scholarship Donations	\$508.00
Operations Donations	\$173.50
Dues Collections	\$30.00
Raffle	None
Proceeds (\$) Split between Ops & Scholarship Funds	None
Badge Purchases	None
Advertising - Landmark Restaurant	\$100.00

**Total Income**

**\$1,986.50**

**Expenses**

PDS Country Club - October Dinner	\$1,149.83
Ashley Murdock Scholarship	\$1,000.00
Wicked Limitz - Nametags	\$100.00

**Total Expenses**

**\$2,249.83**

**Net Gain / Loss For the Period**

**(\$263.33)**