

MOAA
Coronado Chapter
BOARD OF DIRECTORS MEETING
Minutes of 14 Feb 2018



CALL TO ORDER: Pres Day called the meeting to order at 1158 hours at the Landmark Cafe. Dir E. Devine led the Pledge of Allegiance. Chap G. Kirmse gave the invocation.

Members Present

President: Tom Day
Past President: Bob Covalucci
Treasurer Bob Abney
Secretary: Joe Puett
Director: Gene Fenstermacher - Legislation
Chaplain: George Kirmse
Director: Norm Patten – Publicity
Dep Dir: Duane Brofer–Database Mngr
Dep Dir: Kathryn Covalucci- Webmaster
Director: Lori Wysong - JROTC
Director: Harry Bowen – Transition/ESGR
Dep Dir Earl Devine - Cmty Liaison
Director: Dave Dolge -- Membership
Director: Jan Cole – Surviving Spouses

Members Absent

Dep Dir: Vacant - Historian
Dep Dir: Vacant -Publications
Director: Vacant – Personal Affairs
Director: John Black – Scholarships
Second Vice-President: Tom Hessler
First Vice-President: Fran Kosinski

Others attending:

- Jim Clenney, LCDR(R) pending Personal Affairs Director.

AGENDA APPROVAL: Bob C./Gene F. made the motion to approve the agenda, the motion passed.

MINUTES APPROVAL: Norm P./Harry B. moved that the minutes of Jan 2018 be approved. The motion passed.

PRESIDENT’S REPORT: Pres Day

- The President asked that individuals filling last year’s positions complete the Level of Excellence (LOE) submission. The President will email everyone their sections to complete, they should complete their sections NLT March 30.
- The President is working a letter of invitation (to join our Chapter) to put on the website.
- Norm P. is working on a trifold brochure.
- The Chapter Roster has been submitted to National.

TREASURERS REPORT: Treasurer B. Abney reported:

- The Treasurer reported that the Total Unencumbered Net Worth of the Chapter was \$49,614.45 . The listed net gain between 2017 to 2018 (on the attached Treasurer’s Report) should be approximately \$4200.
- To update our financial account signatories, Dave Dolge made a motion (and Norm Patten seconded the motion) that the Board of Directors require our Financial Account signatories to be the Treasurer (Bob Abney), the Secretary (Joe Puett), and the President (Tom Day); and further that older signatories on our financial accounts (Tom Hessler and Ron Pflipson) be removed as signatories. The motion passed. The treasurer will set up the day for the signature cards to be updated.
- The Treasurer will compile a list of members who are delinquent in renewing their Chapter memberships.
- Our IRS filing needs to be done (and will be soon), the corporation commission won’t be done until April.
- The Treasurer’s Report is attached to the minutes.
- Bob C./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 Day.

- None.

NEW BUSINESS: Pres Day.

- Tom Hessler was to lead a discussion regarding next year's Veteran of the Year Luncheon. In his absence, he provided the following information: Our Chapter is responsible for setting up next year's Veteran-of-the-Year luncheon. It will be held on the third Thursday of January (17 January) starting at 1130 at the VFW Hall on Veterans Drive. The lunch will be catered by the Landmark Café. Tom will continue to be in charge of the event.
- Tom Hessler was to lead a discussion regarding membership in the Chamber of Commerce. In his absence he provided the following information: Tom suggested we consider joining the Chamber at a cost of \$150 per year. Current "non-profit" members include the AFA, WOA, VVA, and MOPH. Terrie Gent was against this at one time because the Chamber sometimes endorses political candidates. Tom H. tried to get a ruling from National, but their answer was ambiguous. If we join, we can become a member of their Military Affairs Committee (MAC) which among other things runs the monthly MAC Luncheon on post to honor Soldiers of the Month and others. See www.sierravistachamber.org. for more info. This issue was tabled to next month for further discussion.
- Tom Hessler was to lead a discussion regarding having assistant Board/Officer Positions (e.g. Secretary, Treasurer, others, etc.). Several board positions are critical and need assistants. Among them are the Treasurer, Secretary and perhaps others. The bylaws allow such position, but discussion of this issue was tabled to next month.
- As discussed in the President's report (above), the President led a discussion regarding LOE submission (assignments, deadlines, etc.). All sections of the LOE were assigned. The deadline will be 30 March (see President's report above).
- The Board considered a nomination to accept LCDR(R) Jim Clenney to fill the position of Personnel Affairs Director. Bob A./Bob C. moved to accept Jim Clenney as the new Personnel Affairs; the motion passed.

BOARD/COMMITTEE REPORTS: Pres Day.

PAST PRES: B. Covalucci reported:

- Bob C. Is working the Doris Caldwell packet for Az Hall of Fame class of 2018.
- Graduation Presentations are going well.

1ST VP: F. Kosinski reported:

- No Report.

2ND VP: T. Hessler reported:

- Programs
 - Feb: Mayor Mueller. 58 attendees are planned for the Dinner Meeting.
 - Mar: Surviving Spouses
 - Apr: Scholarships

SURVIVING SPOUSE LIAISON: Dir J. Cole reported:

- Today is Arizona's birthday (106 years).
- Jan is working on the March Surviving Spouses Dinner Program.

JROTC Affairs: Dir L. Wysong reported:

- Lori W. went to Buena HS to meet the NCOIC in charge. She has ordered the medals. She has not yet had the opportunity to get out to Tombstone HS.

LEGISLATIVE AFFAIRS: Dir G. Fenstermacher reported:

- Gene F. has been having issues with Cox because of limitations on number of emails Cox allows; it only a set number of outgoing emails at a time. He will continue working the issue with Cox until it is resolved.

- He was able to distribute the MOAA Newsletter “Losing the Will to Fight” update successfully. He will use this as the means of updates if he continues to have problems with Cox.

MEMBERSHIP: Dir D. Dolge reported:

- No Report.

PERSONAL AFFAIRS: Vacant reported:

- No Report.

PUBLIC RELATIONS: Dir N. Patten reported:

- Norm P. is moving to Tucson; but, will continue his membership in our Chapter.
- He is working on the MOAA Grant, but we need to be involved in the effort to begin with. Cochise Serving Veterans resource fair is 17 Aug, Norm P./Harry B. moved that our Chapter become the main sponsor subject to receiving funds for the Grant and this become a goal of the Chapter. Our Chapter will be listed as a major sponsor on all correspondence. The motion passed.
- Jan C. will get with the Treasurer to get some seed money (up to \$100) for MOAA shirt prototypes to earn additional money for the Chapter.

SCHOLARSHIP: Dir J. Black reported:

- No Report.

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

- **Jobs:** During this past report period, with new employment opportunities we were able to identify and post 41 new job opportunities; 3 within Cochise County (Bisbee-1, Douglas-1, Palominas-1) and 38 external to Cochise (State – 1, Chandler-3, Gilbert-1, Glendale-1, Mesa-1, Phoenix-20, Pima County-1, Parker-1, Scottsdale-11, Sunrise-1, Surprise-1, Tempe-2, and Tolleson-1). Additionally, Tucson-multiple (Canyon Ranch), Grand Canyon had 32+ multiple other positions, Hand and Security-9, Sierra Vista (Sentrillion), there was a listing of multiple engineering positions and Chandler posted multiple teaching positions in single releases. Overall, this period was about the same as we experienced over this same period for the past few years.
- **Expos/Career Fairs:** During this period, we were able to post 6 career fairs; (Chino Valley, Fort Huachuca, Prescott, Sedona, Sierra Vista and Verde Valley). Additionally, we were able to post two new links for “15 best Job Search Sites” and an “Online Job Search Guidebook” to aid member job searches.
- **Employer Support to the Guard and Reserves (ESGR):** We were able to make two presentations during this report period. One, a Patriot Award, was made to a Program Manager for a local Government Contractor, NCI; and the second one was a Patriotic Employer Award to a Government Employee with the Electronic Command, FMX, Fort Huachuca. We have one award to be presented to a manager of another local Government Contractor but have been unable to coordinate the presentation.
- **Cochise Serving Veterans (CSV) and the forthcoming Resource Fair:** The CSV is in the process of going on-line with a web page sometime before the end of February. The CSV was able to assist one needy veteran with support by the Disabled Arizona Veterans (DAV) who was financially unable to pay his rent. The CSV was not successful in gaining the Dental Village Award but are awaiting word on award of another Grant Application.
- **Warrant Officer 100th Birthday Support:** Harry B. attended a meeting of the planning committee on 1 February 2018. Current plans are to:
 - Host a Golf Tournament on 7 July 2018 at the Mountain Vista Golf Course
 - Participate in the Post Recognition with the Post Commander on 9 July 2018, hosted by Fort Huachuca Post Command, in the NETCOM Conference Room
 - Host a dinner on 13 July 2018 at the Thunder Mountain Activity Center (TMAC) supported by MOAA, MICA, and WOA.

The reason for these changes deals with legal conflicts of non-military supporting a military function (or vice-versa)

CMTY LIAISON: Dep Dir E. Devine reported:

- The JSC needs a check for \$15.
- Earl D. needs someone else to take-over the Dinner Raffle beginning in September.

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

CHAPTER MEMBERS AS OF 14 Feb 2018			
REGULAR	SURVIVNG SPOUSES	ASSOCIATE	TOTAL
159	26	7	192

- Regarding Associate Members, Associate Members are a statistic tracked by MOAA National; but we're well above the percentage encouraged by National.

HELIOGRAM: Editorial Team reported:

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

HISTORIAN: Vacant reported:

- No Report.

WEBMASTER: Dep Dir K. Covalucci reported:

- Our webpages were updated with our updated Officer list.

CHAPLAIN: G. Kirmse reported:

- No Report.

ANNOUNCEMENTS:

- None.

NEXT MEETING: 14 Mar 2018

DEPARTING PRAYER: Chap G. Kirmse provided the closing prayer.

ADJOURNMENT: Pres Day adjourned the meeting at 1259 hours.

Respectfully Submitted:

Joe Puett, COL (R)

Coronado Chapter MOAA
Accounts Status
As of February 15, 2018

Assets

Wells Fargo Savings Account (Scholarships)	\$26,986.69
Wells Fargo Checking Account	\$5,578.60
Wells Fargo Investment Trust	<u>\$28,049.16</u>

Total Assets

\$60,614.45

Liabilities

Eleven Scholarships (\$1,000.00 each)	<u>\$11,000.00</u>
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Total Liabilities

\$11,000.00

Total Unencumbered Net Worth

\$49,614.45

Net Worth January, 2018

\$45,444.96

Net Worth February, 2018

\$49,614.45

Annual Increase / Decrease in Net Worth -- 2017 to 2018

~~\$4,169.49~~

≈ \$4200

Coronado Chapter MOAA
INCOME AND EXPENSES
January 18, 2018 through February 15, 2018

Income

Meal Receipts	\$1,398.00
Scholarship Donations	\$2,448.00
Operations Donations	\$147.00
Dues Collections	\$1,065.00
Raffle	Proceeds (\$160.00) Split between Ops & Scholarship Funds
Badge Purchases	\$10.00
Advertising	\$200.00
MOAA National Recruitment Awd.	\$295.00

Total Income

\$5,563.00

Expenses

PDS Country Club - December Dinner	\$1,368.05
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Total Expenses

\$1,368.05

Net Gain / Loss For the Period

\$4,194.95