

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



CALL TO ORDER: Pres Day called the meeting to order at 1159 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
Secretary: Joe Puett
Director: Gene Fenstermacher - Legislation
Chaplain: George Kirmse
Director: Norm Patten – Public Relations
Dep Dir: Duane Brofer–Database Mngr
Dep Dir: Kathryn Covalucci- Webmaster
Director: Harry Bowen – Transition/ESGR
Dep Dir Earl Devine - Cmty Liaison
Director: Jan Cole – Surviving Spouses
Director: Jim Clenney – Personal Affairs
First Vice-President: Fran Kosinski
Director: John Black – Scholarships

Members Absent

Dep Dir: Vacant - Historian
Dep Dir: Vacant - Publications
Second Vice-President: Tom Hessler
Treasurer: Bob Abney
Director: Dave Dolge -- Membership
Director: Lori Wysong - JROTC

Others attending:

- None.

AGENDA APPROVAL: Gene F./Norm P. made the motion to approve the agenda, the motion passed.

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

PRESIDENT'S REPORT: Pres Day

- Prior to the meeting start, the President took the report the Treasurer had prepared of delinquent members (members who had not yet renewed their Chapter memberships) and assigned Board Members to reach out to them to ask them to renew.
- The Chapter is still looking for a Heliogram Editor and Historian. Please look out for someone to take over these positions.
- The Draft Level of Excellence (LOE) submission has been mailed out to Board members and the completed one (90% solution) was passed around in hardcopy. The President will finalize and submit it before the end of the month.
- The Sonoita Bible Church is hosting a program to recognize Vietnam Veterans on 29 March at 6:30 pm.
- The Chapter will swear in the new Personal Affairs director (Jim Clenney) tomorrow at the Dinner meeting.

TREASURERS REPORT: Treasurer B. Abney reported:

- The Treasurer reported that the Total Unencumbered Net Worth of the Chapter was \$52,505.66 .
- One of last year's scholarship winners (Ms. Jennifer Maxwell) had not activated her \$1000 scholarship, and so the money was returned to the Chapter; however, she then restarted New Mexico State, so we issued the burser a check for \$500. The other scholarship winner that didn't activate her scholarship (Andrea Brocamonti attending Gonzaga) indicated that paperwork got lost in the mail, so after coordination, that remaining \$1000 scholarship will also be activated.
- Kathryn C. asked whether it was now possible to bring extra guests to dinner unannounced now that we have buffets; unfortunately, no one knew the answer, so the issue is referred to Tom Hessler for clarification with PDS.
- The Treasurer's Report is attached to the minutes.
- Bob C./George K.. 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.

- Tom Hessler to continue the discussion from last month regarding potential membership in the SV Chamber of Commerce. This issue was tabled until next month due to the absence of Tom H.
- Tom Hessler to continue the discussion from last month regarding having assistant Board/Officer Positions (e.g. Secretary, Treasurer, others, etc.). This issue was tabled until next month due to the absence of Tom H.

NEW BUSINESS: Pres Day.

- None.

BOARD/COMMITTEE REPORTS: Pres Day.

PAST PRES: B. Covalucci reported:

- He will mail Doris Caldwell's Veteran Hall of Fame packet tomorrow, it looks good
- He spoke to the SV Mayor; the City will produce our sign for our "Adopt a Highway" road (portion of Charleston Rd).
- Reference Coins, he is waiting for a voucher, but once received coins will begin to be produced. 100 coins will be produced for \$600. We will look to set aside some for sale at \$10 per coin.

1ST VP: F. Kosinski reported:

- No Report.

2ND VP: T. Hessler reported:

- Programs
 - Mar: Surviving Spouses. 47 attendees (including 11 Surviving Spouses and their guests) are planned for the Dinner Meeting.
 - Apr: Scholarships (John Black as MC).
 - May: Border Patrol
 - More to follow later regarding Fall programs.

SURVIVING SPOUSE LIAISON: Dir J. Cole reported:

- The Chapter is in good shape for the Dinner program; there are 10 SS + 2 daughters coming. We will be giving out 3 pins, and will give a small gift for each SS.

JROTC Affairs: Dir L. Wysong reported:

- No Report.

LEGISLATIVE AFFAIRS: Dir G. Fenstermacher reported:

- State Senator Gail Giffin's bill for Military Retired Pay tax exemption will be heard in the HWM committee this week. The bill should be up for a vote soon.
- The issue with sending multiple emails through Cox has been resolved (see previous month's minutes).

MEMBERSHIP: Dir D. Dolge reported:

- No Report.

PERSONAL AFFAIRS: Dir J. Clenney reported:

- He has signed up for the AZ State training in April.

PUBLIC RELATIONS: Dir N. Patten reported:

- Please provide Heligram input by 28 March to Norm

- He will look to set up our next quarterly cleanup of our “Adopt a Highway” after April; we will coordinate it with a sign dedication.
- The Herald has not yet published our info on Scholarships; Norm will reach out, but it may be too late.
- We should find out if our Grant Submission for Cochise Serving Veterans was successful in Mid-April.

SCHOLARSHIP: Dir J. Black reported:

- He met with the senior JROTC instructor at Tombstone, and met with Buena senior instructor. He let both individuals know how we help.
- Scholarship applications are due next Fri 23 Mar; JROTC applications are due Monday 26 Mar. He has not received any yet.
- Interviews will be 5 April at the Credit Union.
- He is putting together Joe Britton’s nomination to Veteran’s Hall of Fame; it will be in the mail by March 28th.

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

- **Jobs:** During this past report period, we were able to identify and post 40 new job opportunities; 5 within Cochise County ((Sierra Vista) and 35 external to Cochise. Additionally, Tucson-multiple (Canyon Ranch), Chenega, and Department of Veteran Affairs posted multiple positions. Overall, this period was about the same as was experienced over this same period for last year.
- **Expos/Career Fairs:** During this period, we were able to post 5 career fairs; (Chino Valley, Sedona, Sierra Vista and Verde Valley). Additionally, were able to post one new link for “Employment Education”.
- **Employer Support to the Guard and Reserves (ESGR):** We presented one Patriotic Employer Award during this report period to a Local Government Contractor. We had one session with a National Guard member having employer difficulty. The issues were addressed and appear to be resolved amiably.
- **Cochise Serving Veterans (CSV) and the forthcoming Resource Fair:** The CSV is still in the process of going online with a web page. Hopefully before end of March the page will go live. The CSV was able to assist one needy veteran who was financially unable to pay her rent and utility bill.
- **Warrant Officer 100th Birthday Support:** Nothing new to report, current plans remain unchanged.

CMTY LIAISON: Dep Dir E. Devine reported:

- He provided various community announcements.
- He will provide some Heliogram input asking for a replacement to run the monthly raffle beginning in September and beyond.

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

CHAPTER MEMBERS AS OF 14 Mar 2018			
REGULAR	SURVIVNG SPOUSES	ASSOCIATE	TOTAL
136	23	6	165

- There was a big drop in membership on 1 March due to expirations; typically this number goes up again in a month.

HELIOGRAM: Editorial Team reported:

- 28 Mar (to Norm P.) is the deadline for articles for the Heliogram.

HISTORIAN: Vacant reported:

- No Report.

WEBMASTER: Dep Dir K. Covalucci reported:

- If you have anything to announce, please let her know (via text, email) and she will promote it.

CHAPLAIN: G. Kirmse reported:

- No Report.

ANNOUNCEMENTS:

- None.

NEXT MEETING: 18 Apr 2018

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

ADJOURNMENT: Pres Day adjourned the meeting at 1246 hours.

Respectfully Submitted:

Joe Puett, COL (R)

Coronado Chapter MOAA
Accounts Status
As of March 14, 2018

Assets

Wells Fargo Savings Account (Scholarships)	\$29,418.31
Wells Fargo Checking Account	\$6,037.54
Wells Fargo Investment Trust	<u>\$28,049.81</u>

Total Assets

\$63,505.66

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

\$52,505.66

Net Worth February, 2018

\$49,614.45

Net Worth March, 2018

\$52,505.66

Note: Scholarship acct. includes \$1,000.00 deposited from MN State University.
Return of Jennifer Maxwell Scholarship. No reason given.

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

\$5,728.62

Coronado Chapter MOAA
INCOME AND EXPENSES
February 16, 2018 through March 14, 2018

Income

Meal Receipts		\$1,508.00
Scholarship Donations		\$2,431.00
Operations Donations		\$163.00
Dues Collections		\$195.00
Raffle	Proceeds (\$160.00) Split between Ops & Scholarship Funds	Note
Badge Purchases		None
Advertising		None

Total Income

\$4,297.00

Expenses

PDS Country Club - December Dinner		<u>\$1,392.06</u>
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Total Expenses

\$1,392.06

Net Gain / Loss For the Period

\$2,904.94