

**MOAA**  
**Coronado Chapter**  
**BOARD OF DIRECTORS MEETING**  
**Minutes of 15 Aug 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  
Second Vice-President: Tom Hessler  
Treasurer: Bob Abney  
Secretary: Joe Puett  
Chaplain: George Kirmse  
Director: Jim Clenney – Personal Affairs  
Director: Lori Wysong - JROTC  
Director: Harry Bowen – Transition/ESGR  
Dep Dir: Earl Devine - Cmty Liaison

Members Absent

Dep Dir: Vacant - Historian  
Dep Dir: Vacant - Publications  
Director: Jan Cole – Surviving Spouses  
Director: Norm Patten – Public Relations  
Dep Dir: Kathryn Covalucci- Webmaster  
Director: Dave Dolge -- Membership  
Director: Gene Fenstermacher - Legislation  
First Vice-President: Fran Kosinski  
Director: John Black – Scholarships  
Dep Dir: Duane Brofer–Database Mngr

Others attending:

- None.

**AGENDA APPROVAL:** Bob C./Harry B. made the motion to approve the agenda, the motion passed.

**MINUTES APPROVAL:** Bob C/Jim C. moved that the minutes of May 2018 be approved. The motion passed.

**PRESIDENT’S REPORT:** Pres Day

- We did receive a letter from a scholarship recipient and will place it in the Heliogram
- In June, the President attended the AZ CoC. While there, the President accepted on behalf of the Chapter the 5-Star LOE Certificates for the Chapter’s Heliogram and Website.
- The Chapter also received the 2017 Chapter LOE 5-Star Award; thanks to all who helped assemble our packet.
- The President also received info on having a National MOAA visit; he will coordinate to see if the visit can become a reality.
- For the National meeting in Nov in Phoenix, all are invited to attend. Just prior to that meeting our Chapter will officially receive our 5 Star LOE. At our Sep BOD, we should agree who will go to the National meeting.

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

- The Treasurer reported that the Total Unencumbered Net Worth of the Chapter was \$54,333.06 .
- Our scholarship account has gone down, but that is because we have transferred the necessary funds to pay for the scholarship recipients. The Scholarship accounting line has \$21K (almost 2 years worth of funds).
- The Treasurer’s Report is attached to the minutes.
- Harry B./Bob 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.

- None.

**NEW BUSINESS:** Pres Day.

- The President led a discussion regarding whether the Chapter wants to have a POW/MIA table at the September dinner meeting (in honor of POW/MIA Month). The President wanted to get approval from the board for the activity; the Sonita American Legion Chap 113 will provide appropriate items for display. George K. will read a dedication at the meeting (provided by Pres Tom), the board concurred with the President's initiative.
- Tom Hessler was to lead a discussion regarding the committee researching a new Dinner Venue. At the last BOD meeting in May, Fran K. and Dave D. agreed to investigate potential sites and report back in August. The BOD tabled this issue until next month (due to Fran and Dave's absence).
- Tom Hessler led a discussion regarding the Veterans' Outreach Center. There is a building in town (1538 St Louis' Rd), that has a SCIF in it as well as 48 rooms. Any none-profit Veteran organization can have a room in this building if they want. This might be a good place to store Chapter paraphernalia. The Board authorized Tom H. to look into this.

**BOARD/COMMITTEE REPORTS:** Pres Day.

**PAST PRES:** B. Covalucci reported:

- Bob C. thanked Joe P., Tom D., and Allen R. for preparing Plaques and Letters and then presenting them at Honor Grad ceremonies on post during Bob C's absence.
- Regarding the PDS Country Club, our current contract is good through December. Bob C. will look to set a date in Sep to sit down and negotiate the next contract (after Venue Change report from Fran K. and Dave D. in Sep).

**1ST VP:** F. Kosinski reported:

- No Report.

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

- Programs
  - No dinner meeting in Aug
  - Sep: Tony Boone, City Economic Director and former Garrison Commander, is confirmed.
  - Oct: perhaps City Management
  - Nov: perhaps someone from MOAA National
  - More to follow later regarding Fall and Winter programs.

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

- No Report.

**JROTC Affairs:** Dir L. Wysong reported:

- Lori W. was just notified that the Buena JROTC NCOIC has changed out. Lori will find out who the replacement is.

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

- No Report.

**MEMBERSHIP:** Dir D. Dolge reported:

- No report .

**PERSONAL AFFAIRS:** Dir J. Clenney reported:

- No Report.

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

- No Report.

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

- Buena HS will be having another "College/Scholarship Night" during the first week in Oct.

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

- **Jobs:** Employment opportunities continue to be posted for multiple locations. Many of the more current ones deal with multiple positions and are more directed toward Management or Red collar work. However, the numbers over this period have decreased measurably. For Cochise County 4, rest of Arizona 43, California 1, OCONUS 1, and 1 multiple listing for American Express for multiple positions.
- **Expos/Career Fairs:** During this period, we were able to post 7 career fairs; (Douglas, Ft. Huachuca, Maricopa, Phoenix, Sierra Vista and Tempe). The Employer Support to the Guard and Reserves also posted a “Veterans Only” job fair.
- **Employer Support to the Guard and Reserves (ESGR):** This was a very easy period with only one Patriot Award presentation and one scheduled for after 20 August.
- **Cochise Serving Veterans (CSV) and the forthcoming Resource Fair:** The Cochise Serving Veteran’s Resource Fair is scheduled for 17 August 2018. Thanks to MOAA and the Coronado Chapter, the majority of the financial expenses are being covered by a Grant from MOAA. The Social Services Support Committee processed 15 requests for assistance during the period with all but 2 being successfully fulfilled. The 2 not completed were due to 1- ineligibility and 1- potential “playing the system” with the CSV, DAV, and VFW.
- **Warrant Officer 100<sup>th</sup> Birthday Support:** The Warrant Officers 100th Centennial Celebration was very successful. During the period 9-13 July Fort Huachuca designated the "Week of the US Army Warrant Officer" and on 9 July 2018 held Official Ft Huachuca centennial recognition ceremony at NETCOM Auditorium in Greely Hall. The Post hosted the 13 July Anniversary Centennial Dinner (1700-2200) at TMAC on Ft Huachuca. In addition, the 100th Centennial Scholarship Golf Tournament netted sufficient funds for 6 more scholarships.

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

- Earl D. provided various community announcements.
- The Southern AZ Veterans Cemetery Foundation has purchased a Dumper that is very efficient. It has also purchased a 6-person golf cart for use.

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

CHAPTER MEMBERS AS OF 15 Aug 2018			
REGULAR	SURVIVNG SPOUSES	ASSOCIATE	TOTAL
169	27	7	203

**HELIOGRAM:** Editorial Team reported:

- Norm P. is in charge of the September issue; input is due by 26 Aug.
- The Chapter is still in need of an editor.

**HISTORIAN:** Vacant:

- The President talked at the last BOD meeting about putting Member Histories into the Heliogram. He is still interested in asking for volunteers to provide their histories for inclusion.

**WEBMASTER:** Dep Dir K. Covalucci reported:

- The webmaster has been adding events for the CVS Resource Fair on website and Facebook.

**CHAPLAIN:** G. Kirmse reported:

- No Report.

**ANNOUNCEMENTS:**

- Bob C. reported that the VA Mental Health organization is making courtesy calls to Veterans.

- Veteran Wall at Hospital nominations is due Aug 31 (there was no indication that there were any nominations from the Chapter in the works).
- Still waiting on AZ Hall of Fame awardee announcement (it is still with the Governor).

**NEXT MEETING:** 19 Sep 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 August 15, 2018**

**Assets**

Wells Fargo Savings Account (Scholarships)	\$21,110.61
Wells Fargo Checking Account <b>See Note</b>	\$10,169.21
Wells Fargo Investment Trust	<u>\$28,053.24</u>

**Total Assets** **\$59,333.06**

**Liabilities**

Ten Scholarships (\$1,000.00 each) - One \$2,000.00	<u>\$5,000.00</u>
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**Total Liabilities** **\$5,000.00**

**Total Unencumbered Net Worth** **\$54,333.06**

Net Worth July, 2018 \$54,550.17

Net Worth August, 2018 \$54,333.06

**NOTE:**    \$11,118.63 Transferred From Scholarship Fund To Ops Fund to pay 2018 Scholarships and John Black's Administrative Expenses. Did Not Transfer \$648.00 For 27 Scholarship Winner Meals. Funds Can Be Transferred Later If Needed For Ops fund.

**Annual Increase / Decrease in Net Worth -- 2017 to 2018** \$5,093.64

**Coronado Chapter MOAA  
INCOME AND EXPENSES  
July 19, 2018 through August 15, 2018**

**Income**

Meal Receipts	None
Scholarship Donations	None
Operations Donations	None
Dues Collections	None
Raffle	Proceeds (\$.00) Split between Ops & Scholarship Funds
Badge Purchases	None
Advertising	<u>None</u>

**Total Income**

**None**

**Expenses**

PDS Country Club - March Dinner	None
Stephanie Deleon Scholarship - ASU	\$1,000.00
Dominique Roser Scholarship - NM State Univ.	\$1,000.00
John Black - 2018 Scholarship Admin Expenses	\$118.63
Julia Starkey Scholarship - U of A	\$1,000.00
Marie Ames Scholarship - Cochise College	\$1,000.00
Wicked Limitz - Fund Name Badge Account	<u>\$100.00</u>

**Total Expenses**

**\$4,218.63**

**Net Gain / Loss For the Period**

**(\$4,218.63)**