

**MOAA**  
*Coronado Chapter*  
**BOARD OF DIRECTORS MEETING**  
**Minutes of 12 Dec 2018**



**CALL TO ORDER:** Pres Day called the meeting to order at 1200 hours at the Landmark Cafe. Earl Devine led the Pledge of Allegiance. G. Kirmse gave the invocation.

Members Present or Absent

President: Tom Day Past President: Bob Covalucci Treasurer: Bob Abney Chaplain: George Kirmse First Vice-President: Fran Kosinski Director: John Black – Scholarships Director: Norm Patten – Public Relations Director: Lori Wysong - JROTC Director: Harry Bowen – Transition/ESGR Director: Gene Fenstermacher - Legislation Director: Jan Cole – Surviving Spouses Director: Jim Clenney – Personal Affairs Dep Dir: Earl Devine - Cmty Liaison
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Members Absent

Secretary: Joe Puett Dep Dir: Vacant - Historian Dep Dir: Vacant - Publications Second Vice-President: Tom Hessler Director: Dave Dolge -- Membership Dep Dir: Duane Brofer–Database Mngr Dep Dir: Kathryn Covalucci- Webmaster
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Others attending: None.

**AGENDA APPROVAL:** B. Colvalucci/ J. Black made the motion (and seconded the motion) to approve the agenda, the motion passed.

**MINUTES APPROVAL:** H. Bowen/G. Fenstermacher moved that the minutes of Nov 2018 be approved. The motion passed.

**PRESIDENT’S REPORT:** Pres Day

- Major General McClain USAF (retired) has confirmed a visit to Coronado Chapter for our February Dinner Meeting. She is a member of the MOAA Board of Directors.
- President Day will be meeting w/ D. Dolge to update the member roster based on the changes that MOAA HQ completed to the system. The system is now more user friendly and more easily searched and manipulated.

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

- The Treasurer reported that the Total Unencumbered Net Worth of the Chapter was \$56,095.26.
- The treasury is holding steady.
- Next month’s report will show scholarships as a liability. At that time, the Board will discuss the methods of accounting and changes to the treasury that will result.
- Annual Increase/Decrease was recorded as \$373.10. Caution should be exercised with that number because we have not received all dues for the year yet. We have also seen a slight drop in donations over this past year.
- Treasurer’s report is attached to the minutes.
- B. Colvalucci/J. Black moved that the Treasurer’s report be accepted, subject to audit; and including the correction that “March PDS” be changed to “November PDS”; the motion passed.

**SECRETARY’S REPORT:** Secretary J. Puett reported:

- No Report.

**OLD BUSINESS:** Pres Day.

- The President and Gene Fenstermacher lead a discussion regarding Marian McClure as an Associate Member. Further discussion proves that she is not interested in Associate Membership at this time but is interested in a donation to the chapter. Membership vote was tabled.

**NEW BUSINESS:** Pres Day.

- T. Hessler requested authorization to spend not more than \$100 on a cake for Veteran of the Year celebration. J. Black/B. Colvalucci moved that up to \$100 be authorized, the motion passed.
- The Veteran of the Year celebration luncheon announcement is out: 17 January at 1130 at the VFW. RSVPs must be made by January 11th. Glen Holman is the honoree. Tom Hessler has point on this. Pres Day explained that we are sponsoring this year's celebration since one of MOAAs members was the honoree last year. Pres Day will resend the invitation. The board will need to vote to receive funds for the VOY luncheon which will cover caterer, cake, possible printing costs. Last year \$1900 were received from the attendees and \$1800 was spent. N. Patten/H. Bowen moved to authorize an amount not to exceed \$2500 from MOAA funds for this event, the motion passed.

**BOARD/COMMITTEE REPORTS:** Pres Day

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

- No Report

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

- No Report

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

- Programs
  - Dec: the Sierra Vista Community Chorus. Dinner will be held on the second Thursday rather than the third Thursday (13 Dec). There is expected to be 50 attendees at the Dinner Meeting.
  - Jan: COL(R) Wanda Wright, Director of the AZ Dept of Veterans' Affairs.
- Discussion regarding the late Harvey Haynes. In times past, Coronado Chapter's invitation to Harvey to name a scholarship after him was rejected by Harvey because he wanted to remain anonymous. John Black will research the creation of a named scholarship for the Board's consideration to initiate a Harvey Haynes memorial scholarship.

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

- No Report

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

- No Report

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

- Gene found a 2004 Heliogram copy and shared who was in the leadership positions at that time. It revealed to him that he has been serving in this position for over 15 years.
- After careful consideration, Gene will resign his Board position in coordination with President Day and the Board finding a replacement in the near future.

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

- No Report
- President Day updated the Board regarding MOAAs effort to ease the chapter's ability to update and monitor membership through the MOAA system. Discussion focused on need for accuracy and timely changes to the membership roster.

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

- Jim will attend an Aging Mastery Program which is presented by National Council on Aging. It is a 10 week course held at the Benson location of Cochise College. More info is available, contact Jim if you would like details.

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

- Our next road cleanup will be rescheduled to March (none in February). This is due to historical needs for trash pickup. Volumes of trash are less in the winter months. The information will be put in the paper at the end of January.
- Monty's Motors, Landmark, Toner West, Nancy Rea, Southern Arizona Credit Union, Vinny's, Cochise Lock and Safe, and Outback were recognized for their support and sponsorship and all presentations will be delivered within this week. The recommendation of B. Colvalucci was recognized as a great suggestion.
- Grant approval was requested for \$2500 from MOAA for the Cochise Serving Veterans Resource Fair. Discussion was held regarding insurance needs. Insurance was paid on 11 May 2018 for one year. The Fair is to be held outside of that 12-month coverage period. H. Bowen will investigate the cost of adding MOAA to the existing CSV insurance certificate. President Day will inquire whether we can apply for the grant without insurance certificate BUT in anticipation of acquiring insurance prior to the event. The insurance question was tabled until additional information is received. B. Colvalucci/G. Kirmse motioned that the Board authorize expenditures for the CSV focused outreach Fair for up to \$2500, the motion passed
- There is still a need for a Full time Heliogram Publisher.

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

- No Report

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

- **Jobs:** All 35 positions were external to Cochise County (Chandler, Flagstaff, Four Corners, Glendale, Phoenix, Prescott, Scottsdale, Tempe, and Tucson). No jobs were posted for Cochise County area.
- **Expos/Career Fairs:** There were no job fairs posted for this period. No new links were posted to the website during this report period.
- **Employer Support to the Guard and Reserves (ESGR):** This has been a very slow period with the ESGR. Only duties were coordination for SOS Presentations to be made later this month.
- **Cochise Serving Veterans (CSV) and the forthcoming Resource Fair:** On 25 November 2018, during the period of 0900 – 1300, CSV and Team Red, White and Blue (RWB) successfully cleared the one-acre lot located at 5451 San Fernando Drive, Sierra Vista.
- H. Bowen noted that the Vet Center is requesting donations due to extensive utility costs. The high utility costs are secondary to the 24/7 electronic capability to respond to Veteran's needs via the internet.

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

- Wreaths Across America will be held at the Sierra Vista Veterans Memorial Cemetery (SVVMC) on 15 December at 1000. Note that over 600 of the wreaths will be real tree material!
- The SVVMC Board has approved \$8800 for a new aerator in partnership with the Marana Cemetery. The aerator will be housed at SVVMC and will be shared w/ Marana on an ongoing basis.
- \$1000 donation was approved by the SVVMC board for the Medal of Honor Foundation.
- Vinny's Pizza was selected to be honored by the Joint Service Club of Greater Sierra Vista as the 2018 Organization of the Year.

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

CHAPTER MEMBERS AS OF 12 Dec 2018			
REGULAR	SURVIVNG SPOUSES	ASSOCIATE	TOTAL
176	27	7	210

- Duane B. discussed growth through member outreach. Several Board Members commented that they knew of interested persons. All are encouraged to keep up the activity, for instance, inviting new potential members.

**HELIOGRAM:** Editorial Team reported:

- T. Day is in charge of the Jan issue; input is due by 28 Dec.
- The Chapter is still in need of an editor.

**HISTORIAN:** Vacant:

- Susan Day has agreed to serve as the Historian. President Day will coordinate getting info to her to start.

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

- No Report.

**CHAPLAIN:** G. Kirmse reported:

- No Report.
- Wishes all a Happy Holiday.

**ANNOUNCEMENTS:**

- President Day asks all to look at the TriFold Brochure passed out and provide advice regarding improving it. All recommendations should be referred to Norm Patten.
- MOAA recommends increasing community activity to attract younger members.

**NEXT MEETING:** 16 Jan 2019

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

**ADJOURNMENT:** Pres Day adjourned the meeting at 1258 hours.

Respectfully Submitted:

Joe Puett, COL (R)  
Secretary

**Coronado Chapter MOAA  
Accounts Status  
As of December 12, 2018**

**Assets**

Wells Fargo Savings Account (Scholarships)	\$24,115.83
Wells Fargo Checking Account	\$3,923.28
Wells Fargo Investment Trust	<u>\$28,056.15</u>

**Total Assets**

**\$56,095.26**

**Liabilities**

Eleven Scholarships (\$1,000.00 each)	<u>None</u>
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**Total Liabilities**

None

**Total Unencumbered Net Worth**

**\$56,095.26**

Net Worth Nov, 2018	\$55,004.73
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Net Worth Dec, 2018	\$56,095.26
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<b>Annual Increase / Decrease in Net Worth -- 2017 to 2018</b>	<b>\$373.10</b>
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**Coronado Chapter MOAA  
INCOME AND EXPENSES  
November 15, 2018 through December 12, 2018**

**Income**

Meal Receipts		\$1,196.00
Scholarship Donations		\$907.00
Operations Donations		\$135.00
Dues Collections		\$45.00
Raffle	Proceeds (\$200.00) Split between Ops & Scholarship Fui	See Note Left
Badge Purchases		None
Advertising		None

**Total Income** **\$2,283.00**

**Expenses**

PDS Country Club - March Dinner		\$1,104.04
Tom Hessler - Veterans Day Cake		\$90.99
Cochise Serving Veterans - Resource Fair - MOAA National Grant		\$2,250.00

**Total Expenses** **\$3,445.03**

**Net Gain / Loss For the Period** **(\$1,162.03)**