

MOAA
Coronado Chapter
BOARD OF DIRECTORS MEETING
Minutes of 20 Feb 2019



CALL TO ORDER: 2nd VP Hessler called the meeting to order at 1200 hours at the Landmark Cafe. T. Hessler led the Pledge of Allegiance. B. Abney gave the invocation.

Members Present

Second Vice-President: Tom Hessler
Treasurer: Bob Abney
Secretary: Joe Puett
Director: Lori Wysong - JROTC
Director: Harry Bowen – Transition/ESGR
Director: Gene Fenstermacher - Legislation
Dep Dir: Duane Brofer–Database Mngr

**** A Quorum was NOT Present, so no votes were recorded for this meeting**

Members Absent

Dep Dir: Susan Day - Historian
Dep Dir: Vacant - Publications
Director: Dave Dolge -- Membership
Dep Dir: Kathryn Covalucci- Webmaster
Director: John Black – Scholarships
Director: Norm Patten – Public Relations
President: Tom Day
Dep Dir: Earl Devine - Cmty Liaison
Past President: Bob Covalucci
Chaplain: George Kirmse
First Vice-President: Fran Kosinski
Director: Jan Cole – Surviving Spouses Director:
Director: Jim Clenney – Personal Affairs

Others attending: None.

AGENDA APPROVAL: Accepted, but not moved upon since there was no quorum of voting board members.

MINUTES APPROVAL: The minutes of Jan 2019 were not approved since there was no quorum; they will be voted on next meeting.

PRESIDENT’S REPORT: 2nd VP Hessler

- The President is working on the MOAA Communications Award submission which is due 28 February.
- The Air Force Association has invited us to join them for their "Air Force Association Annual Gathering" on 13 May 2019 at the Fort Huachuca Thunder Mountain Activity Center. They have invited us because they think the speaker will be General Gary T. North, USAF (Retired), who is also on MOAA's Voices for America’s Troops Board, the MOAA Foundation Board, and Finance and Audit Committee and Membership Committee. More information to come.
- The President would like to advertise the VeloVets Disabled Veterans fundraiser for the summer Disabled Veterans ride in our Heliogram similarly to how he did Gold Star Moms last month, since Stu Carter is one of our members. Stu would be glad to come and tell the BOD about it if they wish. A letter describing the initiative is attached to the minutes. The President will advertise it if there is no objection; there was no objection. The excerpt for the Heliogram will read:
 - VeloVets Sierra Vista (VVSV) is a local Non-Profit (501c3) serving local Disabled Veterans, many that you know. VVSV seeks to raise \$12,000 to fund transportation and registration fees for eight (8) of our VeloVets Sierra Vista members to participate in a challenging, 427-mile, week-long bicycle ride across Iowa from 21-27 July 2019. Funds are needed for Air Travel from Tucson to Des Moines Iowa and return, hotel fees for first and last night in Iowa, and for ground transport of Trikes, Hand Cycles, Tandems, Bicycles and other support equipment for the eight VVSV members - to and from Iowa. Why fly these Veterans? Their physical challenges preclude their ability to sit for three days in a car to and from Iowa. Air Travel will cost less too.
 - VeloVets Sierra Vista seeks your active help to raise funds for this most-worthy disabled Veteran Support activity for eight of our friends - Local Military Veterans.
 - Donations can be made directly to Stu Carter or mailed to VeloVets Sierra Vista, P.O. Box 1942, Sierra Vista, AZ 86536.

TREASURERS REPORT: Treasurer B. Abney reported:

- The Treasurer reported that the Total Unencumbered Net Worth of the Chapter was \$51,327.45.
- We are about \$1700 ahead of where we were at this point last year (so, on track).
- We received an extra \$450 from National MOAA for excelling on bringing in new members. Also, we made a little over \$150 on the Veterans of the Year luncheon.
- Recall that we had 7 folks that did not get a meal at the December evening meeting. They received certificates for \$20 each to use in the PDS Grill; however, several of these members desire to use the certificate at the next dinner meal. PDS doesn't want to honor that. Bob C. and Bob B. will approach PDS to see if they will honor the certificates at future Dinner meetings.
- Treasurer's report is attached to the minutes.
- No Quorum, so Treasurer's report was not accepted and will be voted on at the next meeting.

SECRETARY'S REPORT: Secretary J. Puett reported:

- No Report.

OLD BUSINESS: 2nd VP Hessler.

- None.

NEW BUSINESS: 2nd VP Hessler.

- None.

BOARD/COMMITTEE REPORTS: 2nd VP Hessler

PAST PRES: B. Covalucci reported:

- This is going to be a tough year for nominations. We will add next year's nominations as an agenda item for next year to the next BOD agenda.

1ST VP: F. Kosinski reported:

- No Report.

2ND VP: T. Hessler reported:

- Programs
 - Feb: Maj Gen (USAF Ret) Kay C. McClain, MOAA National Board of Directors. There is expected to be 42 attendees at the Dinner Meeting.
 - Mar: Surviving Spouses
 - Apr: Pat Call, County Supervisor
 - May: Scholarships
- For the Dinner Meeting, we received three responses/RSVPs from MOAA National's call to local members; we may potentially pick these individuals up as Chapter members.

SURVIVING SPOUSE LIAISON: Dir J. Cole reported:

- No Report.

JROTC Affairs: Dir L. Wysong reported:

- Lori W. has the names of the two awardees (Tombstone and Buena) for medals and certificates for the Distinguished Junior (11th Grader) in the two JROTC programs.

LEGISLATIVE AFFAIRS: Dir G. Fenstermacher reported:

- Tricare is taking a hit in several pieces of National legislation, MOAA is working against these initiatives.

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:

- No Report

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

- **Jobs:** During this report period, we were able to post 445 individual jobs within the State of Arizona with 1 for multiple RNs, 1 posting for multiple telecommunications personnel, and 2 jobs posted in California.jobs worldwide. The jobs within Arizona were posted for Aguila, Buckeye, Chandler, Douglas, Flagstaff, Four Corners, Glendale, Globe, Palominas, Phoenix, San Carlos, Scottsdale, Tempe, and Tucson. External to Arizona were two jobs in California.
- **Expos/Career Fairs:** There was one career Fair in Phoenix. The link for the Talent Bridge for Veterans was posted during this report period. No other links were added.
- **Employer Support to the Guard and Reserves (ESGR):** There were two presentations made during this report period, one to Raytheon in Wilcox and the second one was also to Raytheon, to a Program Manager at Fort Huachuca.
- **Cochise Serving Veterans (CSV) and the forthcoming Resource Fair:** Cochise Serving Veterans (CSV) met on 13 February 2019 and solidified the board. During this report period, we were able to aid two veterans, one homeless and one in a move.
 - The homeless veteran was found living in his car since 31 July 2018. We were able to find an apartment, on a month-to-month basis, for him to live in until he can be transferred to HUD/VASH once status is determined. He is an 80-year-old ex-Navy radioman from the 1950s era.
 - The move was to get a handicapped Army veteran and her daughter moved out of a house in Huachuca City infested with black mold into a house in Sierra Vista. This was accomplished within three hours through the collaboration of CSV, CVMA, Boy Scouts, Honor Flight, and individual volunteers.

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

- A tentative date has been established for the Gold Star memorial ground-breaking ceremony; it planned to occur on May 4, 2019.

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

CHAPTER MEMBERS AS OF 20 Feb 2019			
REGULAR	SURVIVNG SPOUSES	ASSOCIATE	TOTAL
145 (+ 22 Students)	28	7	202

- In the database, Duane is carrying 51 members whose Chapter membership has expired.

HELIOGRAM: Editorial Team reported:

- Norm P. is in charge of the Mar issue; input is due by 25 Feb.
- The Chapter is still in need of an editor.

HISTORIAN: Dep Dir Susan Day:

- No Report.

WEBMASTER: Dep Dir K. Covalucci reported:

- No Report.

CHAPLAIN: Chap G. Kirmse reported:

- No Report.

ANNOUNCEMENTS:

- Lori needs a volunteer for the April Dinner meeting to run the Raffle (Tom Hessler volunteered).

NEXT MEETING: 20 Mar 2019

DEPARTING PRAYER: B. Abney provided the closing prayer.

ADJOURNMENT: 2nd VP Hessler adjourned the meeting at 1243 hours.

Respectfully Submitted:

Joe Puett, COL (R)
Secretary

**Coronado Chapter MOAA
Accounts Status
As of February 20, 2019**

Assets

Wells Fargo Savings Account (Scholarships)	\$27,846.12
Wells Fargo Checking Account	\$6,614.25
Wells Fargo Investment Trust	<u>\$28,057.58</u>

Total Assets

\$62,517.95

Liabilities

Eleven Scholarships (\$1,000.00 each)	\$11,000.00
Annual Assessment AZ Council of Chapters	\$180.50
AZ Corporation Commission Fee	<u>\$10.00</u>

Total Liabilities

\$11,190.50

Total Unencumbered Net Worth

\$51,327.45

Net Worth January, 2019	\$46,533.05
Net Worth February 2019	\$51,327.45

Annual Increase / Decrease in Net Worth -- 2017 to 2018 \$1,713.00

**Coronado Chapter MOAA
INCOME AND EXPENSES
January 17, 2019 through February 20, 2019**

Income

Meal Receipts	\$1,066.00	
Scholarship Donations	\$2,694.00	
Operations Donations	\$163.00	
Dues Collections	\$1,285.00	
Raffle	Proceeds (\$186.00) Split between Ops & Scholarship Fun	Note
Badge Purchases	\$30.00	
Advertising	None	
MOAA Nat. Membership Award	\$450.00	
Vet of the Year Revenue	<u>\$1,798.00</u>	

Total Income

\$7,486.00

Expenses

PDS Country Club - January Dinner	\$1,056.04
Vet of the Year Reimbursement (Hessler)	<u>\$1,646.94</u>

Total Expenses

\$2,702.98

Net Gain / Loss For the Period

\$4,783.02



**VeloVets Sierra Vista
P.O. Box 1942
Sierra Vista, AZ 85636**

12 February 2019

To: U.S. Warrant Officers Association, AZ Silver Chapter

Friends,

VeloVets Sierra Vista (VSV) is a local Non-Profit (501c3) serving local Disabled Veterans, many that you know. VSV seeks to raise \$12,000 to fund transportation and registration fees for eight (8) of our VeloVets Sierra Vista members to participate in a challenging, 427 mile, week-long bicycle ride across Iowa from 21-27 July 2019. Funds are needed for Air Travel from Tucson to Des Moines Iowa and return, hotel fees for first and last night in Iowa, and for ground transport of Trikes, Hand Cycles, Tandems, Bicycles and other support equipment for the eight VSV members - to and from Iowa. VSV has a wonderful volunteer, Heather Hocker, who will transport the riders' equipment to Des Moines and return. Now, we need to raise funds. Why fly these Veterans? Their physical challenges preclude their ability to sit for three days in a car to and from Iowa. Air Travel will cost less too.

As you may know, the purpose of VSV is to get local U.S. Military Veterans (mostly disabled, many of whom you know) off of their couches, and offer them a sense of freedom (from their homes) by getting them onto and riding specially designed Trike Recumbents, Hand Cycles, Tandems or bikes, during twice-weekly bike rides. We provide them fun, develop their physical fitness and mental toughness (accomplishing healthy goals) and provide each with some much missed camaraderie with Military-minded men and women. VSV now supports nine disabled vets with 23 volunteer support riders. We stop for coffee and a chat at local coffee shops on every ride.

VeloVets Sierra Vista seeks your active help to raise funds for this most-worthy disabled Veteran Support activity for eight of our friends – Local Military Veterans.

Donations can be made directly to Stu Carter or mailed to VeloVets Sierra Vista, P.O. Box 1942, Sierra Vista, AZ 86536.

Thanks and Respects,

A handwritten signature in black ink that reads 'Stuart S. Carter'.

STUART S. CARTER, Lt Col, USAF (Retired)
Founder/President, VeloVets Sierra Vista
Cell: 520 678-4418
E-mail: CairoJoe2003@Yahoo.Com