

**MOAA**  
*Coronado Chapter*  
**BOARD OF DIRECTORS MEETING**  
**Minutes of 17 April 2019**



**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

President: Tom Day  
Secretary: Joe Puett  
Chaplain: George Kirmse  
Past President: Bob Covalucci  
First Vice-President: Fran Kosinski  
Second Vice-President: Tom Hessler  
Director: Jim Clenney – Personal Affairs  
Director: Norm Patten – Public Relations  
Director: Harry Bowen – Transition/ESGR  
Director: Gene Fenstermacher - Legislation  
Dep Dir: Earl Devine - Cmty Liaison  
Dep Dir: Susan Day - Historian

Members Absent

Dep Dir: Vacant - Publications  
Director: Dave Dolge -- Membership  
Director: John Black – Scholarships  
Director: Jan Cole – Surviving Spouses  
Dep Dir: Duane Brofer–Database Mngr  
Treasurer: Bob Abney  
Dep Dir: Kathryn Covalucci- Webmaster  
Director: Lori Wysong - JROTC

Others attending: None.

**AGENDA APPROVAL:** Harry B./Norm P. made the motion (and seconded the motion) to approve the agenda, the motion passed.

**MINUTES APPROVAL:** Gene F./Bob C. moved that the minutes of Mar 2019 be approved. The motion passed.

**PRESIDENT’S REPORT:** Pres Day

- The President talked with Pete Clyber; we won the 5-Star Communications award (for Heliogram, Website, and Facebook). Also, we will be receiving a new banner next year.
- President is working on the AZ COC meeting slides. He will send out slides for comments before going final.
- The Draft LOE is out for comment. The President will be finalizing it in the next couple of days. He intends to submit it on the 30<sup>th</sup> of April.
- The President discussed the VeloVets program. If you are interested, the membership is encouraged to donate (on their own) to the VeloVets effort (letter attached to the minutes).
- John Black is planning to retire as Scholarship Director after the current Scholarship period; Dr. Susan Day will be taking over, for the rest of the year. Norm P./Jim C. motioned for Susan D. to take over the position; motioned passed. She will also continue as the Chapter Historian as well.

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

- The Treasurer reported that the Total Unencumbered Net Worth of the Chapter was \$53,632.13.
- Treasurer’s report is attached to the minutes.
- Bob C./George K. moved that the Treasurer’s report be accepted with correction (“2017-2018” should read “2018-2019”), subject to audit; the motion passed.

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

- No Report.

**OLD BUSINESS:** Pres Day.

- Past Pres Bob Covalucci led a discussion regarding the large expected turnover of Chapter officers in 2020 and need for a major search for new candidates. During discussion it was noted that the President is willing to stay for an additional ½ term; and the Secretary, 1<sup>st</sup> VP, and 2<sup>nd</sup> VP are willing to stay for an additional term. Jan C. and Gene F. will be retiring from their positions and we will need replacements.

**NEW BUSINESS:** Pres Day.

- The President led a discussion for approving \$500 for Liability Insurance if we receive a Community Outreach Grant. Bob C./Gene F. moved to that we pay for the insurance if we receive a grant; 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
  - Apr: Hospital CEO, Mr. Bob Gomes. There is expected to be 41 attendees at the Dinner Meeting.
  - May: Scholarships
  - Jun, July, Aug: no Dinner meetings.

**SURVIVING SPOUSE LIAISON:** Vacant reported:

- No Report.

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

- No Report.

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

- There has been an increase in the number of items and situations that VA Medical will now cover related to exposure to Agent Orange.

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

- No Report.

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

- This month and next is a nation-wide focus on advanced planning (e.g. Living Wills, etc). Jim C. will cover this topic in his submission to this month's Heliogram.. Bob C. suggested that Jim include a checklist along with the article.

**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 22 individual jobs within the State of Arizona. The jobs within Arizona were posted for Ajo, Bisbee, Chandler, Gilbert, Flagstaff, Peroria, Phoenix, Scottsdale, and Tempe.

- **Expos/Career Fairs:** There was only one Job Fair identified for this period; it was for 24/25 April at the Thunder Mountain Activity Center (TMAC). CSV and ESGR will be supporting the event.
- **Links:** One link was added during this report period for use by anyone getting ready for transition on money management ideas.
- **Employer Support to the Guard and Reserves (ESGR):** The ESGR South held their semi-annual training session in Tucson on 6 April. The major point coming out of this training was the change in attitude towards supporting job fairs. Additionally, ESGR is in the process of collaborating with AZ@Work to devise a plan for supporting Reserve and National Guard personnel in the job market. They are currently running a test plan in the Phoenix area. Once that test has been completed and the local AZ@Work office personnel have been brought up to speed, Harry B. has requested to be added to the team for Cochise County.
- **Cochise Serving Veterans (CSV) and the forthcoming Resource Fair:** Cochise Serving Veterans (CSV) met on 9 April 2019. The major theme for the meeting was Grants and other methods of fund raising. The website was inoperative for a period of time recently but has been repaired. It is now fully functional. The Veterans Resource Committee met on 16 April 2019. Planning for the Resource fair August 17 August 2019 continues with 62 potential providers have been contacted and 12 have already registered. The next iteration of invites will go out the middle of May. The CSV was able to assist one veteran to relocate to the East Coast by linking him up with AMTRAK. He contacted the S3 Chair and informed her that he had already found affordable housing and was very appreciative of the assistance he received. He had a number of household items that he wanted to donate so we got with one of our partner organizations and got them to take the merchandise for donation to other needy veterans.

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

- Earl D. provided numerous community announcements.
- May 4<sup>th</sup> will be the ground breaking for the Gold Star Family Memorial (at the cemetery).

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

CHAPTER MEMBERS AS OF 17 Apr 2019			
REGULAR	SURVIVNG SPOUSES	ASSOCIATE	TOTAL
133	25	5	163

**HELIOGRAM:** Editorial Team reported:

- Tom D. is in charge of the May issue; input is due by 26 Apr.
- The Chapter is still in need of an editor.

**HISTORIAN:** Dep Dir Susan Day:

- Tidbit of the day: April is know for two historical death marches. There is the well known Bataan Death March that occurred in the Pacific in April 1942; but there was another Death March in Europe that occurred in April 1945 when Nazi's moved approx. 15,000 prisoners from satellite labor camps around Dachau towards the Austrian border so that they would not be overrun by advancing Allied forces.

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

- No Report.

**CHAPLAIN:** Chap G. Kirmse reported:

- No Report.

**ANNOUNCEMENTS:**

- The Shingles Vaccine is available now at local clinics as a 2 shot series (2<sup>nd</sup> shot needs to be taken 2-6 months after the first injection).
- We are all invited to the 13 May Air Force Association meeting.
- Gene F. will provide a short 10min presentation on what the Legislative affairs duties are at the dinner meeting.

**NEXT MEETING:** 15 May 2019

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

**ADJOURNMENT:** Pres Day adjourned the meeting at 1240 hours.

Respectfully Submitted:

Joe Puett, COL (R)  
Secretary



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

4 April 2019

To: Coronado Chapter MOAA

Thank you for your interest to support us to care for local Disabled Veterans this year.

VeloVets Sierra Vista (VSV) is a **local** Non-Profit (501c3) serving **local** Disabled Veterans, many of whom you likely know. VSV seeks to raise \$12,000 to fund transportation, lodging and registration fees for eight (8) of our VSV 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 nights in Iowa, and to transport Trikes, Hand Cycles, Tandems, Bicycles and other support equipment for the eight VSV members - to and from Iowa. VSV has a wonderful volunteer, Ms. Heather Hocker, from Gold Star Families, who will transport (trailer) the riders' equipment to Des Moines and return, but VSV will fund her Ford F-350's Fuel.

**Why fly these Veterans?** Their physical challenges preclude their ability to sit still for three days (1,600 miles) in a car or bus to and from Iowa. Air Travel costs less and is less stressful.

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 scheduled bike rides on Wednesdays and Saturdays throughout the entire year. 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 **11 disabled vets** with 26 volunteer support riders – most of whom are also U.S. Military veterans. See Pictures of our members in action and see our Mission Statement at our website: [WWW.VeloVetsSierraVista.org](http://WWW.VeloVetsSierraVista.org)

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

I'd welcome the opportunity to brief your members about why we created VSV and how your help will make this effort so rewarding for our local Veterans. List of members is attached.

Thanks and Respects,

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

**Coronado Chapter MOAA**  
**Accounts Status**  
**As of April 17, 2019**

**Assets**

Wells Fargo Savings Account (Scholarships)	\$29,842.51
Wells Fargo Checking Account	\$6,730.68
Wells Fargo Investment Trust	<u>\$28,058.94</u>

**Total Assets**

**\$64,632.13**

**Liabilities**

Eleven Scholarships (\$1,000.00 each)	<u>\$11,000.00</u>
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**Note:**

- 2019 AZ Corporation Commission Filing Complete and accepted

**Total Liabilities**

**\$11,000.00**

**Total Unencumbered Net Worth**

**\$53,632.13**

Net Worth March, 2019

\$52,740.70

Net Worth April 2019

\$53,632.13

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

\$2,096.07



**Coronado Chapter MOAA  
INCOME AND EXPENSES  
March 21, 2019 through April 17, 2019**

<b>Income</b>		
Meal Receipts		\$832.00
Scholarship Donations		\$601.00
Operations Donations		\$140.00
Dues Collections		\$75.00
Raffle	Proceeds (\$201.00) Split between Ops & Scholarship Funds	Note
Badge Purchases		None
Advertising		<u>None</u>
<b>Total Income</b>		<b><u>\$1,648.00</u></b>
<b>Expenses</b>		
PDS Country Club - March Dinner		\$768.03
AZ Corporation Commission		\$10.00
<b>Total Expenses</b>		<b><u>\$778.03</u></b>
<b>Net Gain / Loss For the Period</b>		<b>\$869.97</b>