

MOAA
Coronado Chapter
BOARD OF DIRECTORS MEETING
Minutes of 20 Jan 2016

CALL TO ORDER: Pres Hessler called the meeting to order at 1200 hours at the Landmark Cafe. The BOD gave the pledge to the US Flag. T. Finnegan gave the invocation.

Members Present

President: Tom Hessler First Vice-President: Bob Covalucci Immediate Past President: Tom Finnegan Treasurer Bob Abney Secretary: Ronald Pflipsen Director: Harry Bowen Director: Gene Fenstermacher Director: Bill Sherod Director: Terrie Gent Dep Dir Paul Puttkammer-Publications Dep Dir Earl Devine-Cmty Liaison Dep Dir: Duane Brofer-Database Mngr
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Members Absent

Director: John Black Director: Jan Cole Historian: Tom Fail Dep Dir: Larry Singer Chaplain: Tom Day Webmaster: Bill Frobe
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Others attending:

Joe Puett, Secretary-elect
Joe Britton, Dir JROTC-elect
George Kirmse, Dir Membership-appointee

Agenda Approval: B. Covalucci made the motion to approve the agenda, B. Abney second. The Motion Passed.

Minutes approval: T. Gent moved that the minutes of 16 Dec 2015 be approved with corrections and H. Bowen seconded the motion. The motion passed.

President's Report: T. Hessler read a thank you letter from the Ft. Huachuca Post Chaplain thanking the Chapter for its monetary donation to the Ft. Huachuca Chaplain's Program. He also announced that T. Finnegan and R. Pflipsen will be leaving the Board of Directors and thanked them for their time spent on the board. He noted that he did an online vote for support to nominate John Black for the AZ Veterans Hall of Fame and it all came back positive. The nomination is being prepared and he is putting the packet together. He announced that Harry Bowen was honored as the 2015 Veteran of the Year at the annual luncheon that our Chapter hosted. He spoke with the Warrant Officer's Association about hosting the luncheon next year. He noted that Wanda Wright, director of the AZ Veterans Services will be our guest speaker at our dinner meeting tomorrow night along with the swearing in ceremony for our newly elected officers.

TREASURERS REPORT: Dir B. Abney presented hard copies of the Treasurer's report and noted that we currently have a net worth of \$36,332.54. \$6,000 ahead of where we were at this point last year. Other items noted include:

- \$4,130.01 rolled over from checking to the Trust account per the BOD vote in June 2014
- Scholarship acct balance equals more than 2 years funding.
- Explain that there is \$1,300 in scholarship donations and \$880 in dues collections that are not in this report.
- Large amount of donations this year, mainly in the Scholarship fund.
- Expenses included \$100 deposit to Wicked Limitz for our badge account.

He noted that Pres Hessler funded the Veteran of the Year expenses of \$146.45. Bob C. made the motion to repay \$146.45 to Pres Hessler from the treasury. T. Gent seconded the motion. The motion passed.

The Motion was made that the treasurer's report be accepted subject to audit. Motion seconded. Motion passed. A copy of the report is attached to the official minutes.

SECRETARY'S REPORT: Secretary Pflipsen: No report

OLD BUSINESS: Pres Hessler. No Old Business

NEW BUSINESS: Pres Hessler. No New Business

BOARD/COMMITTEE REPORTS: Pres Hessler

Past Pres: T. Finnegan: No report

1st VP B: B. Covalucci: Made the motion to have George Kirmse appointed to position of Director of Membership. Motion was seconded. Motion passed.

He noted that he is looking into having a MOAA Chapter vehicle window decal made. Cost would be about \$1 per decal. He recommended purchasing 500 decals. Following a lengthy discussion, it was decided to table further discussion until he could approach our membership to determine a level of interest.

SURVIVING SPOUSE LIAISON: Dir J. Cole. No Report

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

- 5-7 Feb the Cochise Cowboy Poetry and Music Gathering
- SV Community Chorus is rehearsing for their Feb Sweetheart Valentines Day Program.
- 9 April- Gala Event co-sponsored by the AZ Unified Veterans and AZ Veterans Hall of Fame Society.
- 1st Fri of Feb- The Joint Service Club will be presenting their Sweetheart Award, an organization for the Business of the Year, the dual award goes to both the Boy and Girl Scouts.

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

CHAPTER MEMBERS AS OF 20 Jan 2015			
REGULAR	AUXILIARY	ASSOCIATE	TOTAL
199	21	12	232

HELIOGRAM: Deputy Director Puttkammer stated he needs input for the newsletter by Sunday, 23 January.

HISTORIAN: T. Fail: No Report

JROTC Affairs: Vacant: No Report

LEGISLATIVE AFFAIRS: Dir G. Fenstermacher reported that Representative Martha McSally has introduced a bill to override Secretary of Army McHugh's action last year of preventing the WASP (Women Airforce Service Pilots) from being buried in Arlington National Cemetery.

He also explained that he has been having trouble getting Legislative Updates from MOAA. For some unknown reason he has been getting them late and consequently has been getting emails out late on Fridays.

PERSONAL AFFAIRS: Dir T. Gent: No report.

PUBLICITY: Dir B. Sherod reported that regarding the Ft. Huachuca Scout, as a publicity vehicle for us, will be a "no go" due to the fact that the Scout is no longer in print form and is now an electronic Army.mil site mainly for command information and official information from Post. Consequently it is not appropriate for advertising and private use. He also stated he is planning to ask National if they have a trifold type brochure that could be used at local events to publicize MOAA and our Chapter. T. Finnegan noted that we do have a Chapter trifold brochure and he will see if he can find a copy.

SCHOLARSHIP: Dir J. Black: No Report

TOPS: Dep Dir L. Singer: No Report

AZ TRANSITION LIAISON/ESGR:

Job Postings: This past 30 days, there were 40 new jobs posted, 17 within Cochise County and 23 external to Cochise County.

Job Fairs: There were 5 job fairs posted this past period; 3 for the Phoenix area and 2 in Sierra Vista.

Employment Links: Added one additional employment link to the website during this report period.

This link (occujump.com) provides jobs in the Tucson and Maricopa areas and was considered unique only to that client base. He notified Tom Owens, President of the Tucson Chapter, so that he could inform his membership of this additional resource.

Employer Support to the Guard and Reserves (ESGR): Continued to support the Fort Huachuca Soldier for Life (SFL) Transition Assistance Program (TAP) office for the purpose of supporting them at their transition processing sessions as well as instruction for their National Guard Annual Training with one presentation. Had one training session on 9 January for 100+ Reserve and National Guard personnel. CW4 R Wisniewski provided instruction/information on ESGR, what services ESGR provides, and defined for them their benefits and responsibilities governed under the United Services Employment and Reemployment Act (USERRA) enacted in 1994.

He noted that the Cochise Serving Veterans Meeting was cancelled due to a scheduling conflict. The meetings will start back up in February. The Resource Fair Committee will now start up in February 2016 due to the same conflict.

WEBMASTER: MAJ William Frobe. No Report

CHAPLAIN: T. Day: No Report

ANNOUNCEMENTS: None

Next Meeting: 17 Feb 2016

ADJOURNMENT: Pres Hessler adjourned the meeting at 1255 hours.

Respectfully Submitted:

Ronald F. Pflipsen, COL (R)
Secretary

Coronado Chapter

MOAA

Accounts Status

**As of
January 17, 2016**

Assets

Wells Fargo Savings Account (Scholarships)	\$21,548.51
Wells Fargo Checking Account	\$3,710.56
Wells Fargo Investment Trust	\$20,123.47
Unused Prepaid Postage	<u>\$161.00</u>

Total Assets

\$45,543.54

Liabilities

Scholarships (\$1,000.00 each)	\$9,000.00
Council of Chapter Dues	<u>\$211.00</u>

Total Liabilities

\$9,211.00

**Total Unencumbered
Net Worth**

\$36,332.54

Net Worth December
2015

\$35,180.70

Net Worth January 2016

\$36,332.54

Annual Increase / Decrease in Net Worth -- 2015 to 2016

\$36,332.54

NOTE 1: \$4130.01 rolled from Checking to Trust per BOD vote 21 Jan 2014
Scholarship Acct. Bal. Equals More Than 2 Yrs. Funding

NOTE 2: Totals do not reflect \$1,360.00 in scholarship donations and \$880.00 in
dues collections on hand and not deposited.

**Coronado Chapter
MOAA
INCOME AND
EXPENSES
December 17, 2015
through January 17, 2016**

Income		
Meal		
Receipts		\$1,850.00
Scholarship Donations		\$968.00
Operations		
Donations		\$208.00
Dues		
Collections		\$570.00
Raffle	Proceeds (\$226.00) Split between Ops & Scholarship Funds	Note
Badge		
Purchases		None
Advertising		<u>None</u>
Total Income		<u>\$3,596.00</u>
Expenses		
Newsletter Printing - Paul Puttkammer		\$120.84
Newsletter		
Postage		\$40.75
PDS Country		
Club		\$1,678.85
Postmaster, SV - Dues Mail Stamps		\$68.60
Wicked Limitz - Badge Account		<u>\$100.00</u>
Total Expenses		<u>\$2,009.04</u>
Net Gain / Loss For the Period		\$1,586.96