

MOAA
Coronado Chapter
BOARD OF DIRECTORS MEETING
Minutes of 18 May 2016



CALL TO ORDER: Pres Covalucci called the meeting to order at 1200 hours at the Landmark Cafe. Earl D. led the Pledge of Allegiance. Chaplain Day gave the invocation.

Members Present

President: Bob Covalucci
Second Vice-President: Tom Hessler
Secretary: Joe Puett
Director: Gene Fenstermacher - Legislation
Dep Dir: Duane Brofer-Database Mngr
Dep Dir: Tom Fail - Historian
Director: George Kirmse -- Membership
Chaplain: Tom Day
Dep Dir: Bill Frobe – Webmaster
Director: Terrie Gent – Personal Affairs
Treasurer Bob Abney
Dep Dir Earl Devine-Cmty Liaison
Director: Bill Sherod -- Publicity

Members Absent

Director: John Black - Scholarships
Dep Dir: Larry Singer – TOPS
Director: Jan Cole – Aux Liaison
Dep Dir: Paul Puttkammer-Publications
Director: Joe Britton - JROTC
Director: Harry Bowen - Transition

Others attending:
None

AGENDA APPROVAL: One item of old business and two items of new business were added to the Agenda. Day/Hessler made the motion to approve the agenda, the Motion passed.

MINUTES APPROVAL: Kirmse/Gent moved that the minutes of 20 Apr 2016 be approved with minor correction. The motion passed.

PRESIDENT’S REPORT: B. Covalucci reported:

- Provided a letter of condolence to Mrs. Gail Griffin regarding the loss of her husband (letter attached).
- Our Chapter won a Communications Award for Website (5 Star) and Heliogram (4 Star). Level of Excellence has not yet been determined.
- After reviewing the action from last BOD meeting regarding MOAA providing Mr. Norm Patten as the UVC Secretary, it was determined that Norm would be unable to serve as Secretary because of future absences. Norm will be available to be on our MOAA board in the future. Gent/Hessler made a motion to withdraw MOAA’s offer to provide a secretary for the UVC, the motion passed. The President has already communicated this to the UVC.
- As of last Dinner meeting, only 7 members will need a hardcopy of the Heliogram.

TREASURERS REPORT: Dir B. Abney provided a copy of the Treasurer's report and noted that we currently have a net worth of \$45,158.54. The report is attached to the minutes:

- The Treasurer has not yet paid any scholarships to date, but these expense will be coming soon.
- MOAA National did provide us an award of \$100.
- The Treasurer has not yet tried to get a rebate on our Bulk Mailing account from the USPS; but will wait to ensure that electronic issuance of the Heliogram goes off without issue in September.
- Duane B. will provide Gene F. a copy of the membership roles with each member’s renewal date identified. Gene will use this to email out the Heliogram (and include each member’s renewal date in that mailing).
- Day/Gent motioned to accept the treasurer’s report, the motion passed.

SECRETARY'S REPORT: Secretary Puett reported:

- On 12 May, the Secretary represented MOAA at a meeting held by Ms. Simone McFarland, Economic Development Manager for SV. In attendance were representatives from Huachuca 50, ITEA, AFCEA, Quad A, AUSA, AOC, ManTech, and Boeing. The general discussion centered around the recent difficulty of non-profit organizations to conduct information sharing activities in support of soldiers on post due to SJA restrictions. Simone intends to set up a series of meetings with key leaders on Ft Huachuca to attempt to clarify rules of engagement. This initiative is tied to the initiative that Larry Singer reported to the Board in February.

OLD BUSINESS: Pres Covalucci.

- Continue the discussion from February meeting regarding the initiative to form a consortium of Non-Profits to host a Community/Fort event this fall (L. Singer). Due to Larry's absence, Kirmse/Abney moved that the item be tabled, the motion passed.

NEW BUSINESS: Pres Covalucci.

- Tombstone HS JROTC Project Support (J. Britton). The President led the discussion in Joe's absence. The Tombstone JROTC program is putting together a "Wall of Honor" and is looking for support to provide a plaque from Army and Airforce. Price per plaque is \$200. Gent/Fenstermacher moved to provide \$200 for an Army plaque (it was believed that the Air Force Association intends to provide an Air Force plaque), the motion passed. Pres will get with Joe B. to provide a letter of transmittal.
- With UVC, Develop a Veteran Support Directory (T. Gent). The suggestion is that MOAA champion the creation of a Veteran's assistance directory (could be via electronic/web-site). The effort will likely take 18 months and focus will be on supporting Veteran's in the greater SV area. The first item of action is to write a plan by the fall. This agenda item resulted in discussion only, a motion will be brought at 17 August meeting.
- Veteran's Memorial Park Improvement project in conjunction w/ UVC (T. Gent). After discussion it was decided that we will wait until this effort is further along – after it goes through the SV Park and Rec's commission. No action at this time; however, Terrie G. does intend to provide an article on this activity for the September Heliogram.
- Girl Scout project in support of the AZ Memorial Cemetery (T. Hessler). There is a Girl Scout initiative to rebuild fire-pit area of the cemetery (work started two days ago). Supply costs are approximately \$673. Hessler/Day moved that MOAA provide money for the project up to \$200, the motion passed. Hessler to follow-up with Girl Scouts regarding the provisioning of this funding.
- Contribution to Cochise Serving Veterans. The Cochise Serving Veterans organization asked for a donation from MOAA to support their Veterans Resource Fair (scheduled for August). After discussion, MOAA recommended that the CSV apply for a grant from the Arizona Department of Veteran Services. Terrie G. will follow up with CSV to provide them information on how to apply for such a grant.

BOARD/COMMITTEE REPORTS: Pres Covalucci

PAST PRES: T. Hessler reported:

- PROGRAMS
 - May Dinner. Program: Jack Blair "SSVEC". 56 is the expected attendance.
 - Jun-Aug. No Dinners.
 - Sep Dinner. Program: MG Scott Berrier, CG "USAICOE&FH"
 - Oct Dinner. Program: TBD
 - Nov Dinner. Program: Dan Standage "TBD"
 - Dec Dinner. Program: Annual S.V. Community Chorus performance
- The Program Chair requested guidance from the Board as to whether we should accept a program from the company "Edwards Jones." After discussion, the Board recommended that we not accept program speakers that are potentially "commercially" oriented.

SURVIVING SPOUSE LIAISON: Dir J. Cole reported:

- No report.

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

- On Memorial Day, the AZ Memorial Cemetery service will be at 0800; the Ft Huachuca Post Cemetery service will be at 1100.

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

| CHAPTER MEMBERS AS OF 18 May 2016 | | | |
|-----------------------------------|-----------|-----------|-------|
| REGULAR | AUXILIARY | ASSOCIATE | TOTAL |
| 179 | 21 | 7 | 207 |

- President asked that Duane B. send MOAA National our roster of 200 reportable members.

HELIOGRAM: Deputy Director Puttkammer reported:

- No report.

WEBMASTER: Dep Dir MAJ William Frobe reported:

- No report.

HISTORIAN: Dep Dir T. Fail reported:

- That he met COL(R) Richard Dudley Crosby Jr in 1960. The historian recently attended COL Crosby's funeral at Arlington cemetery and that the ceremony was particularly moving.

JROTC Affairs: Dir J. Britton reported:

- No report.

LEGISLATIVE AFFAIRS: Dir G. Fenstermacher reported:

- The initially drafted NDAA required women to register for Selective Service; however, that provision was later killed. There may be a future initiative to scrap the Selective Service program altogether at significant savings to the Government.

MEMBERSHIP: Dir G. Kirmse reported:

- That former member Don Newcomer recently passed away. His services will be held on 24 June at 1100.

PERSONAL AFFAIRS: Dir T. Gent reported:

- No report.

PUBLICITY: Dir B. Sherod reported:

- The Scholarship recipient information from the last Dinner Meeting was submitted to MOAA National (article and picture). The information should appear in the Community Events section of the MOAA magazine (probably the July issue).

SCHOLARSHIP: Dir J. Black reported:

- No Report.

TOPS: Dep Dir L. Singer reported:

- No report.

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

- No report.

CHAPLAIN: T. Day reported:

- Members may see Food Bank advertisements around town supporting the Chaplain's Food Bank program; please support such drives as able.

ANNOUNCEMENTS:

- On 3 Jun 0700 at the TMAC there will be a Joint Professional Society Breakfast hosted by ITEA. Speaker is the JITC Cdr, CAPT Eric Johnson, cost is \$12 (pay at the door). RSVP's are required and can be sent to Joe Puett.
- The Local AUSA Chapter may be disbanded shortly due to lack of support. In the past the Chapter has provided sheet cakes at MAC Luncheons and other Veteran's events. If the AUSA Chapter closes, MOAA may want to consider providing similar "sheet cake" support.

NEXT MEETING: 17 August 2016

DEPARTING PRAYER: Chaplain Day provided the closing prayer.

ADJOURNMENT: Pres Covalucci adjourned the meeting at 1312 hours.

Respectfully Submitted:

Joe Puett, COL (R)
Secretary

**Coronado Chapter MOAA
Accounts Status
As of May 18, 2016**

| | | |
|--|--|---------------------------|
| Assets | | |
| | Wells Fargo Savings Account (Scholarships) | \$28,392.11 |
| | Wells Fargo Checking Account | \$5,436.24 |
| | Wells Fargo Investment Trust | \$20,125.46 |
| | Unused Prepaid Postage | <u>\$204.73</u> |
| Total Assets | | <u>\$54,158.54</u> |
| Liabilities | | |
| | Scholarships (\$1,000.00 each) | <u>\$9,000.00</u> |
| Total Liabilities | | <u>\$9,000.00</u> |
| Total Unencumbered Net Worth | | \$45,158.54 |
| | Net Worth May, 2015 | \$43,461.11 |
| | Net Worth May, 2016 | \$45,158.54 |
| Annual Increase / Decrease in Net Worth -- 2015 to 2016 | | \$1,697.43 |

Coronado Chapter MOAA
INCOME AND EXPENSES
April 21, 2016 through May 18, 2016

Income

| | |
|---|-----------------|
| Meal Receipts | \$1,125.00 |
| Scholarship Donations | \$943.00 |
| Operations Donations | \$217.00 |
| Dues Collections | \$80.00 |
| Raffle | See Note |
| Proceeds (\$145.00) Split between Ops & Scholarship Funds | |
| Badge Purchases | None |
| Advertising - Monty's Motors | \$100.00 |
| MOAA National Award | <u>\$100.00</u> |

Total Income

\$2,565.00

Expenses

| | |
|---------------------------------------|----------------|
| Newsletter Printing - Paul Puttkammer | \$93.69 |
| Newsletter Postage | \$35.17 |
| PDS Country Club | \$1,011.91 |
| Dues Refund - Frobe | <u>\$15.00</u> |

Total Expenses

\$1,155.77

Net Gain / Loss For the Period

\$1,409.23



Military Officers Association of America
Coronado Chapter
P.O. Box 1685
Sierra Vista, AZ 85636-1685



25April2016

Mrs. Gail Griffin
PO Box 10
Sierra Vista, AZ 85635

Dear Gail,

Gail

On behalf of the entire membership of the Coronado Chapter of the Military Officers Association of America, please accept my sincerest condolences on the loss of your husband Bill. As a long-time member of our Chapter Bill will be sincerely missed. While I know that words are inadequate to help lighten the pain you are feeling over this loss, I do want you to know that both you and your family are in the thoughts and prayers of our entire membership. Bill was a valued member of our community and a patriot who served our country with valor and distinction.

I certainly hope that you will continue your relationship with the Coronado Chapter as an Auxiliary Member. We look forward to our continuing relationship with you and hope you will join us at a dinner meeting in the fall.

If there is anything you need during these difficult time, please do not hesitate to reach out to me. Our Chapter is prepared to assist you in any way possible.

Warmest Sympathies,

Robert J. Covalucci
COL, USA (Ret)
President, Coronado Chapter