

**MOAA**  
**Coronado Chapter**  
**BOARD OF DIRECTORS MEETING**  
**Minutes of 18 Nov 2015**

**CALL TO ORDER:** VP Covalucci called the meeting to order at 1200 hours at the Landmark Cafe The BOD gave the pledge to the US Flag. Chaplain Day gave the invocation.

Members Present

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

President: Tom Hessler Dep Dir: Larry Singer Webmaster: Bill Frobe
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**Agenda Approval:** H. Bowen made the motion to approve, T. Finnegan second. The Motion Passed.

**Minutes approval:** T. Finnegan moved that the minutes of 14 Oct 2015 be approved with correction under Legislative report, changing "SSN" to "Cola". T. Gent seconded the motion. The motion passed.

**President's Report:** VP Covalucci sitting in for Pres Hessler reported that our Chapter along with all the Arizona Chapters received the 5 Star Award for 2015. He also noted the following:

- 26 May will be the next Council of Chapters meeting in Tucson.
- 31 Dec the membership roster is due. There is a \$50 incentive to get it in on time.

He discussed a letter received from Judy Carol, a representative from the DAV, asking for financial assistance from our organization to help support the DAV program that assists veterans in our area along with their families. He recommended that we consider donating \$250 in support. T. Gent made the motion to donate \$250 to the DAV to assist their program. H. Bowen seconded the motion. Motion passed. At this point, T. Day also made a motion to donate \$250 to help support the Ft. Huachuca Chaplains Fund to help take care of soldiers and their families during the Thanksgiving and Christmas seasons. G. Fenstermacher seconded the motion. Motion passed.

VP Covalucci also noted that we received a thank you letter from Samantha Bivens, thanking our Chapter for the \$300 in support of the Cochise Serving Veterans StandDown program on 21 August 2015.

**TREASURERS REPORT:** Dir B. Abney presented hard copies of the Treasurer's report and noted that we are over six thousand dollars ahead of last year but that includes the Scholarship fund. He also noted that \$200 was paid to replenish the bulk mail account as well as \$50 toward the postage due account.

J. Black moved that the treasurer's report be accepted subject to audit. H. Bowen seconded the motion. Passed.

A copy of the report is attached to the official minutes.

**SECRETARY'S REPORT:** Secretary Pflipsen: Reported that there are 63 members signed up to attend our Annual Membership Meeting. Elections will be held for the newly nominated candidates. The 1st and 2nd VP positions are still vacant and Dir for Membership (Kevin Peterson) and Dir for JROTC (Joe Britton) have been added to the slate

**OLD BUSINESS:** VP Covalucci. No Old Business

**NEW BUSINESS:** VP Covalucci. No New Business

**BOARD/COMMITTEE REPORTS:** VP Covalucci

**Past Pres:** T. Finnegan: No report

**1st VP:** B. Covalucci: No Report

**MEMBERSHIP:** VP B. Covalucci: VP Covalucci reported the Chapter had five new members. He mentioned that with only 5 new members it might impact on our Levels of Excellence submission since it will not represent 10%.

**2nd VP (PROGRAMS): VACANT**

**SURVIVING SPOUSE LIAISON:** Dir J. Cole. No Report

**CMTY LIAISON:** Dep Dir E. Devine: Deputy Director Devine announced the following.

1. The Chapter's nomination for Organization of the year, the Boy Scouts, was accepted by the JSC.
2. Veteran of the Year luncheon will be in Jan 2016. Our Chapter is responsible for the luncheon. All information on organizing the luncheon will be due to UVC as soon as possible.

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

CHAPTER MEMBERS AS OF 18 Nov 2015			
REGULAR	AUXILIARY	ASSOCIATE	TOTAL
200	21	12	233

**HELIOGRAM:** Dep Dir P. Puttkammer: Deputy Director Puttkammer stated he needs input for the newsletter by Sunday 22 November.

**HISTORIAN:** T. Fail: 139 Years ago the Battle of the Little Bighorn took place.

**JROTC Affairs:** Vacant: No Report

**LEGISLATIVE AFFAIRS:** Dir G. Fenstermacher: Reported that since there will be no COLA increase in Military Retired Pay, Social Security, SBP, DIC, etc. in January 2016 it means there will not be any increase in Medicare Part B premiums. However, only those individuals having their premiums taken out of their Social Security benefits will be exempt from any increase. But that only applies to those with the current minimum premium of \$104.90 per month in 2015. Those who pay higher premiums and those who pay their Medicare premiums out-of-pocket monthly will see their premiums increase.

**PERSONAL AFFAIRS:** Dir T. Gent: No report.

**PUBLICITY:** Dir B. Sherod: Reported that his focus for the next few months will be on increasing publicity exposure on Ft. Huachuca.

**SCHOLARSHIP:** Dir J. Black: Director Black reported that all scholarship applications/letters have gone out. Has gotten SV library conference room reserved for 26 Feb 2016 from 1000 to 1700 to conduct interviews.

**TOPS:** Dep Dir L. Singer: No Report

**TRANSITION LIAISON/ESGR:** H. Bowen reported that last month only 37 new job positions were posted. Announcements seem to be decreasing. 22 were in Cochise Co. and 15 were external. There were only 4 job fairs posted the past period. There will be one next month at Cochise College.

ESGR: Continue to support the Ft. Huachuca Soldier for Life /Transition Assistance Program office. Had one training session in Nov for 100 Reserve and NG personnel.

On 26 Oct, hosted the "Breakfast with the Boss" for the Mayor, Chamber of Commerce and 15 different companies. The purpose was to recognize all of them for their support to our Veteran, Reserve and NG service members. Also provide 2 awards to 2 companies for their "Above and Beyond" support.

Cochise Serving Veterans had their new year elections. Kathy Calbrese is the new Chair and Samantha Bivins Co-Chair. The Resource Fair Committee will start up in Jan 2016 with the next fair being held on 19 August 2016.

**WEBMASTER:** MAJ William Frobe. No Report

**CHAPLAIN:** T. Day: Reported that there are two programs currently underway on post:

1. There are 150 families being given \$50 gift certificates to be used at the commissary and a turkey. They are still accepting turkey donations.

2. The "Giving Tree Program" set up in 5 locations around Fort Huachuca. Helping over 200 children and 100 families.

**ANNOUNCEMENTS:** None

**Next Meeting:** 16 Dec 2015

**ADJOURNMENT:** VP Covalucci adjourned the meeting at 1300 hours.

Respectfully Submitted:

Ronald F. Pflipsen, COL (R)  
Secretary

Coronado Chapter MOAA  
Accounts Status  
As of November 17, 2015

Assets		\$19,384.56
	Wells Fargo Savings Account (Scholarships)	6
	Wells Fargo Checking Account	\$7,250.77
		\$15,992.66
	Wells Fargo Investment Trust	6
	Unused Prepaid Postage	\$42.50
		\$42,670.49
Total Assets		9
Liabilities		
	Scholarships (\$1,000.00 each)	None
Total Liabilities		None
		\$42,670.49
Total Unencumbered Net Worth		9
		\$42,622.51
Net Worth October, 2015		1
		\$42,670.49
Net Worth November, 2015		9
		\$6,997.14
Annual Increase / Decrease in Net Worth -- 2014 to 2015		\$6,997.14

Coronado Chapter MOAA  
 INCOME AND EXPENSES  
 October 15, 2015 through November 17, 2015

Income		
Meal Receipts		\$1,250.00
Scholarship Donations		\$516.00
Operations Donations		\$215.00
Dues Collections		\$100.00
	Proceeds (\$181.00) Split between	
Raffle	Ops & Scholarship Funds	See Note
Badge Purchases		None
Advertising		None
Total Income		\$2,081.00
Expense		
s		
Newsletter Printing - Paul Puttkammer		\$116.09
Newsletter Postage		\$40.55
PDS Country Club		\$1,185.99
Tom Hessler - Presentation Coins		\$431.58
Postmaster, SV - Fund Bulk Mail Account		\$200.00
Postmaster, SV - Fund Postage Due Account		\$50.00
Total Expenses		\$2,024.21
Net Gain / Loss For the Period		\$56.79