Coronado Chapter
Military Officer Association of America (MOAA)
BOARD OF DIRECTORS MEETING
Minutes of 19 May 2021

CALL TO ORDER: Pres Tom Day called the meeting to order at 1200 hours at the Landmark Café and via Zoom. Dir Merle K. led the Pledge of Allegiance. Chap George Kirmse gave the invocation.

Members Present (Z = present via Zoom)

President: Tom Day
Past President: Bob Covalucci
First Vice-President: Jim Clenney
Secretary: Joe Puett
Treasurer: Bob Kellock (Z)
Director: Susan Atchison-Day – Scholarships (Z)
Director: Lori Wysong – JROTC
Director: Jennifer Venola – Surviving Spouses
Director: Merle Kilpatrick – Legislation
Director: Norm Patten – Public Relations
Dep Dir: Susan Atchison-Day – Historian (Z)
Dep Dir: Harry Mallory – Publications
Chaplain: George Kirmse
Accountant: Samantha Carlson (Z)

Members Absent

Second Vice-President: Tom Hessler
Director: Vacant – Membership
Director: Harry Bowen – Transition/ESGR
Director: Vacant – Personal Affairs
Dep Dir: Vacant – Webmaster
Dep Dir: Earl Devine – Cmty Liaison

Others attending: Allen & Donna Goodman (new member)
Stu Carter: Coin Awardee

AGENDA APPROVAL: Norm P./Jennifer V. made the motion (and seconded the motion) to approve the agenda. The motion passed.

MINUTES APPROVAL: Merle K./Jim C. moved that the minutes of April 2021 be approved; the motion passed.

PRESIDENT'S REPORT: Pres Tom D. covered these items:

- Pres Tom presented a Chapter coin to Stu Carter for being selected as the inaugural Leo Pimple Lifetime Veterans Success Award.
- Pres Tom presented a Chapter coin to Norm Patten for his stellar work as our Public Relations Director.
- Our Chapter earned the Five-Star Communications Award. Pres Tom thanked Kathryn Covalucci, Joe Puett, and Harry Mallory for their work in achieving this award..
- Pres Tom highlighted the key takeaways from the Arizona Council of Chapters meeting he attended (the takeaways from the meeting are attached to the minutes).

TREASURERS REPORT: Treasurer B. Kellock reported:

- Treasurer Bob K. provided a copy of the month's financial report via email; he reported that the Total Unencumbered Net Worth of the Chapter was $63,448.05.
- Treasurer's report is attached to the minutes.
- Bob C./Merle K. moved that the Treasurer's report be accepted, subject to audit; the motion passed.

SECRETARY'S REPORT: Secretary J. Puett reported:

- No Report.

OLD BUSINESS: Pres Tom D. led this discussion:

- Pres Tom discussed whether we want donate to the Sierra Vista Veterans Memorial Improvement Project (see last month's minutes). New info about the program is attached to the minutes. We tabled this issue until the August BOD until 2nd VP Tom H. could brief us more fully.

NEW BUSINESS: Pres Tom D. led the discussion on these items:

- Pres Tom led a discussion and asked for a vote as to which venue (PDSCC or Tandem Fine Dining) our chapter will use for Dinner Meetings beginning 16 Sep '21. Tandem had two disadvantages: smaller tables which make it harder for us to fit 1 room, also the cost is higher $28; PDSCC has better tables, meals have improved, and cost is $21. Both venues have open bars. Jim C./Jennifer V. motioned that we continue to hold our dinner meetings at PDSCC; the motion passed. PP Bob C. will work with PDSCC on menus beginning with our Dinner meeting in September.

BOARD/COMMITTEE REPORTS: Pres Tom D. led discussions:

PAST PRES: B. Covalucci reported:

- No Report.

1ST VP: J. Clenney reported:

- Sierra Vista Area Chamber of Commerce
  - Pres Tom and VP Jim attended the Chamber 101 training
    - For the Chamber website, we can pay Herald/Review $500 to improve our website if we desire
    - There are Sponsorship/Advertising Opportunities
    - There is Social media assistance
  - MAC membership
    - Tom Hessler – Primary
    - Jim Clenney – Secondary
- Earl Devine Visit. Earl is doing OK but is scheduled for a serious upcoming surgery. Please keep him in your thoughts and prayers.

2ND VP: T. Hessler reported:

- Programs
  - Zoom Dinner meeting tomorrow (invite was sent via email by Merle K.).
  - One future program is lined up:
    - 20 May 1830hrs is 1st VP Jim Clenney "MOAA: Obligations and Benefits"

SURVIVING SPOUSE LIAISON: Dir J. Venola reported:

- No Report.

JROTC Affairs: Dir L. Wysong reported:

- Tombstone HS did have an in-person award ceremony.
- Lori W. is awaiting a picture of their (Tombstone HS JROTC) renovated rifle range (due to be completed in mid-summer) so we can advertise our contribution to the renovation.

LEGISLATIVE AFFAIRS: Dir M. Kilpatrick reported:

- Merle K. participated in two Zoom meetings recently related to Legislative Affairs. The first was with AZ Sen David Gowen regarding AZ Bill 1331 to exempt Mil Retired Pay from AZ income tax. The second Zoom meeting regarded "Advocacy in Action" and discussed the three issues that we are advocating (Jim C. will discuss these items in his Dinner Mtg presentation tomorrow).
-

MEMBERSHIP: Vacant, but 1VP Jim C. reported:

- Our Chapter's National Committee Module Membership Status is **182** Members as of 16 May 2021:
  - **95** Regular Life Members (loss of 1);
  - **39** Regular Annual Members (loss of over 20 honor grad members that have moved out of the area);
  - **18** Regular Basic Members (gain of 1);
  - **29** Surviving Spouses (including SS Annual; SS Basic; SS Deceased Life; SS Deceased; and SS Life) (no change);
  - **1** Auxiliary.

- There are six recruiting prospects that were received from MOAA National (address changes).

PERSONAL AFFAIRS: Vacant (Jim C. will cover this area if needed) reported:

- No report.

PUBLIC RELATIONS: Dir N. Patten reported:

- Next road cleanup will be in Sep or Oct. Angela Hoistion has volunteered to replace Norm.

SCHOLARSHIP: Dir S. Atchison-Day reported:

- The SV Herald/Review published a great article (provided by Norm P.) regarding our Chapter's Scholarship awards.

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

- **Transition Liaison:** Two employment listings were posted in the Transition Listings during this report period. (1 for the National "Jobs for veterans" site and 1 for Texas) . One link was posted in the Employment Resources for the LinkedIn resources Interested. Two links were added to the Important Information and included MOAA Highlights and MOAA Webinar archives. A Webinar Briefing on Transition & Networking was posted in Briefings. This briefing contains a great deal of information pertaining to where to go for jobs, how to seek and find flexible jobs, seminars available through MOAA, key events, resources, and email/web addresses for MOAA transition.
- **Employer Support to the Guard and Reserves (ESGR):** New guidance was provided during this report period for presentations and attendance. Still no approval for travel.
- **Cochise Serving Veterans (CSV):**
    - The CSV Board met 0n 12 May to discuss fund raising, Standdown and Resource Fair Venue, and audits. The board is now conducting integrated virtual and in-person meetings. Anyone interested in attending as a representative or interested party for our MOAA chapter is encouraged to attend.
    - The Veterans Resource Fair Committee continued their planning for the upcoming Standdown and Resource Fair tentatively scheduled for 20 August 2021. The primary obstacle right now, is location. Some locations are available but are too expensive, some cannot commit to the date of 20 August, and some no longer have control over the facilities. Research continues with 3 possible locations.
    - One veteran was assisted with temporary housing during this report period.
    - Planning continues for a fund raiser with the Combat Veterans Motorcycle Association, Combat Vets Motorcycle Association, Legion Riders, Nomaden Motorcycle Club, Forgotten Sons Motorcycle Club, and the American Legion 52 for 29 May 2021. The event is scheduled for 1500-midnight at the American Legion Post 52 facility and park (across the street from the main building. Activities include:
        - Vendors (including food)
        - Music
        - Raffles
        - Auction
        - Games
        - Adult Beverages.
    - Proceeds go to the Cochise Serving Veterans. If everything goes according to plan, this event should aid the CSV until we can start participating in upcoming Grants for service.

CMTY LIAISON: In Dep Dir E. Devine's absence, 2nd VP Hessler reported the following:

- No Report.

HELIOGRAM: Dep Dir H. Mallory reported:

- No Heliograms for June, July, August.
- Input for the next Heliogram is due approx. 20 Aug '21 sent to editor19MOAA@gmail.com .

HISTORIAN: Dep Dir Susan Atchison-Day:

- A quick overview of a famous scientist: Albert Einstein was not really a popular student and had difficulty in finding a job when he left university. He went to work in a patent office and used that experience as a springboard to his later accomplishments in the field of physics.

WEBMASTER: Vacant reported:

- Angela Hoistion has volunteered for this position; acting webmaster Joe P. will work with her to assume these duties.

CHAPLAIN: Chap G. Kirmse reported:

- No report.

ANNOUNCEMENTS:

- Chapter Metrics: of all the Chapters in AZ, we have 2nd highest Scholarship awards (we're 2nd after the Luke AFB Chapter); our chapter did best in recruiting new members (especially based on our Honor Student program).
- Please attend tomorrow evening's Zoom meeting.

NEXT MEETING: 18 Aug 2021

DEPARTING PRAYER: Chap George K. provided the closing prayer.

ADJOURNMENT: Pres Tom D. adjourned the meeting at 1303 hours.

Respectfully Submitted:

Joe Puett, COL (R)
Secretary

Arizona Council of Chapters Meeting-Take Aways

Guest Speaker – Ms. Amanda Centers, MOAA Vice President for Development. She stated that last year, MOAA gave 33 grants totaling $80,000; $55,000 of which was for COVID. This year they have grants going to 17 chapters for a total of $25,000.

Ms. Centers stated that MOAA will disperse over $8.5M in scholarships to 1100+ students this year.
o The MOAA Scholarship Fund was established in 1948 to provide educational assistance benefits to children of military families. It supports one of the association's founding principles: education is the cornerstone of a strong democracy. It is funded by donations from MOAA members, Councils and Chapters, corporations, and others with a desire to help military families.
• The MOAA Foundation. MOAA, as an organization of officers, past and present, understands supporting the entire military and veteran community is a top priority. The MOAA Foundation, a 501 (c) 3 charitable subsidiary of MOAA, exists to deliver on our organization's promise to Never Stop Serving. Our programs offer professional development and education support to more than 100,000 currently serving and veterans of all ranks, their families and their survivors each year.

How We Help: Programs

- • Career Transition
- o Webinars
- o Networking Events
- o Virtual Career Fairs
- o Marketing Yourself Lectures
- o Job Board – Powered by Indeed.com
- • Military Spouse Professional Development
- o Keeping a Career on the Move Symposium – Military Spouse Employment Guide
- • Professional Education Outreach
- o Financial Education Lecture Series – Benefits and Disability Claim Info / Resources
- • Community Outreach and Emergency Relief
- o Caregiver Guide – Community Outreach Grants, Chapter Grants, COVID-19 Emergency Relief Grants

How We Help: MOAA Scholarships and Loans

- • Interest-free loans – $7K per student per year
- • Scholarships – American Patriot Scholarship, $7K
- • Grants – Designate Scholarships, Senior Grants, and Gen John Paul Ratay Grants
- • We will disperse over $8.5M to 1,100+ students this year
- • Assisted 16,000+ students with over $160M
- • 100% of every dollar donated will be given to a student
- • 100% of every dollar donated will go to students in the form of grants or interest free loans
- • Annual Contributions
- o 2017: $4,772,383
- o 2018: $12,920,724
- o 2019: $2,593,216

- o 2020: $4,821,401

5-Star Website MOAA Communications Award

Websites: 5-Star = 98 (Council = 11; Chapter = 85; Virtual Chapter = 2)

Print Newsletters: 5-Star = 109 (Council = 5; Chapter = 103; Virtual Chapter = 1)

Arizona

• 6 Websites = all 5-Star, Print Newsletters: 8 5-Star (7 Chapters out of 9)

MOAA Grants, Arizona – 2021

• Community Outreach (4 of 33)	*COVID Relief (3 of 17)
o Arizona $2,500,	
o Grand Canyon $2,500	Grand Canyon $1,250
o Luke $5,000	Luke $2,500
o Tucson $2,500	Tucson $1,250

Key Dates

• May 1 – 31 – Advocacy in Action Campaign
• Jul 1 – Deadline for October Military Officer Magazine Input
• Oct – Military Officer Magazine Chapter Edition
• October 21 – 23 – MOAA Annual Meeting (dates tentative)
• Nov 19 – 20 – Southwest Leaders' Workshop (Southern California)

MOAA Advocacy in Action

• Three issues for discussion o Toxic Exposure Reform o Parity for TRICARE Young Adults o Basic Needs Allowance

Military I.D. Cards Update

• In an effort to reduce crowds at the I.D. card facilities, military dependents and retirees will now have until the end of June 2021 to renew I.D. cards that expired in 2020.

Pre-need Eligibility for Burial in a VA Cemetery

• You can apply to find out in advance if you or your spouse can be buried in a VA National Cemetery. This is called a pre-need determination of eligibility – and it can help make the burial planning process easier for your family members in their time of need. Follow the steps below to apply. Gather the supporting documents and information you'll need to fill out the application. Apply on line, fax or by mail. Toll-free hotline at 800-535-1117. **Chapter Officer / Leader Training**

• MOAA Policies and Procedures Guide, MOAA Regional Leader Workshops, AZCOC Chapter Position Responsibilities Guide and LOE Criteria for Councils: "*Training for new chapter officers.*" Now we will develop training plan / program

MAJ Pete Berger stated that **this year will be the 20th anniversary of 9/11.** He said that the Army / Navy football game will be played on 9/11 and that his Chapter is looking to do something on that date to show patriotism.

Coronado Chapter MOAA

Accounts Status

As of May 19, 2021

Assets			
	Wells Fargo Savings Account (Scholarships)	$	30,478.15
	Wells Fargo Checking Account	$	8,644.05
	Wells Fargo Investment Trust	$	33,935.85
Total Assets			$73,058.05
Liabilities			
	Scholarships ($9,600.00 total) - Zero Paid to Date		$9,600.00
	AZ Corporate Commission Annual Fee	$	10.00
Total Liabilities			$9,610.00
Total Unencumbered Net Worth			**$63,448.05**
Net Worth April, 2021			**$62,447.97**
Net Worth May, 2021			**$63,448.05**
Net Gain / Loss For the Period			**$1,000.08**

Coronado Chapter MOAA
INCOME AND EXPENSES
April 13, 2021 through May 18, 2021

Income		
	Meal Receipts	$0.00
	Scholarship Donations	$620.00
	Operations Donations	$0.00
	Dues Collections	$495.00
	Raffle	$0.00
	Badge Purchases	$0.00
	Advertising	$0.00
	Interest	$0.53
Total Income		**$1,115.53**
Expenses		
	AZ Corporate Commission Fee	$10.00
	USPO postage/Scholarship Expense	$105.45
Total Expenses		**$115.45**
Net Gain / Loss For the Period		**$1,000.08**

Notes:

4/14/2021 Ck #1189 $10.00 AZ Corp Comm Annual Fee
5/15/2021 Ck #1190 $105.45 T. Day reimbursement

Veterans Memorial Improvement

Sierra Vista Veterans Memorial Park - a great place to recognize all of our great Veterans!

The Sierra Vista Veterans Memorial Improvement Foundation (SVVMIF) is announcing their program to sell memorial pavers to the general public for installation at the Sierra Vista Veterans Memorial Park. The memorial pavers will accomplish two objectives:

1) Recognition of Veterans who have served in the Armed Forces of the United States
2) Raise funds for the construction of Veterans Trail as an improvement to the Veterans Memorial

The pavers may be dedicated to Veterans or Organizations having an affiliation with the Armed Forces of the United States.
All pavers/tiles will be colored a shade of red as provided by the manufacturer. The ½" thick tiles are for mounting on the wall at the flagpole patio, and are therefore in a position of honor due to the contribution of the honored individual.

The 4"x8" pavers/tiles will hold up to 4 lines of inscription. A line holds no more than 21 character positions that would include spaces. The suggested inscription information is as follows:

Line 1. Veterans Name: First MI Last
Line 2. Rank/Rating , Unit of Assignment
Line 3. Branch of the Armed Services (abbreviated), Dates of Service
Line 4. Personalized Dedication

The 8"x8" pavers/tiles will hold up to 8 lines of inscription. Each line holds no more than 21 character positions that would include spaces. The suggested inscription information is as shown above with additional lines for various purposes such as multiple individuals, multiple units, or other tasteful inscriptions of dedication.

Tiles with the same face dimensions as the bricks have the same limitations on inscriptions. Logos can be added to any brick or tile, but carry an additional cost, and the number of characters allowed on each line is then reduced to 18 for the 4”x8” or the 8”x8” face.

Logos of Military Branches are made available for selection in the Brick Creator application on the Bricks R Us website. These logos are the authorized version to represent a Military branch of service, as Military Seals are protected under copyright restrictions. Other logos may be substituted for the service logos if they meet copyright constraints and are in keeping with Military service values.

For additional project information, please visit our website at https://sites.google.com/svvmif.org/svvmif/

For $50, you can choose a monument where your dedicated paver may appear as closely as possible depending on the available space. Please enter 50.00 in the box below under the title 'I’d Like to Donate an Additional

Enter the name or number of the preferred monument in the "comments" section.

1. The Sacrifice of Heroes
2. The Soldiers
3. The Marines
4. The Sailors
5. The Airmen
6. The Coast Guard
7. The Buffalo Soldiers
8. The Signal Corps
9. The MI Corps
10. The Cavalry
11. The Women
12. The Front Lines
13. The Veterans

Your Contact Information

Your Name

Preffered Placement. $50 (optiona

Address

City

State/Province

ZIP/Postal Code

Phone

Fax (optional)

Email

Select Your Brick

- 4 x 8 Brick ($100)
- 8 x 8 Brick ($200)
- 8 x 8 Brick With Logo ($210)
- 4 x 8 Tile ($250)
- 8 x 8 Tile ($500)
- 8 x 8 Tile With Logo ($510)
- 16 X 16 Array ($900)
- 24 x 24 Array ($2,000)

Extras

Select commemorative products as keepsakes for yourself.

Souvenir Brick
Smaller option: a miniature brick (fits in your hand) with your custom inscription.
4 x 8 Brick $20; 8 x 8 Brick $30; 8 x 8 Brick With Logo $30; 4 x 8 Tile $20; 8 x 8 Tile $30; 8 x 8 Tile With Logo $30

Donor Certificate
Laser-printed certificate on heavy ivory paper showing your inscription on red-colored brick. **$10**

I'd Like to Donate an Additional...

$

Donation Total $0

Continue

Contact Us
Privacy Policy
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Memorial Pavers

Veterans Trail Memorial Paver Program

The Sierra Vista Veterans Memorial Improvement Foundation (SVVMIF) is announcing their program to offer memorial pavers to the general public. The memorial pavers will accomplish two objectives:

1) *Recognition of Veterans who have served in the Armed Forces of the United States*

2) *Raise funds for the construction of Veterans Trail as an improvement to the Veterans Memorial*

The pavers may be dedicated to Veterans or Organizations having an affiliation with the Armed Forces of the United States.

The memorial pavers and tiles can be ordered through an online purchasing and tracking service known as Bricks R Us. Their website is located at this link: https://www.bricksrus.com/donorsite/svvmif . The memorial pavers/tiles will be offered in two face sizes as described below:

4"x8"x2-1/4" Paver (in the ground) Cost = $100.00

8"x8"x2-1/4" Paver (in the ground) Cost = $200.00

4"x8"x1/2" Tile (on the wall) Cost = $250.00

8"x8"x1/2" Tile Cost (on the wall) = $500.00

The memorial pavers will be placed on the ground surface around the memorial monuments next to the walking path and the tiles will be installed on a vertical surface of the Honor Wall at the Assembly Plaza.

All pavers/tiles will be colored a shade of red as provided by the manufacturer. The ½" thick tiles are for mounting on the wall encircling the flagpole patio and are therefore in a position of honor due to the contribution of the honored individual.

The 4"x8" pavers/tiles will hold up to 4 lines of inscription. A line holds no more than 21-character positions that would include spaces. The suggested inscription information is as follows:

Line 1. Veterans Name: First MI Last

Line 3. Branch of the Armed Services (abbreviated), Dates of Service or Dates of Birth and Death

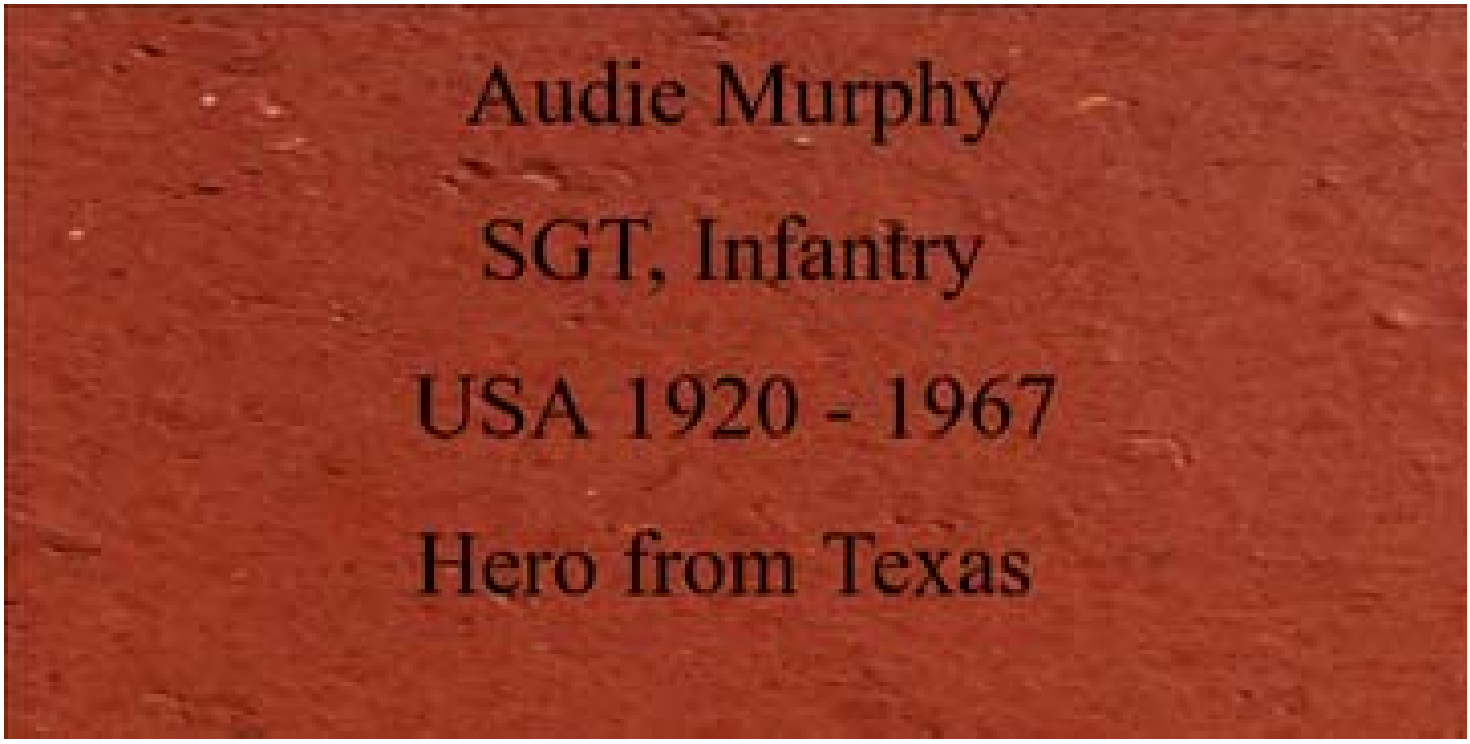
Line 4. Personalized Dedication

The 8”x8” pavers/tiles will hold up to 8 lines of inscription. Each line holds no more than 21-character positions that would include spaces. The suggested inscription information is as shown above with additional lines for various purposes such as multiple individuals, multiple units, or other tasteful inscriptions of dedication.

Tiles with the same face dimensions as the bricks have the same limitations on inscriptions.

Logos can be added to any 8"x8" brick or tile, but carry an additional cost, and the number of characters allowed on each line is then reduced to 18 for the 8”x8” face. Logos of Military Branches are made available for selection in the Brick Creator application on the Bricks R Us website. These logos are the authorized version to represent a Military branch of service, as Military Seals are protected under copyright restrictions. Other logos may be substituted for the service logos if they meet copyright restraints and are in keeping with Military service values.

An example paver inscription appears below:



Donate Now

Home

Back

Next

SVVMIF. Images or wording that are inappropriate will be remedied by direct coordination with the donor.

Order your paver by clicking here.

Honor Roll

Honoree Roster

Sierra Vista Veterans Memorial Park - ***a great place to recognize all of our great Veterans!***

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Most images are hyperlinked to their source site where you can read about the image - simply click on the photo to go to the link