

Coronado Chapter
Military Officer Association of America (MOAA)
BOARD OF DIRECTORS MEETING
Minutes of 17 November 2021



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

Members Present (T = present via Teleconference)

President: Tom Day Past President: Bob Covalucci First Vice-President: Jim Clenney Second Vice-President: Tom Hessler Secretary: Joe Puett Director: Susan Atchison-Day – Scholarships Director: Merle Kilpatrick – Legislation Dep Dir: Susan Atchison-Day – Historian Chaplain: George Kirmse

Members Absent

Director: Vacant – Membership Director: Vacant – Personal Affairs Director: Lori Wysong – JROTC Treasurer: Bob Kellock Director: Jennifer Venola – Surviving Spouses Director: Harry Bowen – Transition/ESGR Director: Angela Hoiston – Public Relations Dep Dir: Harry Mallory – Publications Dep Dir: Angela Hoiston – Webmaster Dep Dir: Tom Hessler – Acting Cmty Liaison Accountant: Samantha Carlson
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Others attending: None

AGENDA APPROVAL: Jim C./Merle K. made the motion (and seconded the motion) to approve the agenda. The motion passed.

MINUTES APPROVAL: Tom H./Jim C. moved that the minutes of October 2021 be approved; the motion passed.

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

- Pres Tom passed on the “Thank-you” he received from Elgin Elementary School for our \$100 donation to their Veteran’s day program.
- Pres Tom stated that four MOAA Chapter members: Jose (Joe) Baeza, John Black, Lori Wysong, and Jane Strain; were selected for the Legacy Foundation Veteran’s Wall at Canyon Vista Medical Center.
- There are lots of Dependent Military ID cards are expiring and new cards are different than before but still valid for travel.

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 \$65,660.48.
- Treasurer’s report is attached to the minutes.
- Bob C./Susan A-D. 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 these discussions:

- None.

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

- Pres Tom discussed renewing our annual Chamber of Commerce membership (for \$150). Merle K./Tom H. motioned to renew our CoC membership and pay the \$150 renewal fee; the motion passed.

- Pres Tom discussed providing a donation (\$250) to Horse'n Around Rescue Ranch and Foundation (Attn: Theresa Warrell) in appreciation for them loaning us their trailer (at Veteran's Day Parades) over a number of years. Joe P./George K. made a motion to donate \$250; the motion passed.

BOARD/COMMITTEE REPORTS: Pres Tom D. presided over these discussions:

PAST PRES: B. Covalucci reported:

- Bob C. has started to receive ballots for the new slate of officers; also the membership will vote at tomorrow night's Dinner meeting.

1ST VP: J. Clenney reported:

- Regarding the December 2 Recruiting Mixer
 - RSVP is November 19th, but will be extended
 - 10% guarantee (waived by Aliath Chavez) due noon 24th of November.
 - So far Jim C. has received about 10 responses to the invitation
 - The invitation was mailed out to 195 MOAA (non-chapter) members in area.
 - No Chapter Contact List of August 2019 had 324 national MOAA members
 - MOAA mistakenly published that the event was "formal" attire; Jim C. has attempted to correct this mistake when possible.
 - An invitation for MG Hale has been extended
 - No response yet to Jim C.'s follow up w/ Aide
 - No action taken by MOAA HQ re: LtGen Atkins invite
 - Facebook advertising
 - Posted.
 - Please encourage likes or reposting
 - If you are on another media, please copy and paste the invite to that platform.
 - Board Member presence
 - 1VP Jim C. hope's that all BOD members will be able to drop in for a time at the event.
 - All help you provide by your presence will pay off with
 - recruiting
 - finding assistants and/or replacements

2ND VP: T. Hessler reported:

- Programs
 - Nov: Glenn Hohman, Veterans Memorial Improvement Foundation, total of 23 people coming tomorrow night.
 - Dec: SV Community Chorus. Joe P./Susan A-D. made a motion to donate \$200 to the Chorus (as we've done in year's past), the motion passed.
 - 2VP Tom has coordinated programs through May and they will be published in the Heliogram.

SURVIVING SPOUSE LIAISON: Dir J. Venola reported:

- No Report.

JROTC Affairs: Dir L. Wysong reported:

- No Report..

LEGISLATIVE AFFAIRS: Dir M. Kilpatrick reported:

- No Report.

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

- Our Chapter's National Committee Module Membership Status is **194** Members plus **2** Honorary Members as of 17 November 2021:

- 94 Regular Life Members (no change);
- 50 Regular Annual Members (gain of 1);
- 21 Regular Basic Members (gain of 1);
- 29 Surviving Spouses (including SS Annual; SS Basic; SS Deceased Life; SS Deceased; and SS Life) (no change);
- 2 Honorary members: Harry Mallory & Samantha Carlson.
- 2 December Membership Reception (see 1VP Report above).

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

- No Report.

PUBLIC RELATIONS: Dir Angela H. reported:

- No Report, but 1VP Jim C. re-iterated that there are online video training sessions that are available from National MOAA.

SCHOLARSHIP: Dir S. Atchison-Day reported:

- No Report.

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

- No Report.

CMTY LIAISON: Acting Liaison, 2nd VP Tom H. reported the following:

- 2VP Tom attended the Chamber of Commerce Military Affairs Committee (MAC) meeting yesterday; the MAC has decided to reduce the frequency of MAC Luncheons to just three next year. They will be held on: 4 May, 7 Aug, and 2 Nov '22. The MAC wants to participate with the Fort on more initiatives; but, not be in charge of so many things.
- 2VP Tom has a receipt for \$72.44 for the Veteran's Day Parade cake.
- Pres Tom thanked 2VP Tom for his work on the "Annual Review" portion of the December Heliogram.

HELIOGRAM: Dep Dir H. Mallory reported:

- Input for the special "Annual Report" Heliogram in December was due on 15 Nov. Input for the January Heliogram is due on 17 Dec '21 sent to editor19MOAA@gmail.com .

HISTORIAN: Dep Dir Susan Atchison-Day:

- No Report.

WEBMASTER: Dep Dir Angela H. reported:

- Pres Tom will review.

CHAPLAIN: Chap G. Kirmse reported:

- No report.

ANNOUNCEMENTS:

- After the Officer Elections we'll get new name badges as necessary.

NEXT MEETING: 15 December 2021

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

ADJOURNMENT: Pres Tom D. adjourned the meeting at 1237 hours.

Respectfully Submitted:

Joe Puett, COL (R)
Secretary

Coronado Chapter MOAA
Accounts Status
As of November 18, 2021

Assets

Wells Fargo Savings Account (Scholarships)	\$ 22,608.45
Wells Fargo Checking Account	\$ 9,114.47
Wells Fargo Investment Trust	\$ 33,937.56

Total Assets \$65,660.48

Liabilities

Scholarships - ALL Paid	\$0.00
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Total Liabilities \$0.00

Total Unencumbered Net Worth \$65,660.48

Net Worth October, 2021 \$65,219.29

Net Worth November, 2021 \$65,660.48

Net Gain / Loss For the Period \$441.19

**Coronado Chapter MOAA
INCOME AND EXPENSES
October 13, 2021 through November 18, 2021**

Income

Meal Receipts	\$988.00
Scholarship Donations	\$224.00
Operations Donations	\$28.00
Dues Collections	\$150.00
Raffle	\$245.00
Badge Purchases	\$0.00
Advertising	\$0.00
Interest	\$0.48
Other	\$112.00

Total Income **\$1,747.48**

Expenses

PDS Country Club - October Dinner	\$768.29
Returned Ck	\$26.00
Returned Ck Charge	\$12.00
SV Chamber of Commerce	\$250.00
Ft. Huachuca CTOF Holiday Program	\$250.00

Total Expenses **\$1,306.29**

Net Gain / Loss For the Period **\$441.19**

Notes:

1199 SV Chamber of Commerce Bring a Vet to Lunch	\$250
1200 CTOF Holiday Program	\$250