

Coronado Chapter
Military Officer Association of America (MOAA)
BOARD OF DIRECTORS MEETING
Minutes of 19 January 2022



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. President Tom Day gave the invocation.

Members Present (T = present via Teleconference)

President: Tom Day Past President: Bob Covalucci First Vice-President: Jim Clenney Director: Susan Atchison-Day – Scholarships (T) Director: Merle Kilpatrick – Legislation Director: Lori Wysong – JROTC Treasurer: Bob Kellock (T) Director: Angela Hoiston – Public Relations (T) Dep Dir: Susan Atchison-Day – Historian (T) Dep Dir: Angela Hoiston – Webmaster (T) Accountant: Samantha Carlson (T)

Members Absent

Secretary: Joe Puett Second Vice-President: Tom Hessler Director: Vacant – Membership Director: Theresa Walsh – Personal Services Director: Jennifer Venola – Surviving Spouses Director: Vacant – Transition/ESGR Dep Dir: Harry Mallory – Publications Dep Dir: Tom Hessler – Acting Cmty Liaison Chaplain: George Kirmse

Others attending: None

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

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

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

- Our Chapter received a Thank You note for the assistance we gave to Operation Helping Hands.
- President Tom Day delivered a \$2000 check to the Sierra Vista Veterans Memorial Improvement Foundation on 18 January. Jim Clenney was also present at the ceremony held at the flagpole at Veterans Memorial Park. Pictures were taken and will be available for publicity needs.
- Theresa Warrell (Horse’n Around Rescue) was very appreciative of the Board approved donation. Her organization’s annual support of our Veterans Day Parade float is a valued resource [thank-you note attached].
- Pres Tom provided the Board a personal Thank You for its support to him over the past 4 years as he performed the duties of President.

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 67,688.56.
- Treasurer’s report is attached to the minutes.
- Samantha C. has filed required IRS forms.
- Pres Tom expressed a Personal Thank You to Samantha C. for her support.
- We have no outstanding scholarships currently. In 2021, we received \$8162.50 in scholarship donations; our goal was \$10,000.
- 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 these discussions:

- No Old Business.

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

- No New Business.

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

PAST PRES: B. Covalucci reported:

- Based on the 2022 schedule of MI course graduations, we should be able to welcome 25 new honor graduates to our Chapter this year.
- An invitation has been sent to the Warrant Officer Advanced MI Course. We have received no response. We will continue to do a Leadership award for the Warrant Officer Basic course.
- Coverage for the 26th of January graduation will be provided by Jim Clenney and Coverage for 17th of February will be covered by Tom Day.

1ST VP: J. Clenney reported:

- No Report.

2ND VP: T. Hessler reported:

- Programs
 - January's program will be Bill Purciello playing the piano for dinner.
 - There are 31 reservations for the January dinner meeting.
 - 2VP Tom has coordinated programs through May and they will be published in the Heliogram.
 - Our February program will be Mat McLachlan, Director of Community Development.

SURVIVING SPOUSE LIAISON: Dir J. Venola reported:

- No Report.

JROTC Affairs: Dir L. Wysong reported:

- Lori W. will continue to work with T. Gross at Tombstone JROTC to schedule a photograph celebrating our donation for construction of their electronic target range. She will contact the President with scheduled photo opportunity date/time.

LEGISLATIVE AFFAIRS: Dir M. Kilpatrick reported:

- No Report.

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

- Membership Status of Coronado Chapter: **199 Members** as of January 18, 2021:
 - **1** Dual Life Secondary Membership (new)
 - **98** Regular Life Members.
 - **52** Regular Annual Members.
 - **17** Regular Basic Members;
 - **31** Surviving Spouses (including Surviving Spouse Annual Members, Surviving Spouse Basic Members, Surviving Spouse Deceased Life Members, Surviving Spouse Deceased Membership, and Surviving Spouse Life Members).
- It was clarified that this number is our total; including 2021's Honor Graduates. Membership is usually ended in March, when the Board closes the annual renewal of membership drive. Any members who have not renewed by that timeframe will be removed from Coronado's rolls.
- Jim C will work with Bob K. and Samantha C. to develop a letter from Coronado Chapter to members acknowledging their renewal status (e.g., 1 year, 5 year, Life)

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

- No Report.

PUBLIC RELATIONS: Dir Angela H. reported:

- Press Releases regarding Scholarships and Dinners were published in the Herald Review. A shorter version was also prepared for publication in the Desert Shopper.
- The BOD discussed the next road cleanup. The requirement is for once per quarter. Angela H. will work on scheduling one in February/March in conjunction with our Wednesday Board meeting. Tom D. will send her photos of prior cleanups for FaceBook publication or Press Release.
- Angela explained that she has created three media items of note: FaceBook Group (private), FaceBook Profile, and the FaceBook Coronado MOAA Business Page. She recommends the members review and comment/interact as desired to increase traffic and exposure.
- We are also seeing increased traffic on the Chapter's email address: coronadomoaa@gmail.com
- The newly acquired software ability to schedule postings allows addition of another platform for posting. Angela asks all if they have any preferences w.r.t. LinkedIn vs Twitter.
- Jim C. will work with Angela to place our Chapter Mission statement prominently on the website.

SCHOLARSHIP: Dir S. Atchison-Day reported:

- Susan A-D expressed her appreciation with Herald Review and Dir Angela H. for getting a 3 column (½ page) article.
- Schools in our region have all been contacted and informed regarding our Scholarship program.
- The primary date to be aware of is that the applications must be postmarked 1 March.
- A question was asked regarding inclusion of Charter Schools in our announcements. Susan assured the Board that Charter Schools are included in all offerings.

AZ TRANSITION LIAISON/ESGR: Vacant:

- No Report.

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

- Announced that the Veteran of the Year Luncheon has been postponed. The new date will be published later.

HELIOGRAM: Dep Dir H. Mallory reported:

- Input for the February Heliogram is due on 21 January 22 sent to editor19MOAA@gmail.com .

HISTORIAN: Dep Dir Susan Atchison-Day:

- January 19th was the 3rd day of the Gulf War. She shared historical events and anecdotes from that day.

WEBMASTER: Dep Dir Angela H. reported:

- Reported in PR above.

CHAPLAIN: Chap G. Kirmse reported:

- No Report.

ANNOUNCEMENTS:

- No Announcements.

NEXT MEETING: 16 February 2022

DEPARTING PRAYER: President Tom Day provided the closing prayer.

ADJOURNMENT: Pres Tom D. adjourned the meeting at 1249 hours.

Respectfully Submitted:

Joe Puett, COL (R)
Secretary

Horse'n Around Rescue Ranch and Foundation, Inc.



PO Box 698 / 7484 East Highway 92
Hereford, AZ 85615
"Where horses can be horses!"

www.horsenaroundrescue.org
horsenaroundrescue@yahoo.com
520-266-0236 or 520-907-8765

January 22, 2022

Coronado Chapter, Military Officers Association of America
PO Box 1685
Sierra Vista, AZ 85636-1685

To whom it may concern,

Thank you for your recent generous gift of \$250.00 to Horse'n Around Rescue Ranch and Foundation. Your willingness to help the many horses, ponies, mules and donkeys in our care is what makes our lifesaving work possible.

Thanks to you, we can continue to rescue equines from difficult situations, provide lifesaving medical attention, ample feed, and a nurturing natural environment where horses can be horses. Your donation will help many equines find new loving homes, and others to have safe sanctuary to live out their years on the ranch. To date we have rescued 177 equines and adopted out 106 into loving forever homes, with 53 in our care here at the ranch.

Thank you for being part of our family of supporters and volunteers who provide hope and love to these deserving, majestic animals.

Warmest regards,

Theresa Warrell

Theresa Warrell
Co-Founder / President

Steve Boice

Steve Boice
Co-Founder / Vice President

Thank you so very much!

No goods or services were received in return for this tax-deductible gift. EIN# 27-1823705

Coronado Chapter MOAA
Accounts Status
As of January 18, 2022

Assets	Wells Fargo Savings Account (Scholarships)	\$	23,781.84
	Wells Fargo Checking Account	\$	9,968.60
	Wells Fargo Investment Trust	\$	33,938.12
Total Assets			<u>\$67,688.56</u>
Liabilities	Scholarships		\$0.00
Total Liabilities			<u>\$0.00</u>
Total Unencumbered Net Worth			<u>\$67,688.56</u>
Net Worth December, 2021			<u>\$65,761.08</u>
Net Worth January, 2022			<u><u>\$67,688.56</u></u>
Net Gain / Loss For the Period			\$1,927.48

**Coronado Chapter MOAA
INCOME AND EXPENSES
December 16, 2021 through January 18, 2022**

Income	Meal Receipts			\$806.00
	Scholarship Donations			\$885.00
	Operations Donations			\$62.00
	Dues Collections			\$1,085.00
	Raffle			\$205.00
	Badge Purchases			\$12.00
	Advertising			\$0.00
	Interest			\$0.48
	Other			\$0.00
Total Income				<u>\$3,055.48</u>
Expenses				
	1208 SV Commnity Chorus Christmas Program	\$	250.00	
	1209 Pueblo del Sol CC	\$	646.98	
	1210 AZ Chapter of Commerce - Annual Dues	\$	180.00	
	1211 SV Veterans Memorial Improvement Foundation	\$	2,000.00	
Total Expenses				\$ 3,076.98
Net Gain / Loss For the Period				(\$21.50)