

Charlotte Metrolina Chapter - MOAA

Board Meeting: 10 October 2018

The meeting was called to order by President Jay Garbus at 1300.

Attendees: Jay Garbus, Ron Morgan, Ron Wilsbach, Gloria Scienski, Carol Aljets, John Willis and Gary Aljets

In that there was no secretary's report as the minutes were emailed out to all board members.

Treasurer's Report: Ron Wilsbach reported that the treasury currently has \$9,540.76 in the general operating fund which includes the \$5,000 grant received from MOAA for the Military Family Initiative Community Grant (MFI). The Scholarship Fund has \$29,092.64. Early forecasts appear to be that the golf tournament made about \$8,400 this year. A motion was made by Gloria to reimburse the general operating fund \$80 for coins used during the golf tournament. Carol seconded the motion and the motion carried.

Programs: John Willis

- 21 October - Oktoberfest Celebration. It was discussed that a gift has been obtained for Huberta Barrett whom has coordinated this event for 20 years. This may be the last year of the event being sponsored by the chapter.
- 11 November - John is getting a speaker from the Federal Reserve Board.
- 9 December - Christmas program being studied. We will be eating off the menu and regular specials they serve.
- 27 January 2019 - Installation of Officers. There are still seeking someone for the 1st Vice President slot.
- February - Joe Anderson will be talking about the Tuskegee Airmen.
- March - have a member of Atrium Health come to the meeting to discuss Medical Power of Attorney, etc. and complete some after the meeting.

Membership:

No report

Legislative:

No report

Newsletter:

Jay is editing the newsletter.

Surviving Spouse Liaison: Nothing to add to what was approved at the meeting in August.

Old/New Business:

- JROTC Scholarship Golf Tournament: Ron Morgan reported that the golf tournament was a success as we had 93 golfers and made approximately \$8,400. The tournament takes a lot of work and is in need of additional sponsors and raffle prizes. The golfers

will grow as we continue to have the tournament and golfers become more aware of the cause and they will help spread the word. We have reserved Olde Sycamore Golf Course for 4 October 2019 for next year's tournament. We will have an "out" clause in the event of our not being able to put the tournament together next year.

➤ ROTC/JROTC MOAA Leadership Awards:

- Larry Stawicki is getting contact information together and does not expect this program to take on a need for assistance until the April/May time frame.
- There was a brief discussion of continuing the ROTC Awards at UNCC. The discussion was tabled until we can get Scott Morris and Chuck Martin's input as they coordinate this activity.

➤ JROTC Scholarship: No update at this time however, Scott Morris is putting together the letter for the application process that will go out to all JROTC Instructors in the January time frame.

➤ Due to a lack of attendance Ron Morgan moved that gatherings at Pike's Market be postponed until a future date. The motion was seconded by Carol and approved by the board.

➤ Ron Wilsbach has submitted the current Chapter Roster Report and Quarterly Report.

➤ MFI: we have a steering committee consisting of Ron Morgan, Scott Morris, Carol Aljets, Bill McKenna, Ron Wilsbach and Jay Garbus. We will be working with Veterans Bridge Home and NCServes. A date needs to be set up for a training session for the mentors. At this point we will be covering expenses for lunch/breakfast events that are reaching out to veterans and sponsored by Veterans Bridge Home.

➤ Our next chapter meeting is the Oktoberfest at Red Rocks Café. We need more attendees and we have until 18 October to let the restaurant know the final count on attendees. This may be our last celebration of the Oktoberfest and a special gift has been purchased for Huberta for her 20 years of dedicated work on this special meeting.

Announcements:

- 19-20 October - NC Council of Chapter Meeting at Wilmington, NC.
- 21 October - Charlotte-Metrolina Chapter meeting at Red Rocks Café.
- 1-2 November - MOAA National meeting in Phoenix, AZ.
- 9 November - Freedom Foundation Breakfast
- 10 November - Veteran's Parade.

Next Meeting of the Board: TBD

Respectfully submitted:

Gary Aljets, Secretary