

Charlotte-Metrolina MOAA Chapter Board Meeting Minutes October 11, 2016

Meeting was called to order at 4:00 p.m. at Olde Sycamore Golf Plantation conference room by President Ron Morgan.

Officers present: President Ron Morgan; 2nd VP Tim Dremann; 3rd VP Gloria Scienski; Secretary/Treasurer Ron Wilsbach; Director Larry Stawicki; Director Scott Morris; Guest Kathleen Wilsbach.

Secretary's Report – Board Meeting Minutes from September 6th, 2016 were approved without changes.

Treasurer's Report – Ron Wilsbach reported that the General Fund has a balance of \$2,236.35. The Scholarship Fund has a balance of \$21,736.75.

1st VP –Programs. Jay Garbus was absent. Ron Morgan reviewed the schedule for the programs remaining in the year: Oktoberfest celebration on October 16th; John Willis presentation of CERT and SMAT on November 20th; and the annual Christmas Party on December 11th. The board decided to forego moving the Christmas meeting to an outside venue and will remain at the Red Rocks Café. The board also decided to engage Ed DeMint as the entertainment for the Christmas Program at a cost of \$125.00. Kathleen Wilsbach will engage Mr. DeMint and invite his wife to attend at the Chapter's expense. Ron Morgan also noted that the January meeting will be on the 15th.

2nd VP - Membership and Retention. Ron Morgan advised the Chapter that we need to continue to contact national members in the area that are not Chapter members. Ron Wilsbach advised that following an eNewsletter published on Friday, October 7th, 2016 to the MOAA National list of members not associated with a Chapter, John Clare emailed and requested a Chapter membership enrollment form. Mr. Clare was sent the last Chapter Newsletter and advised to return the enrollment form with his check for \$5.00.

3 VP – Gloria Scienski – Gloria reported that very few legislative issues are being addressed at this time due to the high level of political campaigning .

Old/New Business:

- a. Golf Tournament – volunteers are still needed for the JROTC Golf tournament on Friday.
- b. Ron Morgan announced the slate of officers for 2017. Those members and their positions are as follows: President Ron Morgan; 1st VP Jay Garbus; 2nd VP Dale Hogue; 3rd VP Dick Steeves; Secretary/Treasurer Ron Wilsbach; Director Scott Morris; Director Larry Stawicki; Past President Harley Ellinger; Gloria Scienski, Surviving Spouse Representative; John Samb, Chaplain.
- c. Ron Morgan will initiate a Scholarship Fund raising letter to Chapter members to correspond with end of the federal/state tax year.
- d. Ron Morgan advised the Board that the Carolina's Freedom Foundation Breakfast will be held on Monday, November 7th at the Sheraton Hotel in "Uptown Charlotte". Participation by Chapter Members is requested. Seat cost is \$81.25.
- e. "Hacksaw Ridge" movie opening on November 4th. Ron Morgan will look into combining a Chapter group dinner and movie for that event.

Announcements - The next Chapter Board Meeting will be announced at a later date.

The meeting was adjourned at 5:10 p.m.

Respectfully submitted by Ron Wilsbach, Secretary/Treasurer