

Charlotte Metrolina Chapter - MOAA

Board Meeting: 5 December 2018

The meeting was called to order by President Jay Garbus at 1600.

Attendees: Jay Garbus, Ron Morgan, Ron Wilsbach, Carol Aljets, John Willis, Larry Stawicki and Gary Aljets

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 \$5,692.95 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 \$29,160.71. The golf tournament generated \$8,937.21 in revenue for the scholarship program. Discussion on the shortcomings on the operating revenue with the special membership dues program where an individual could get 5 years membership for \$100. Ron Morgan moved that this program be ended on 31 January 2019, seconded by Carol Aljets and the motion was approved. Ron reported that we are down to 20 chapter coins. He will check on the cost to purchase more and get back to the board.

Programs: John Willis

- 9 December - The Holiday Party will be held at Red Rocks Café and we will be eating off the menu and specials they serve.
- 27 January 2019 - Installation of Officers. There are still seeking someone for the 1st Vice President slot.
- 17 February - Joe Anderson will be talking about the Tuskegee Airmen.
- 17 March - Ms. Catherine Hall, Atrium Health, will discuss Medical Power of Attorney, etc. and complete some after the meeting.
- 14 April - Ms. Kate McCullough from LifeShare of the Carolinas will be the guest speaker.
- 19 May - JROTC Scholarship Awards

Membership: Carol Aljets has volunteered to take on this task in 2019.

Ron Morgan recommended that the treasurer look into how many are delinquent in the payment of their dues and the board can determine further action if necessary.

Legislative:

No report

Newsletter:

Jay is editing the newsletter.

Surviving Spouse Liaison: No report

Old/New Business:

- JROTC Scholarship Golf Tournament: Ron Morgan has agreed to serve as the Chairman again next year with the assistance of Ron Wilsbach. The tournament takes a lot of work and we need the support of the whole chapter in the solicitation of additional sponsors and raffle prizes. 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. We have 39 high schools this year.
 - Scott Morris and Chuck Martin are working with the two programs at UNCC and think it is good to continue as they have a good relationship and it can be a source for new members.
- JROTC Scholarship: Scott Morris has put together a letter for the application process and it has been sent out to the schools we serve. COL Ron Clark has also sent out a reminder to his schools which are those in Mecklenburg County. The number of and amount of the scholarships are at the discretion of the Scholarship Committee. The only restriction imposed by the board is that the amount cannot exceed 50% of the monies in the Scholarship Fund. They are also considering two year schools for scholarships.
- MFI: we have started the mentoring program and it is going well. Pete Vacho will be the contact for VBH. The mentor will provide Ron and Pete a report on the meeting with the mentee. If it is a lunch meeting, MFI will reimburse the mentor up to \$50 for the cost of the meal. A receipt will be required. This \$5,000 grant must be spent by the end of April. Jay has sent an article of this activity to the MOAA Magazine.

Meeting adjourned 1700.

Next Meeting of the Board: 5 December 2018, 1600 at Miki's in Matthews Festival Shopping Center.

Respectfully submitted:

Gary Aljets, Secretary