

Charlotte-Metrolina Chapter MOAA

Board Meeting Minutes

(Draft)

October 4, 2022

Call to Order - President Joe Anderson called the meeting to order at 4:00 p.m. The meeting was held via Zoom. All Board Members were present except for Larry Stawicki.

President's Report - President Anderson initiated a review of progress that the Chapter's 50th Anniversary Committee has made to date. The main thrust of the committee's efforts has centered around finding a venue that would provide a comfortable setting for this important milestone in the history of the Charlotte-Metrolina Chapter. The Anniversary Committee is recommending that Carmel Country Club be named the host venue for this celebration. Following discussion Ron Morgan moved that CCC be accepted as the venue for the 50th Anniversary Chapter Celebration. Chuck Martin seconded and the motion was unanimously passed.

President Anderson reported that Jay and Robin Garbus would be representing both the Chapter and the North Carolina Council of Chapters at the MOAA National Convention in Kansas City, MO. October 27th - 30th, 2022.

Secretary's Report - The Minutes of the September 6th meeting were approved as written.

Treasurer's Report - The Scholarship Fund has a balance of \$31,947.21 and the General Fund has a balance of \$4,962.49.

Programs VP - Chuck Martin reported that LtCol Rashida Graves, USAF Commander, AFROTC Detachment 592 at UNC Charlotte will be speaker for the October meeting. November's Chapter meeting speaker will be Maj. Gen. Al Flowers, USAF Retired. He will be speaking to the chapter from his home in San Antonio, Texas and will speak about his military career from enlisted airman to two star leadership.

Advocacy VP - Tony Castle reported that Congress has recently passed a bill providing assistance for former and presently serving individuals suffering from the effects of toxic burning, agent orange and other carcinogens affecting military personnel. Tony also noted that Veterans can now get free admission to National Parks just by presenting their ID card.

JROTC GOLF TOURNAMENT - Ron Morgan reported that we presently have 71 golfers signed up for the October 7th as well as, four (4) Silver Sponsorships (\$1,000).

Old/New Business - On Veterans Day, November 11th, the Chapter will participate in an Expo at American Legion Memorial stadium. Info regarding the event has been forwarded to each Chapter member. Volunteers are encouraged.

Adjournment - There being no further business that meeting was adjourned at 5:18.

Respectfully submitted:

Ron Wilsbach
Secretary/Treasurer

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