

FORT RUCKER CHAPTER AT FORT NOVOSEL
MILITARY OFFICERS ASSOCIATION OF AMERICA
BOARD OF DIRECTOR'S MEETING
FEBRUARY 12, 2024

The meeting convened at 1200 on 12 February 2024 at the Divots Restaurant at Silver Wings Golf Course, Fort Novosel, AL and chaired by Ron Kaita. Attendees were Ron Kaita, Randy Godfrey, Carolyn Wooley, Loel Ewart, Frank Estes, Othan Gilbert, and Susanne Bailey.

Ron Kaita opened the meeting with the invocation and led us in the Pledge of Allegiance to the Flag.

Old Business

- Minutes of the 8 January 2024 board meeting were approved.

New Business

- The Treasurer's 12 February 2024 finance report was approved. Loel also presented the budget for 2024. There were a few questions and comments made. The budget was approved. Loel stated all reports have been sent in.
- Ron Kaita gave the Ambassador Program report. He stated that recruiting began yesterday and 88 signed to become MOAA national members and 3 for our chapter.
- Frank stated he had nothing to report until next time.
- Randy reported that CW5 Stephen Napoli will be our speaker at this coming Saturday's MOAA dinner. He is the Deputy Commandant of the Warrant Office Career College.
- Othan reported that our membership is at 127 plus 20 surviving spouses. He mailed a hard copy of the newsletter to every member. He is also featuring a board member in each newsletter and thought it would be nice if we highlighted a sponsor for each issue. This was agreed upon.
- Susanne said that ROAA will meet tomorrow, February 13, with 9 members signed up.
- Susanne asked for reservations for our MOAA dinner. Said she had only 9 reservations as of this morning. It was suggested that Othan send out another calling call.
- Ron said he had a request to make. There is a military museum being opened in Ozark at the Holman House. The warrant office career college commandant, Col. McHugh, has solicited funds for one room that is dedicated to the career college. He made a motion to donate \$100 towards this. This was accepted and approved.
- Ron said that Charlie Wigglesworth submitted paperwork to MOAA National for our chapter to be considered for the 2023 Award of Excellence.
- Ron showed us two large display signs to use at post events such as Retiree Appreciation Day.

The board adjourned at 1252
The next board meeting will be on 8 March.

Carolyn Wooley, Secretary