

FORT RUCKER CHAPTER AT FORT NOVOSEL
MILITARY OFFICERS ASSOCIATION OF AMERICA
BOARD OF DIRECTOR'S MEETING
8 APRIL 2024

The meeting convened at 1200 on 8 April 2024 at the Divots Restaurant at Silver Wings Golf Course, Fort Novosel, AL and chaired by Othan Gilbert. Attendees were Dennis Newton, Carolyn Wooley, Loel Ewart, Frank Estes, Othan Gilbert, Faye Swinehart, and Susanne Bailey.

Dennis Newton opened the meeting with the invocation.

Othan Gilbert led us in the Pledge of Allegiance to the Flag.

Old Business

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

New Business

- The Treasurer's 8 April 2024 finance report was approved.
- Frank had nothing right now. Othan brought up that in our last newsletter he did an article on Houston Printing for our Sponsor Spotlight. Also, Dennis Newton for our Board Member spotlight. He thought it would be nice to have one on our older members. He set up an interview with MG Kenyon and he will be in our next newsletter.
- Dennis asked who is our speaker for this chapter dinner? It will be Shannon Smith of Barry Moore's office.
- Othan reported that we have had some recent deaths in our membership. One being Joe Guthrie. He said he turned the information over to Faye Swinehart. She has been in touch with surviving spouses.
- Susanne said that ROAA will meet tomorrow here at the club. We no longer make reservations. It is really a lunch group.
- Susanne took reservation for our upcoming dinner. She said Ron told her to say to the club that we will have 30 meals prepared. The Cost will be \$22.00. Othan stated he would do a calling card notice on Saturday the 13th.
- If there is not anything else the meeting is adjourned.

The Board adjourned at 1215.

The next board meeting will be on 13 May.

Carolyn Wooley, Secretary