

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

The meeting convened at 1155 on 12 August 2024 at the Divots Restaurant at Silver Wings Golf Course, Fort Novosel, AL and chaired by Ron Kaita. Attendees were Ron Kaita, Dennis Newton, Carolyn Wooley, Loel Ewart, Frank Estes, Othan Gilbert, Faye Swinehart, Ray Collins and Susanne Bailey.

Dennis Newton opened the meeting with the invocation.
Ron Kaita led us in the Pledge of Allegiance to the flag.

Old Business

- Minutes of the 8 July board meeting were approved.

New Business

- The Treasurer's 12 August 2024 finance report was approved.
- Ron Kaita gave the Ambassador Program report. He reported he recruited 60 for MOAA National yesterday. He stated that he needs more recruiting cards.
- Frank reminded everyone that the next newsletter is due on 18 September. It was commented on Othan's great articles highlighting MOAA board members and sponsors.
- Ron announced for Randy that our speaker for the August Dinner will be Shannon Smith. She is Congressman Barry Moore's spokesperson.
- Othan reported that he sent out a calling call on Saturday. He said that he had trouble getting in touch with personnel at MOAA national.
- Ray Collins reported on Legislative Affairs and Retiree Council.
- Faye Swinehart reported that we had one MOAA death and she had sent a card to his widow.
- Susanne Bailey said that ROWA will start back next month.
- Susanne said she has only 9 members signed up for Saturday night's Chapter dinner. She said we need at least 25 reservations; we pay for 30 meals. It was discussed and we decided to cancel the dinner.
- Ron announced that MOAA is retiring the black backpacks. The new ones will be clear plastic. He also reported that he purchased a new cover for our flag.
- Dennis Newton stated that our web site needed updating. He suggested that we change the site that we are using. This was put on hold until more information could be determined.

The board adjourned at 1248.

The next board meeting will be on 9 September.

Carolyn Wooley, Secretary