

FORT RUCKER CHAPTER AT FORT NOVOSEL
MILITARY OFFICERS ASSOCIATION OF AMERICA
BOARD OF DIRECTOR'S MEETING
SEPTEMBER 9, 2024

The meeting convened at 1200 on September 9 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 and Ray Collins.

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 12 August board meeting were approved.

New Business

- The Treasurer's 9 September 2024 finance report was approved with one change.
- Ron Kaita gave the Ambassador Program report. He reported he recruited 69 for MOAA National yesterday. He stated there will be a graduate this coming Wednesday if any of us would like to attend.
- Frank reminded everyone that the next newsletter is due on 17 September. With no MOAA Chapter dinner last month there are no pictures. He has an empty page to fill. Othan will feature Faye Swinehart and The Terrace at Grove Park in the next issue.
- Othan reported that we have 121 members and 9 are honorary members.
- Ray Collins reported on Legislative Affairs and Retiree Council. Congress is still working on the Star Act. He gave the following dates: The ribbon cutting ceremony new VA home in Enterprise at 1000 on 9/17, Retiree Day is 10/25.
- Faye Swinehart reported that ROWA will meet tomorrow. She also announced dated for Mary Rutkowski's estate sale.
- Susanne Bailey gave the menu to Frank which will be our usual German fare of schnitzel with all the trimming. The cost is \$22.
- Ron stated that he is still trying to put a flag up at the Wounded Warrior Cottage.
- Ron announced that The Landing will no long be able to host our dinners after October dinner since they will require a minimum of 50 reservations (up from 30) We had a discussion as to what direction to go. This was tabled until a later date.

The board adjourned at 1248.

The next board meeting will be on 14 October.

Carolyn Wooley, Secretary