

FORT RUCKER CHAPTER AT FORT NOVOSEL
MILITARY OFFICERS ASSOCIATION OF AMERICA
BOARD OF DIRECTOR'S MEETING
NOVEMBER 11, 2024

The meeting convened at 1200 on 11 November 2024 at the Divots Restaurant at Silver Wings Golf Course, Fort Novosel, AL and chaired by Othan Gilbert until Ron Kaita arrived. The attendees were Ron Kaita, Carolyn Wooley, Loel Ewart, Frank Estes, Othan Gilbert, Susanne Bailey and Ray Collins. Visitors were Mary Jane Collins and Lark Kaita.

Ray Collins opened the meeting with the invocation.
Othan Gilbert led us in the Pledge of Allegiance to the flag.

Old Business

- Minutes of the 14 October board meeting were approved.

New Business

- The Treasurer's 11 November 2024 finance report was approved. Loel said that we have the funds to support the food bank and scholarship fund, \$500 for each.
- Frank Estes reminded everyone that our newsletter input is due on 20 November. He would like it a little sooner.
- Othan Gilbert reported that we have 120 members. He stated that our 2025 annual dues notices for \$12 will be mailed soon.
- Ray Collins reported on Legislative Affairs.
- Susanne Bailey stated that ROWA will meet tomorrow.
- Susanne said she is still working to finalize our dinner menu for December. We did vote that the meal should not exceed \$25 per person. It was also voted that Susanne would have up to \$100 to purchase poinsettias for table decorations.
- Othan reminded everyone that Dennis Newton would be providing music for our dinner in December.
- Mary Jane announced that the Holiday Bazaar put on by the Spouses Club is this coming Friday and Saturday.
- Ron asked for a calling post call to go out asking for nominations for President and Vice President for the coming year. The cut off for this is 30 November.
- Ron announced that Randy Godfrey had given him a check for \$500 to go to the food bank in addition to the \$500 that our chapter is giving for a total of \$1,000.
- Ron said he ordered the flag for the Wounded Warrior Cabin.
- Action for next meeting: No meetings on holidays.

The board adjourned at 1255.
The next board meeting will be on 9 December.

Carolyn Wooley, Secretary