

FORT RUCKER CHAPTER AT FORT NOVOSEL
MILITARY OFFICERS ASSOCIATION OF AMERICA
BOARD OF DIRECTOR'S MEETING
DECEMBER 16, 2024

The meeting convened at 1200 on 16 December 2024 at the Divots Restaurant at Silver Wings Golf Course, Fort Novosel, AL and chaired by Ron Kaita. The attendees were Ron Kaita, Randy Godfrey, Loel Ewart, Frank Estes, Othan Gilbert, Susanne Bailey and Dennis Newton.

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

Old Business

- Minutes of the 11 November board meeting were approved.

New Business

- The Treasurer's 16 December 2024 finance report was approved.
- Ron advised that he had concluded his last warrant officer recruitment and graduation on behalf of MOAA National and advised that CWO4 Jeff Turner will take over those responsibilities.
- Ron advised that Randy Godfrey had agreed to become our new chapter president effective with our dinner later this week on 21 December. The position of Vice-President will remain vacant until someone accepts that position.
- Susanne Bailey mentioned that ROWA does not officially exist as an entity on post. As a result, it was decided that the ROWA column in our newsletter will be given a new name/title.
- Susanne reported that 29 had signed-up for the Christmas dinner this Friday. However, because of the requirement by the Landing for a minimum of 50 meals for booking future dinners and because that number far exceeds a realistic number for our chapter, it will be necessary to have future meals at a location other than The Landing starting in 2025. Susanne and Randy will investigate other possibilities and report back to the board.
- For our 15 February 2025 dinner MOAA National is sending a representative to be our speaker. That person is CWO4 Lelia P. Jackson, USMC (Ret).

The board adjourned at 1250.
The next board meeting will be on 13 January 2025.

Othan Gilbert, Acting Secretary