

New River Chapter MOAA Meeting Minutes 18 October 2011

Call to Order: Following a meal and playing of the National Anthem, Chapter President Doug Ehrhardt called the meeting to order at 1630 hours on 18 October 2011 at the *Coffee House* in West Jefferson.

Members Present: Doug Ehrhardt, Charles Knapp, Ken Lynn, Mac Hunt, Lee Eldreth, Jerry Lafferty, Wilbur Wright, Louis Burge, Jim Dunne, Pat Gobble, Hugh Halsey, Lee Lafferty (member-spouse), Cathy Ehrhardt (member-spouse), Mary Knapp (member-spouse), Ann Burge (member-spouse), Monica Madden-Lynn (member-spouse).

Old/Unfinished Business:

Old Business: Due to a majority of Board members being out of town, no Board meeting was held prior to the general membership meeting.

New Business:

Update: Doug reviewed the accomplishments of the chapter since the last annual meeting and highlighted his intention of accepting the Chapter's first 5-star Level of Excellence Streamer next week.

Treasurer Report: Ken announced the scholarship fund balance stands at \$7,323.68. The temporary \$500.00 charitable payment was reimbursed to the account and the Chapter had great success at the recent Festival of the Frescoes and the last gallery crawl. The general membership fund balance stands at \$1,774.15.

Annual Membership Meeting: The membership unanimously voted to keep the Chapter dues at \$20.00 annually. In addition, several amendments were made to the Chapter bylaws to streamline the election of officer and board members. Mac Hunt also proposed the terms of office be set at two year terms for all officer and board members. All amendments were unanimously approved. Under the newly approved bylaws, the secretary (Ken) will be sending out a slate of candidates for voting in the coming days. Also, Doug and 1st Vice President Charles Knapp discussed the long-range viability of the Chapter and our need to get more membership involvement.

Other Business:

Scott Sears Video: The Sears memorial video was previewed at the annual meeting as several seasonal members are departing the area soon for warmer climates.

50/50 Raffle: Louis Burge was the lucky recipient of the 50/50 raffle.

Adjournment: The meeting was adjourned 2010 hours.

Submitted by Ken Lynn, Secretary

Approved by Doug Ehrhardt, President