

## New River Chapter MOAA Board of Directors Meeting Minutes 16 Oct 2012

**Call to Order:** Chapter President Doug Ehrhardt called the meeting to order at 1735 hours on 16 Oct 2012 at the *Coffee House* on the Backstreet in West Jefferson.

**Members Present:** Doug Ehrhardt, President; Ken Lynn, Secretary/Treasurer; Ron Schuette Director at Large; Betty Schuette Auxiliary/Spouse Representative; Linda Marsh, Scholarship Committee Chair; Monica Madden-Lynn Scholarship Committee member.

### Old/Unfinished Business:

**Chapter Budget/Dues Report:** Chapter Treasurer Ken Lynn reported that the Chapter's current cash balance on hand is: \$2,435.30 and the Scholarship Fund balance is \$8,895.79.

**Auxiliary Report:** Betty Schuette updated the Board on National's latest initiative to encourage more auxiliary participation through activities they may find interesting.

### New Business:

**Scholarship Committee Report:** Linda Marsh update the Board on her meeting with two of the three local high school JROTC instructors. Currently, it appears there may be no qualified candidates available to receive a scholarship this academic year. However, one of the schools was not available and the Chapter officers are formulating a plan to speak with the associated high school principal.

**December Holiday Party:** This year's event will be a pot-luck format held on 8 December at the Coffee House on the Backstreet.

**NC Council of Chapters "Convention at Sea":** Doug mentioned the opportunity for our members to join this cruise with other NC MOAA members.

**Legislative Alerts:** Doug emphasized the importance of the alerts coming out from National and how they can impact legislation and motivate our legislators to act on our behalf.

**Joint NRC/HCC Hosting of NC Council of Chapters:** Doug reiterated the committal of the two chapters to jointly host the NC Council of Chapters next year during the July/Aug/Sep timeframe.

**Adjournment:** The president adjourned the meeting at 1815 hours.

Submitted by Ken Lynn, Secretary

Approved by Doug Ehrhardt, President