

New River Chapter MOAA Board of Directors Meeting Minutes 19 March 2013

Call to Order: Chapter President Doug Ehrhardt called the meeting to order at 1800 hours on 19 March 2013 at the *Coffee House* on the Backstreet in West Jefferson.

Members Present: Doug Ehrhardt, President; Charles Knapp, 1st Vice President; Ken Lynn, Secretary/Treasurer; Barbara Sears, Personal Affairs Committee Chair; Cathy Ehrhardt, Scholarship Committee Member.

Old/Unfinished/Recurring Business:

Chapter Budget/Dues Report: Chapter Treasurer Ken Lynn reported that the Chapter's current cash balance on hand is: \$2,959.12 and the Scholarship Fund balance is \$10,255.42.

New Business:

Bylaws: Doug announced the Chapter Bylaws had been updated and signed IAW the changes approved by the membership at last year's annual meeting.

NC "Convention at Sea" Update: Doug gave a quick overview/update of the 13 – 18 February 2013 convention/cruise MOAA National conducted that he and Cathy attended.

Program Planning for 2013: Doug outlined a potential program of activities for each of the monthly meetings in 2013. In lieu of the next meeting in April, an idea was presented to have a social event rather than a regular membership meeting. More details will be forthcoming, but the Board recommended offering an open invitation to all members to meet for dinner in Boone with a follow-on option to attend the Garrison Keillor "Prairie Home Companion" show at the Holmes Convention Center at Appalachian State. Members will pay their own way and can opt in for attending both events or either.

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 later this August and reviewed items will need to accomplish between now and then.

Sears Scholarship: The Scholarship Committee has received one application for a scholarship from a student at Ashe County High School. After careful consideration, and before voting on the application, the Committee and Board decided to go back one last time and query the other two JROTC instructors to make sure they have no other deserving candidates who might also be eligible to apply.

Adjournment: The president adjourned the meeting at 1825 hours.

Submitted by Ken Lynn, Secretary

Approved by Doug Ehrhardt, President