

New River Chapter MOAA Board of Directors Meeting Minutes 16 July 2013

Call to Order: Chapter President Doug Ehrhardt called the meeting to order at 1800 hours on 16 July 2013 at the *Coffee House* on the Backstreet in West Jefferson.

Members Present: Doug Ehrhardt, President; Ken Lynn, Secretary/Treasurer; Barbara Sears, Personal Affairs Committee Chair; Ron Wilsbach, Legislative Affairs Committee Chair; Ron Schuette, Director at Large; Betty Schuette, Auxiliary Membership Chair.

Old/Unfinished/Recurring Business:

Chapter Budget/Dues Report: Chapter Treasurer Ken Lynn reported that the Chapter's current cash balance on hand is: \$3,386.53 (less \$525 for advance NCC dinner reservations) and the Scholarship Fund balance is \$10,513.44 (less \$500 pending payment for first scholarship).

New Business:

Joint NRC/HCC Hosting of NC Council of Chapters: Doug outlined planning responsibilities for the upcoming event. Essentially our Chapter has responsibility for securing the event location and the HCC is responsible for securing the speaker/s. Jointly, both chapters will oversee the individual event activities as outlined below:

- On Friday, 9 August, there will be a dinner – business casual – beginning with a no-host cocktail hour at 17:30 in the Jefferson bar and lounge, followed by dinner in the main dining room at 18:30. The buffet dinner will include a mixed Green Salad with assorted dressings, and entrée choices of either Baked Chicken with Spinach-Parmesan Cream sauce and Toasted Almonds or Grilled Flat Iron Steak with Caramelized Onion-Cremeni Mushroom Demi Glace, Roasted Asparagus with Parmesan and Roasted Garlic Mashed Potatoes, and of course, a dessert bar. The cost is \$25/person. The guest speaker/speakers is/are being finalized.
- On the Saturday, 10 August, there will be a special spouse activity from 10:00 AM – 12:00 noon which is open to everyone. Entitled, "What to Wear?? We Have Your Look!!"; it will be a fun and entertaining fashion seminar conducted by Jefferson fashion expert Libby Cockerham. Not familiar with Libby's line of fashion? Visit www.libbyslook.com.
- If any of our Council members plan to stay the weekend, or if members – and spouses – of both the New River and High Country chapters choose, there will also be an optional golf outing on Saturday afternoon.

Programs & Membership Committee Chair: With the stepping down of Mac Hunt from the committee chair position, there's an immediate need for a new member to

step up and assume the committee chair position. A brief discussion also ensued on ways to increase chapter membership. It was agreed that this needs to be the primary focus area of the Chapter in the immediate future.

Adjournment: The president adjourned the meeting at 1845 hours.

Submitted by Ken Lynn, Secretary

Approved by Doug Ehrhardt, President