

New River Chapter MOAA Board of Directors Meeting Minutes 17 Sep 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; Charles Knapp, 1st Vice President; Ken Lynn, Secretary/Treasurer; Barbara Sears, Personal Affairs Committee Chair; Ron Wilsbach, Legislative Affairs Committee Chair; Lou Burge, Director at Large

Old/Unfinished/Recurring Business:

Chapter Budget/Dues Report: Chapter Treasurer Ken Lynn reported that the Chapter's current cash balance on hand is: \$2,817.54 and that \$195.06 is due from the NC Council of Chapters to reimburse us for incidental costs involved in our hosting the Council's quarterly meeting in August. The Scholarship Fund balance is \$10,072.58 which includes the payout of our first \$500.00 scholarship to Madison Little.

New Business:

Joint NRC/HCC Hosting of NC Council of Chapters: Doug reviewed the August NC Council of Chapters event and thanked the board for helping make it a great success.

Programs & Membership Committee Chair and Chapter Recruiting: As was discussed at the July board meeting, with Mac Hunt stepping down from the committee chair position, there remains an immediate need for a new member to step up and assume the committee chair position. A discussion continued as to ways to increase chapter membership and how we might link in with MOAA National's new recruiting initiative. As in July, it was agreed that this needs to be a primary focus area of the Chapter in the immediate future as we need to try and reach out to prospective members to help increase the size of the Chapter membership.

December Holiday Party: It was agreed that this year's holiday party will take place on 14 December at the home of Lee and Mannon Eldreth.

Annual Meeting: Doug reminded everyone that our annual meeting is scheduled to be conducted at our next meeting in October where we'll review our Bylaws and make nominations for any open positions.

Adjournment: The president adjourned the meeting at 1825 hours.

Submitted by Ken Lynn, Secretary

Approved by Doug Ehrhardt, President

