

## **New River Chapter MOAA Meeting Minutes 15 April 2014**

**Call to Order:** Chapter President Doug Ehrhardt called the meeting to order at 1855 hours on 15 April 2014 at the *Coffee House* on the Backstreet in West Jefferson.

**Members Present:** Doug Ehrhardt, Charles Knapp, Ken Lynn, Ron Wilsbach, Barbara Sears, Ken Dowd, Jennie Dowd (member-spouse), Monica Madden-Lynn (member-spouse), Cathy Ehrhardt (member-spouse) Horton Hobbs (guest).

### **Old/Unfinished/Recurring Business:**

**Chapter Budget/Dues Report:** Chapter Treasurer Ken Lynn reported the Chapter's current cash balance on hand is: \$3,329.66, and that since the last meeting the following expenses were paid: \$10.00 for the March guest speaker's meal. The balance on hand in the Scholarship fund is: \$11,358.93. He plans to work with our accountant to file the IRS scholarship return prior to 15 May.

### **New Business:**

**New Members:** President Doug Ehrhardt introduced our newest members, MAJ GEN Ken Dowd, USA-Ret and his wife Jennie.

**Review:** Doug quickly reviewed what had been discussed at the preceding Board meeting (see the Board meeting minutes for details).

**Guest Speakers:** Doug Turned the program over to Charles who introduced our guest speakers: George Santucci, Executive Director, New River Conservancy and Carol Coulter, Director of Operations. They gave an outstanding presentation on their activities to preserve and protect the New River, our Chapter's namesake.

**Next Month's Meeting:** Doug quickly reviewed the program for next month's meeting which will feature the new county VSO.

**50/50 Raffle:** Due to the low turnout, no raffle was held this month.

**Adjournment:** The president adjourned the meeting at 2020 hours.

Submitted by Ken Lynn, Secretary

Approved by Doug Ehrhardt, President