

## New River Chapter MOAA Meeting Minutes 17 June 2014

**Call to Order:** Chapter President Doug Ehrhardt called the meeting to order at 1900 on 17 June 2014 at the *Coffee House* on the Backstreet in West Jefferson.

**Members Present:** Doug Ehrhardt, Charles Knapp, Ron Wilsbach, Lou Burge, Lee Eldreth, Ron Schuette, Bob Worley, Paul Bashon, Jim Dunne, Les Jacobs (honorary member), Kathleen Wilsbach (member-spouse), Mary Knapp (member-spouse, and Mary Jacobs (spouse). Guests: Phil McMillian and Chris Barr, West Jefferson Centennial Committee.

### Old Business:

As the Chapter Secretary/Treasurer was not in attendance, a financial report on the chapter's regular balance and the Scholarship fund was not received; however, President Doug Ehrhardt suggested that a review of the last month's report was probably close to current as there has not been too much activity on payments or receipts recently.

**Review of proposed new Program Start:** Doug quickly reviewed what had been discussed at the preceding Board meeting (see the Board meeting minutes for details on the Veterans Recognition Program)

### New Business:

**Guest Speaker:** Phil McMillian, West Jefferson Centennial Committee .

**Next Month's Meeting:** Doug quickly reviewed the program for next month's meeting which will feature Col Mike Hayden, Legislative representative from MOAA National who will address a variety of topics on sequestration, pay and benefits and the VA scandal. Due to a conflict with the scheduled use of the Ashe Arts Council, an alternative "one time" use of the Fellowship Hall at the MJPC across the street from Boondocks restaurant was unanimously approved by the BOD for the meeting site. (See the BOD's June Meeting minutes for complete details).

**Adjournment:** The president adjourned the meeting at 2000 hours.

Submitted and Approved by Doug Ehrhardt, President