

New River Chapter MOAA Board of Directors Meeting Minutes 17 March 2015

Call to Order: Chapter President Doug Ehrhardt called the meeting to order at 1700 hours on 17 March 2015 at the *Winner's Circle* in Jefferson.

Members Present: Doug Ehrhardt, President; Charles Knapp, 1st Vice President/Programs; Ken Lynn, Secretary/Treasurer; Ron Wilsbach, Legislative Affairs Committee Chair; Barbara Sears, Personal Affairs Committee Chair, Lou Burge, Director at-large

New Business:

President's Discussion: Doug began the meeting by quickly discussing a way forward in our new venue and a new way to conduct Board business in the future. He plans to e-mail a "To Do" List to Board members prior to monthly meetings. Members will then prioritize the items and they'll be addressed at the upcoming meeting in priority order. He also discussed the recent passing of two Chapter members and reiterated our need to find a new Membership Committee Chair.

Old/Unfinished/Recurring Business:

Chapter Budget/Dues Report: Chapter Treasurer Ken Lynn reported the Chapter's current cash balance on hand is: \$3,450.81 + a \$100.00 check on hand for a late 2015 dues payment. Expenses since the last meeting include 6 month P.O. Box rental. The balance on hand in the Scholarship fund is: \$12, 958.75.

Programs Committee Chair: Charles outlined the confirmed programs for 2015 and reiterated the need to find a Membership Committee Chair now that we've separated Programs & Membership into two separate committees.

Scholarship Committee: Linda was not present but Ken gave an update of their last meeting where it was decided the Chapter would present a \$1,000.00 to a qualified student at each of the three high school we support assuming each has a candidate that meets our criteria.

The Legislative Committee: Ron reported that "Stormin' the Hill begins on 15 April. Also that the MCRMC proposals are being looked at by Congress and by MOAA national.

Personal Affairs Committee: Barbara Sears reported that all is well in the world of PA.

Auxiliary Spouse Liaison: Betty Schuette was unable to attend.

Veterans Recognition Program: Lou Burge reported that we're ready to recognize our third vet and the tentative schedule is set for Tuesday, 24 March. We have a fourth vet identified for April.

Other Business:

High Country Veterans Coalition: There was discussion of the board moving forward and trying to make this venture a reality. We are going to have to take the lead.

Adjournment: The president adjourned the meeting at 1725 hours.

Submitted by Ken Lynn, Secretary

Approved by Doug Ehrhardt, President