

New River MOAA Board Meeting Minutes October 10, 2017

The Meeting was opened by President Lou Burge at Bohemia Coffee Shop in West Jefferson, NC at 10 AM.

Board Members present for the meeting were Lou Burge (President), Steve Tucker (1st Vice President), Bob Worley (Treasurer), Don Goodhart (Secretary). With 4 of 7 Board Members present a quorum was declared.

The next Chapter function is a Social/Meeting at Hotel Tavern in West Jefferson on Tuesday October 17th. Drinks at 5:30, dinner at 6PM, and a short Meeting at 7 PM

A discussion was held about needing to elect a new President as Lou's term ends at the end of the year. The 1st Vice President would normally assume the position but Steve is unable to do so because of other commitments. Steve will stay on as 1st Vice President. Board Members serve a 2 year term but can stay as long as Membership approves.

Lou will ask Doug if he is still interested in being Chapter President and also ask him to communicate to membership prior to Tuesday's Social Meeting to see if there are any additional nominees for President.

Lou will verify the status of the 2 at large Board Members prior the the Social/Meeting on Tuesday.

Bob will give an Annual Treasurer's Report at the Social/Meeting on Tuesday.

Lou will confirm status of obtaining MOAA shirts prior to Tuesday and will cover this topic at the Social/Meeting on Tuesday.

Any proposed changes to the Chapter by-laws must be reviewed by the Board and then submitted to the Membership. While the vote can be taken by e-mail or at a meeting changes are normally presented at the first Social function in April. Currently there are no proposed changes.

Planning for next year

- *Manning a booth for the April Bike Race

- *Music Jam

- *Picnic

- *Christmas Party

- *National MOAA wants to visit all Chapters. We need to determine the best time and communicate to them.

- *The possibility of hosting a District MOAA Meeting was discussed. More information is needed to make any decisions.

- *2 reports on Chapter status are due to National MOAA by Jan 15 (if on time receive \$250).

There being no further business the President closed the Meeting.

Submitted by Don Goodhart (Secretary).