

MOAA Board Meeting Minutes for Nov 20, 2017

Meeting called to order at 10 AM at Bohemia Coffee House in West Jefferson NC by President Lou Burge.

Board Members present - President Lou Burge - Secretary Don Goodhart - Member at Large Steve Troxler - Past President Doug Ehrhardt - 4 Members is a quorum.

Lou said purpose for meeting was to discuss an e-mail from the NC Council noting that we are scheduled to host the Council quarterly meeting 2nd or 3rd quarter of 2018.

Doug said the new (2018) Chapter President will be setting up this meeting after they are elected (2nd quarter is Apr/May/June, 3rd qtr is July/Aug/Sept).

Doug said we have hosted this meeting in the past and it will be attended by 20 to 30 people.

After discussion the group agreed we prefer 3rd quarter. In looking at the calendar for Ashe County there is a Antique Street Fair on Sept 15/16 that would provide an interesting and free activity outside of the meeting. The Council meeting occurs during a Friday dinner meeting.

There is also an ASU home football game on Sept 15 (Southern Miss Golden Eagles). Saturday Golf is another possibility.

Due to Boonedocks Restaurant having a separate facility (the Brewhaus) it was selected as the first choice for the dinner meeting on Sept 14. Doug said it runs approximately \$30 to \$35 for dinner which is acceptable. Don will contact the Brewhaus Manager (Penny 336-846-7525) to discuss requirements. (Don has left 2 messages).

Lou and Doug had already checked with the Holiday Inn and their pricing was not acceptable (over \$200). Lou has talked with the Manager at Jefferson Landing and they have enough rooms at approximately \$135.

We will need a speaker (can request someone from MOAA National but need a back-up plan).

Also need a program (bluegrass group was suggested and we have some names from Jane Lonon at the Ashe Arts Council. These are the most reasonable groups. Other groups are available, it depends on what we are willing to spend.

- a. Steve Lewis - 828-964-5254
- b. Eric Harden 336-877-6804
- c. Hard Times Group

Lou and Doug have requested another Board Meeting in early January to finalize the schedule to present to the membership so we can get facilities booked early.

Submitted by:
Don Goodhart