

New River Chapter  
BOD Teleconference Minutes  
June 2, 2020

Attendees: Steve Tucker, Mark Whittle, Bob Worley, Don Goodhart, Jim Cain, Mik Mikulan, Barbara Sears and Doug Ehrhardt

1. Treasurer's report

- Sears \$10,957.42 and two payouts of \$1000
- Chapter account has \$2,881.61 after contributions were sent to Fisher Houses
  - Chapter members donated \$1,400
  - \$300 from USAA
  - Chapter matched \$1,000
  - \$2,700 split to the fisher house
  - \$500 Walmart card and \$850 check sent to each of the Fisher Houses
- Note back from LeJeune with thank you
- Nothing yet from Ft Bragg
- MOAA message stating our program planning for the \$5,000
  - Mercer Insurance
  - Awaiting certification
- Another \$5,000 COVID-19 program from the Ashe County Visitor's Center to which I responded and applied. Due out by 6/14, stay tuned.
  - Barbara commented about having a printing resource. We will seek new vendors.
- Vote on holding back a piece of the money until after the \$\$ are received.

2. Mercer Liability

- \$350 perhaps
- Awaiting reply to the application and receiving a projected total cost for our chapter.

3. Scholarship/Leadership Awards

- ACHS – Cadet Battalion S1 Bethany Bare was scholarship recipient.
- ACHS – Cadet 2<sup>nd</sup> Lieutenant Jernee Ashley was the leadership recipient
- WCHS – Cadet Logistics Officer Nolan Simmons was the scholarship recipient.
- WCHS – Cadet 2<sup>nd</sup> Lieutenant Ivette Ibarra was the leadership recipient.

4. Calls for MOAA COVID-19 grants for students and for veterans in need.

- Send nominations to Steve

5. July event? YES/NO. Tentatively agreed to saying yes.

- Boondocks – order off the menu?
- Brew Haus – the site has been the location for wine pairings?
- Jim Cain said he will talk to Linda at Winner's Circle to see if they will accommodate a social meal and we'll look 7/14 primary or 7/21 secondary as the primary and secondary dates.
- For future consideration, as the Hotel Tavern is done and not planning to return, Doug shared that Greg Sexton is the developer of new restaurant and as he is a member of MJPC for possible future events.

6. August Picnic

- Have the date of 8/15, same pavilion at the Ashe County Park
- 2:00 – 5:00 PM

7. September Meeting – Breakfast on the Mountain on Mount Jefferson State Park

- Tuesday, @ 1100 on 9/22
- 1100 start...everyone bring something for the event
- Mount Jefferson State Park

8. October 3<sup>rd</sup> volunteer support to New River Marathon

- Got \$352.25 in previous years from the event.
- Will share need for support at a later meeting

9. Holiday Gathering at the Arts Council Building

- December 8<sup>th</sup>
- 2:00 – 5:00 PM
- Already decorated for the Festival of Tree
- Barbara has party game ideas
- Everyone brings items of their own choosing

10. Website overhaul and cost of updating the site

- \$500 invoice
- Motion made for the Chapter to support the upgrade.
- Give to Bob