

AABC Chapter MOAA Board Meeting
Parkway Café Boulder CO
0700 Hours – 03Feb2017

Present: Jim Morfeld, President; Mark Menich, 1st VP; Mark Lindon, 2nd VP; Gary Reid, Treasurer; Dick Smith, VP CCoC & a Former AABC President of AABC; Veronica Hebert, Secretary

Summary

Secretary's Report (Veronica):

- Presented \$32.47 Jan-Feb bill for mailing costs of chapter meetings to those without internet (budgeted expense). Suggests every bill (budgeted or not) be reported in Board Minutes; no agreement reached on this.
- Reported that an attempt was made to find an acting acting-secretary for June & August 2017. The individual had conflicting events & had to say no. Other suggestions? This was a good exercise in listing basic secretary duties
 - Prep Program Flyers/special event notices & invitations.
 - Manual mailing of chapter meeting notices.
 - Yahoo group email distribution on chapter meetings.
 - Advance notice/minutes for board & chapter meetings.
 - Agenda for chapter meetings.
 - Assistance with miscellaneous reports/formatting etc.
 - Calendar creation & maintenance.
 - Copying & distribution of minutes; flyers; etc.
 - Reminders to Board/Chapter on newsletter deadlines/board meetings, etc.
 - Each Board Member may want to list what they are doing for successor. We have a long document with everything listed BUT we don't really follow that document. Make your office list realistic and what you are really happening.

Membership Report (Mark L)

- Suggested we consider moving the Friday Board Meeting (0700 Parkway Café) to the next day, a Saturday, so that we can have more time to topics. One member said he had a conflict.
- Someone in group mentioned that the Board meeting may go faster with a Board Agenda. We do have one, each member reports on his area of responsibility – there are only six of us! Secretary will see if an agenda works for 03Mar2017 IF Board members provide input on their discussion items when they get the reminder email.
- Discussed various options for the ROTC Gold Bar Awards (since MOAA no longer furnishing).
- Mark working with Gary on Roster Scrub. 10-15 members not listed on national roster.
- Encouraged us all to pick an existing member & contact during month to promote their attending chapter meeting.
- **Action Item: Jim** to give ROTC POC information to Mark so **Mark** can ask for their input/ideas.
- **Action Item: All Board Members**, for 03MAR2017 Board Meeting, RSVP to Secretary & send her your discussion points PRIOR to meeting (you will 1st get a reminder notice).

Treasurer Report (Gary) -- Attachment 1 has the balances for month of January 2017.

Program report (Mark M) – Attachment 2 has 2017 Programs

- Programs set up for year except August. Suggestions made for 2018 (ROTC student with a pre-done lecture that may enjoy the input for his 'fitrep'; review by ROTC leaders on what is happening in programs, etc.). Also, if we have email addresses, can send program flyers over to the CU ROTC.
- MOAA Representative Dinner Friday 10March2017 decided to invite all of chapter members; will do separate checks; Chapter will pay for MOAA visitor.
- Programs firmed up thus far for 2017 are listed in Attachment 2.
- **Action Item: Gary** will write a check to The Cork for our MOAA visitor's meal & refreshments; will ask phone callers to mention Friday night dinner when they call for Saturday meeting.
- **Action Item: Veronica** will publish via Yahoo Group Email, an invitation/flyer to chapter members for the 6 pm dinner, Friday 10March2017 at The Cork. Invitation will also be included in March Chapter notice being sent out physically to those without Internet.
- **Action Item: Mark Lindon & Veronica** -- Once we get CU ROTC email addresses, Veronica will send program flyers to the CU ROTC Department for posting.

CCoC & Chapter Historian (Dick):

- CCoC Board has not yet decided if chapters need to do the quarterly reports. Note first one due in February 2017. Hold off on report for now.
- Has set up a Goggle Gmail account we can use as a Board/Chapter AND as Historian, Dick has arranged (through Amazon(for unlimited storage & ensured that soft copy documents/history since 1993 loaded into this database (Way to go Dick!). More information to follow.

Action Item: Dick

- Will obtain guidance on CCoC report dates.
- Prepare the Level of Excellence application (a BIG thank you to Dick for this!).
- Chapter announcement about storage of historical data & follow up.

See you Saturday, 11Feb2017 at Frasier Meadows for 0800 Chapter Meeting.

03Feb2017/Secretary

**AABC MOAA Account Balances
As of 31 January 2017**

Bank Accounts:

AABC MOAA Cash	\$ 50.00
AAC MOAA General Fund	\$ 5,808.67
ROTC Scholarship	\$ 3,859.35
<u>USO Donations</u>	<u>\$ 666.25</u>
Total Bank Accounts	\$10,384.27

General Fund Only for January 2017

Dues	\$495.00
Income Flow Through	\$708.00
Xmas Lunch	\$ 29.00
BDT	\$369.00
<u>Expenses</u>	<u>(20.50)</u>
	\$1580.50

2/2/2017 Gary Reid, AABC Treasurer

**AABC MOAA
Speaker Schedule 2017**

January

Dr. Bill Petty

“Ahmose: A Soldier's Story”

Bill Petty was born and raised in Oklahoma, graduated from West Point and, after serving four years in the Army, received his PhD in engineering from the University of Illinois. His interest in Egypt dates from when he was six years old, but his serious study began in 1990. As an avocational Egyptologist for the past 25 years Bill has traveled and worked extensively in Egypt, including providing financial support for a number of excavations. He is a member of the Explorers Club, the Egyptian Study Society and the American Research Center in Egypt. He is the author of eight books on Egyptian language and history. Dr. Petty will discuss his book, which chronicles the life story of a soldier in the early 18th dynasty of Egypt, and his rise to high-ranking officer and wealthy land owner.

February

Mr. Brad Hoopes

“Remember and Honor Project”

Brad Hoopes will discuss his passionate project of interviewing and preserving the stories of veterans. To date he has interviewed 500+ N. Colorado veterans. From this project he took out 70 stories from the WWII section and wrote a book, “Reflections of Our Gentle Warriors”. He hopes to do the same with his Korean, Vietnam, and present day conflicts interviews someday. What started out as a simple project to preserve stories has turned into an all-consuming effort to help and honor veterans in any way he can. Brad is a volunteer and guardian with Honor Flight and is on the committee that built the Veterans Plaza in Ft. Collins. He resides in Windsor.

March

CDR John Chernoski, USNR (ret)

“MOAA and Legislation: Focus on Colorado”

Commander Chernoski received his bachelor's degree from St. Joseph's College in Rensselaer, Ind., in 1973 and his Juris Doctor from The Ohio State University College of Law in 1976. Thereafter, he served on active duty as a JAG officer assigned to Naval Legal Service Office, Philadelphia, and Naval Support Activity, Philadelphia. Upon his release from active duty in 1980, he affiliated with the Navy Reserve, serving in various units until he retired in 1996. Chernoski worked for the New Jersey Attorney General's Division of Law for more than two decades, concentrating on administrative law and charitable trust matters. He retired in 2002 as a senior deputy attorney general. He is a past president of MOAA's New Jersey Lakes and Pines Chapter and the Green Valley (Ariz.) Chapters. He is the southern area chair for the Arizona Committee of the Employer Support of the Guard and Reserve.

April

CAPT John J. Mackin, USN (ret)

“The USS Colorado”

CAPT Mackin is a USNA graduate, and served on four submarines during a 26 year Navy career, and has worked in nuclear facilities management, IT, and consultant since retiring from the military. He is currently the chairman of the commissioning committee of the USS Colorado (SSN-788), the fourth naval ship named for the 38th state of the union. The committee's purposes are to promote awareness within the state, provide support for the crew, and to help organize and raise money for the events surrounding commissioning. CAPT Mackin will discuss the ship and the activities of the commissioning committee.

AABC MOAA
Speaker Schedule 2017 continued

May

Dr. Lew House ““Paradox of the Western Pacific and the Rise of China's Military".

Lew House holds a Master of Physics (Nuclear) from Rensselaer Polytechnic Institute, Troy, New York, a Ph.D. in Astro-Geophysics from the University of Colorado, Boulder, Colorado and an M.A. in Military Studies from American University in Manassas, Virginia. Lew worked as a physicist at the Hanford Atomic Product Operations in Richland, Washington. His research, based on Admiral Rickover's project for the first nuclear submarine reactor, served as a Master's thesis for Rensselaer Polytechnic Institute. Mr. House, as Senior Scientist, served as NASA Principal Investigator in developing and managing the telescope on the NASA Solar Maximum Mission Satellite studying solar mass ejections. He served as NASA Principal Investigator on the Solar Maximum Repair Mission that performed the first in-space repair mission. He will discuss China's activities and capabilities including its aggression in the South China Sea, its ballistic missile program and the reaction of the ASEAN countries.

June

Jim Flynn “Curious Colorado Place Names”

The origins of Colorado place names offer insightful glimpses into the state's formative years. Jim Flynn is a semi-retired attorney in Colorado Springs, who has been researching and gathering information about those interesting Colorado names for a number of years. He's compiled them into a book, and his talk will present his findings.

July

Chapter Picnic

August

TBA

September

Ed Sealover “Colorado Excursions with History, Hikes, and Hops”

Ed Sealover is a reporter with the Denver Business Journal covering state government, tourism and the beverage industry. He worked at the Colorado Springs Gazette from 2000-08, covering City Hall and politics and writing the paper's beer column. Over his 21-year journalism career, he has received eighty-four state, regional and national awards in categories ranging from investigative reporting to political reporting to public service. Sealover has been writing about beer since 2003, including the book Mountain Brew: A Guide to Colorado's Breweries (2011) and his ongoing “Beer Run” blog. He'll discuss the craft, creative and cultural gems that make the Centennial State a curious wanderer's dream.