

AABC Chapter MOAA Board Meeting  
0700 – 04November2016

6 Present: Jim Morfeld, President; Dick Smith, Past President & Secretary/Treasurer COCC; Mark Lindon, 1<sup>st</sup> VP (Membership); Mark Menich, 2<sup>nd</sup> VP (Program); Gary Reid, Treasurer; Veronica Hebert, Secretary. Meeting held at Parkway Café, Boulder Co.

**Items Discussed**

- **John Kerigan, VP of the Pikes Peak Chapter**, died in a recent bike accident.
- **Election of AABC Officers at 12Nov2016 Meeting** - **Dick** will conduct election just prior to the Speaker for the meeting.
- **19Nov2016 Military Appreciation Football Game** (CU-Washington State) - **Jim** will distribute information via email on the CU ROTC tailgate celebration.
- **MOAA/CCoC (Colorado Council of Chapters) Update**
  - AABC received the **MOAA Level of Excellence Streamer** for chapter flag – will put on flag in ceremony right after Pledge of Allegiance at 12Nov2016 Meeting (**Jim & Dick**).
  - **Jim** will bring thumbdrive with new MOAA Recruiting Video to Nov2016 meeting.
  - Colorado Council of Chapter Meeting – AABC will host the weekend after Labor Day (9-10Sep2016). AABC will hold chapter meeting at 0800 followed by the CCoC Meeting at 1000, all at Frasier Meadows.
  - CCoC State Convention will be held the 2<sup>nd</sup> weekend of June 2017 (10-11Jun2017).
  - MOAA Dues of \$0.25/member stays the same; AABC pays for their chapter members.
  - Chapter has sufficient gold bars for Dec2016 CU ROTC Graduates. Will have to consider what we will do for May 2017 CU ROTC Graduates at another meeting.
  - MOAA scholarships - **Mark L** will crossreference names to AABC member s.
  - The quarterly chapter report to CCoC due 15Nov2016 has been waived.
- **Newsletter** due to be published 06Nov2016 is delayed 2 weeks due to editor's work conflict.
- **Financial Report & 2017 Budget Approved** -
  - Overview of the 2016 Expenses and the 2017 Budget was presented by Gary. Veronica moved, and Mark M. seconded, that the 2017 budget be approved; board approved.
  - 2016 Delinquent Dues —Gary & Veronica worked on alerting the 8 members (email & phone) who had not yet paid their 2016 chapter dues (\$30/year). One of the 8 has now moved to a Denver chapter. The other 7 did not respond but for now, we will continue to carry these 7 members until we hear something definitive from them.
  - 2017 Dues - Flyer reminding members that dues are payable in Jan2017 will be distributed at the 14Jan2017 meeting (**Veronica**).
  - Dinner Theatre - Lost \$450 on Boulder Dinner Theatre 16Oct2016 performance because we had to pay BDT 2 months prior; unusual not to make our estimated reservation #'s.
  - Will discuss \$5k in general fund at Ad Hoc Board Meeting 14Jan2016.
- **Program** - Mark M reported he has confirmed the program for the 14Jan2017 meeting. **Hal** will precede the 12Nov2016 speaker with thoughts/poem on Korea.
- **Watch Party 10Dec2016** for the Army vs Navy Game @ The Lazy Dog - **Jim** will announce at the 12Nov2016 Meeting.
- **2017 Calendar** is being prepared by Veronica; input requested.

**\*\*\* NOTE\*\*\* Next Board Meeting - Friday 06JAN2016**  
**Ad Hoc Board Meeting - Saturday 14Jan2016 after regular Membership Meeting**

Prepared by the Secretary 04Nov2016