

AABC Chapter MOAA Board Meeting

Parkway Café Boulder CO

0700 – 06Mayh2016

Present: 5

- Chris Walton, President 2016
- Jon Toth, Immediate Past President
- Dick Smith, Past President & Secretary/Treasurer COCC
- Jim Morfeld, 1st VP (Membership)
- Mark Menich, 2nd VP (Program)
- Gary Reid, Treasurer
- Veronica Hebert, Secretary
- Pete Jackson, Past Secretary providing additional assistance to the Board

Meeting: Chris called the meeting to order at 0700. Chris advised the Board that he and Monica are moving to Norfolk and will be gone by the end of June. Jim Morfeld will fill Chris' position for the rest of the year. The 1st VP position will need to be back-filled.

Programs

14May2016 Speaker from the Boulder Veterans Center has confirmed. Mark will get details to Veronica for postcard & flyer preparation (Action Item).

Recognition of Mother's Day and Military Spouse Appreciation Day is normally celebrated at the May meeting. Flowers are traditionally passed out to the ladies at the meeting. Chris will include in the agenda.

The City of Boulder is hosting a park cleanup day on May 21st, including Burke Park. Gary will make an announcement to see if any members will volunteer.

11Jun2016 has been finalized; Mark will send details to Veronica (Action Item). Picnic is in July.

10Sep2016 Captain McLaren has rescheduled to Sept date since he had to cancel in February.

August 13, 2016 is still open. Possibility is a talk on Estes Park, or a presentation from the Niwot Historical Society. Chris will check into Estes Park.

New member Gary Voorheis could be approached about speaking on the Rocky Flats clean up. Mark to follow up.

Communications

- Web Page: Content being added by Chris and John Toth
- News Letter May get sent to printers Friday or Monday. It won't get to people until after the callers make their calls. Newsletter mailed 5/13.
- The need for a newsletter editor was discussed. Chris will talk to Mark Lindon about doing the job.

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- Caller Operations Callers will not have information about the meeting, so Gary and Dick will get word to them about the presentation, CCOC, rides needed.

ROTC

- John Toth got the gold bars to the ROTC units for graduation.

CCOC

- Dick has put out information about the meeting to AABC membership about the agenda and location.
- Charles Rodgers will be honored at the Saturday evening dinner.

Memorial Day

- Mountain View Cemetery will support a ceremony on Memorial Day at the Vietnam Memorial if someone will provide a program. Chris will ask the meeting attendees if anyone is interested.
- All other arrangements at Mountain View have been made. Wayne Meeusem and Mark Lindon are coordinating.
- John Toth is covering Columbia cemetery.

Treasurer Report as of 31 Jan 2016

Bank Accounts

AABC MOAA Cash	50.00
AABC MOAA General Fund	5,538.76
ROTC Scholarship	3,118.35
<u>USO Donations</u>	<u>666.25</u>
OVERALL TOTAL	9,323.36

Full report was sent to staff by e-mail on Monday.

- About 2/3 of members have not payed 2016 dues. Gary will send out reminders after the May meeting.

Membership

- Roster - New member is John Honemann. Total membership is 101.
- 1 or 2 members were signed up for National after the last meeting by Dick Smith. 2 other member found out that they were already National members. The process of getting non-National members to sign up was discussed. No definitive actions was determined other than to say it probably has to be done by contacting members individually. Gary will provide the staff with a National report showing non-National members, and somebody can do something about it. Approximately 37 members are not National members.
- A \$25 check from National was/will be received for reimbursement of annual dues.

- Rides for the next meeting were discussed. Mark will check on Marv Commander and Mike Goss. Jim will contact Fred McFarland. The idea of a designated staff member to be a ride-coordination was suggested, but no action taken at this time.

Social

- Picnic is July 9th at Hal Riggs house. Information will be provided in June.
- The next BDT Stage event will be in August on Sunday the 21st to see “Footloose”. Reservations will be taken at the meeting.

Next MEMBER MEETING	Saturday, 14May2016, 0800; Frasier Meadows.
Next BOARD MEETING	Friday, 03June2016, 0700; Parkway Café.

Prepared by the Staff, 08Mayr2016