

**MOAA AABC**  
**BOARD MEETING MINUTES**  
**April 3 @ 0700 at the Parkway Cafe**

- **Opening – John**

- Approve FEB 2015 Board Meeting Minutes *Voted on and approved unanimously*
- Approve MAR 2015 Regular Meeting Minutes *Voted on and approved unanimously*
- New member on boarding process – *Reviewed and discussed how the process would work in terms of who was sending notification to the communications staff of new members and what actions they would take. Dick Smith, Gary Reid, Pete Jackson, and Mike Traxler will refine the process.*
- Newsletter Process – *Reminded the board of the upcoming newsletter and that submissions were due to David Lovering by 15 October*

- **Meeting Schedule and Programs – Mark**

- **Apr 11, 2015:** USN Focus
- **May 14, 2015:** *John suggested Rick Brennan can do Unmanned Combat Vehicles Brief*
- **Jun 12, 2015:** *Mark will work*
- **Jul 18, 2015:** Chapter Picnic – *Waiting on Hal Riggs to determine location*

- **Communications - John**

- Newsletter / Postcard status or issues (David Lovering)
  - Input due to David Lovering NLT 15 April
  - See Newsletter SOP
- Message Board (Bob Brockish)
- Web Site – (Bill Kenny)
  - Website updated. Input due NLT 18 Apr to John
- AABC Facebook Page (Toth/Walton) *Chris Walton now has admin responsibilities. “Likes” tripled in the last 48 hours. Ask members to ask friends to like our page*
- Caller Operations (Gary)
- Business Cards – Rol Sharette working. *Should have the cards at the 11 April meeting*

- **Membership - Chris**

- Current Membership #s: 87 regular, 17 auxiliary, 3 honorary. No new members
- National Member Roster:
- New members: Veronica Hebert,???
- Potential Recruits: See potentials list

- **Financial status – Gary**

- Financial Status: \$4176.86 – *Gary distributed financials to the board. Financial status is solid.*
- Scholarship Fund: \$5407.35
- USO: \$500 donation made
- Book Sale in July / Aug. *Dick Smith is coordinating. We discussed asking members to bring in any book/militaria they might want to donate.*

- **ROTC / Recruiting / Veterans Affairs - John**
  - Support for Arleigh Burke Park – *USAF and USN ROTC will send 10 cadets to support. Toth coordinating the details*
  - Support for flag placement at Boulder Cemetery – *John Toth is chapter POC. Coordinating with Boy Scouts*
  - Gold Bar Program – Ordered. Ceremonies – 8 May – *Will ask for Board representation. Want to distribute Gold Bars earlier.*
  - April Awards Ceremony – Medals ordered, Need scholarship checks from Gary. Toth will print award packets. *Toth and Walton will attend. Others may attend if they want.*
  
- **CCOC – Dick**
  - Chapter dues – *Gary Reid will send in 2015 dues.*
  - 24-26 April Colorado National Guard Convention – *Chris Walton representing AABC*
  - 2-3 May CCoC State Convention in Colorado Springs – *John Toth planning to attend*
  - Oct 2015 CCoC Board Meeting hosted by AABC – *Need to start coming up with options.*
  - 28-31 OCT MOAA National Convention
  
- **UVC/Boulder Veterans Council – Bob Brockish.**
  - We are lead organization to support Columbia Cemetery. BSA May, USN Nov.
  - Update – Executive committee meeting on 30 March
  - *John Toth provided an overview of the BVC Executive Committee meeting held on 30 March. Presidents of Am Legion, VFW, DAV, and AABC MOAA attended.*
  - *Due to the lack of interest from individuals to fill leadership positions and perpetuate the organization, the Executive Board voted to disband the organization. The remaining funds in the BVC's account would be distributed evenly amongst the member organizations.*
  - *The executive committee agreed to handle the BVC activities in the following manner:*
    1. *Responsibility for placing flags on the graves of service members at Memorial Day and Veterans Day will be handle by each organization. AABC MOAA will do Columbia Cemetery.*
    2. *Each year, one of the organizations will send a letter requesting that the week before Memorial Day be designated in honor of Veterans, Service members. Am Legion Post 10 will handle 2015*
    3. *The BVC will no longer host a Memorial Day ceremony. It was lightly attended. Am Legion Post 10 will hold a Memorial Day ceremony at 11:11 on Memorial Day. All veterans are invited to attend.*
    4. *There will no longer be a booth at the Boulder Creek Festival.*
    5. *The Boulder Veterans Band Concert is in limbo. It was unclear if Adm Ralph Utley was planning on continuing that event.*
  
- **Social Activities – Hal/Gary**
  - 19 Apr: BDT Stage - Forever Plaid 2 Seats remain. *Gary may send out a message*
  - *Chris Walton suggested hosting a MOAA fishing derby at a local lake.*
  
- **Legislative Activities – John**

- Need new legislative liaison. *Need to designate a liaison. UVC has a process but it needs to be refined*
- **USO Liaison – Lee Lawson**
- **Other Discussion Items**
  - Any Illness or Other Member Concerns
  - Recognition: Mike from Frasier Meadows
  - Staff Needs
    - Photographer
    - Caller coordinator + 2 callers
    - Burke Park Manager – *Gary Reid agreed to manage this effort for 2015*
    - Columbia Cemetery Coordinator – *John Toth agreed to manage this effort for 2015*
  - Member outreach
    - Transportation to meeting for members who need rides.
    - 9 Non-Paid members
  - CU-Boulder Veterans Alumni Club
    - Community Service – Habitat for Humanity
    - *This is a new organization. Rex Lacby (Capt, USMC) is organizing. Chris Walton will track the service opportunity and see if its something we could offer to our members.*
  - Kick starter campaign to Honor America’s Fighter Aces
    - *We discussed passing on solicitations like this to our members and felt it was not consistent with our policy for communication through the message board. We discussed only sending along requests for financial support on a case-by-case basis and only if it was in support of veterans or service members.*