



*Admiral Arleigh Burke Chapter*  
The Military Officers Association of America

Boulder, Colorado



**Summary -- AABC MOAA Board Meeting 06 October 2017 at 0645 Hours  
Parkway Cafe**

**Present:** Jim Morfeld, President; Mark Lindon, 1<sup>st</sup> VP/Membership; Mark Menich, 2<sup>nd</sup> VP/Programs; Gary Reid, Treasurer;; Dick Smith, Past President, Steve Frank, Newsletter Editor

**Summary**

Newsletter-There was discussion on the November newsletter publication. Staff consensus was to publish using a Word document. Information from the MOAA National provided newsletter template was available. Gary would provide Steve with the Chapter's communication guidelines and material previously submitted for center-piece articles. Gary would also provide instructions for submitting newsletter to Print Experts for printing, and see about extracting the membership database e-mail list for electronic distribution. Gary would discuss the plans with Dave Lovering.

Certificates of Appreciation-The staff agreed that Mike Lacopo should get a certificate and a nominal gift. Dick Smith has a template and would make up the certificate.

Chapter Social-Activates not discussed. Next event is the Boulder Dinner Theatre (BDT) for the "Rock of Ages", Wed 10/25/2017; 5:30 pm. Christmas luncheon will be on Saturday, December 2<sup>nd</sup>. January, 2018 event at BDT will be the "Musical Motones vs. Jersey's" on Sunday, January 21<sup>st</sup> 2018.

Veteran's Day activities-Activities and events not discussed. Refer to John Toth e-mail regarding setting out flags at Columbia Cemetery inviting people to participate. No discussion on Mountain View.

Nominating Committee – Dick Smith stated that all current board members would extend for another year in their current position. Elections will be held at the November meeting. Swearing in will occur at the Christmas luncheon. A swearing in official was not designated, although the most senior past president is the traditional person.

Use of PA System-Gary presented a letter from a Chapter member expressing problems with being able to hear announcements during the monthly meetings. Staff was reminded to correctly use the PA system.

**REPORTS**

**Jim Morfeld-ROTC Liaison**

We should have 3 AFROTC cadets in attendance.

Mark Lindon: Membership efforts discussed.

Several members were dropped from membership as they had not responded to personal phone calls made in August and September. They included: Hapner, Traxler, Shaw, Lothar, Koehler, Hill, Hindman

Mark Menich 1<sup>st</sup> VP & Programs -- Programs Ahead

14OCT2017 Ed Sealover Colorado Excursions with History, Hikes & Hops

11NOV2017 Dr. Peter Steinhauer Vietnam: Then & Now

02Dec2017 Annual Christmas Lunch & Installation of Officers @ The Boulder Country Club

13January 2018 program is still open.

Veronica -- Secretary

Not present

Gary -- Treasury

- Treasury as of 9/30/2017

General Fund	\$5,305.65
USO	\$ 722.25
<u>ROTC Scholarship</u>	<u>\$2,743.35</u>
Total	\$8,771.25

Gary reported that a review of the Treasurer's records and process was conducted by Jim Mize who submitted a report to the Chapter, Copy attached. Jim submitted a report with 2 recommendations: 1) Have 2 signers for checks, and 2) have someone count the money at the end of each meeting and sign for the amount. Jim Mize misunderstood Gary's thoughts on having 2 signers for checks. Gary was not in favor of this due to the logistic effort to process bills. The second recommendation was implemented at the September meeting.

Gary requested to replace 3 people eligible to sign checks on the account. Dick Smith, Jim Morfled and Mark Lindon volunteered.

9/8/2017/Secretary