

CLEARWATER CHAPTER

Secretary Minutes: Board Meeting 20 April 2022 (Revised)

Location: Perkins Restaurant, Clearwater, FL – 1000 HRS

Call to Order/Pledge of Allegiance

Attendance – Jane Belson, Steve Hodges, Jeff Doll, Dave Apt, Pat Hughes, Gary Williams, Bob Behm, Sandy Behm

Previous Month Secretary Minutes – March Minutes prepared by Sandy Behm. There was a motion made by Bob Behm to approve the minutes as written and seconded by Dave Apt. It was approved by the board.

Treasurer's Report – Jane Belson reported the Treasurers report, there is \$13,919.59 in the **Charitable Account** and \$14,691.39 in the **Checking Account** for a **Total** of \$28,610.98. A deposit of \$40.00 was made from the 50/50 at the luncheon to the Charitable Account. Check # 1354 for \$691.20 was made to Clearwater Country Club for the Luncheon. Check 1355 for \$52.42 was made to Jane Belson to purchase Printing Paper. A motion was made by Dave Apt and seconded by Bob Behm to accept the Treasurer's Report as submitted and was approved by the Board.

Drumbeat Report – No report from Aaron. The board said to have Aaron put a note in the drumbeat that it will be the last drumbeat that you will receive if your dues are not paid.

Membership Report – Rob Risberg reported that there were Total voting members of 110, net gain of 2, Regular members 62 gain of 1, Surviving Spouse members 14 no change, Spouse Members 34 gain of 1. We gained Richard and Marti Greenwood. On the dues side 59 current paid, 51 unpaid. Updated rosters were sent for Membership and Dues.

Web Report – Rob Risberg reported there was nothing significant to report. Latest Board Minutes were uploaded.

Spouse/Surviving Spouse Report – Bob Nothing to report.

Programs Report – Guy Roberts is the speakers at the April luncheon

Members in Distress Report – Bob sent a get-well card to Jack Crawford unfortunately it was reported at the meeting that Jack had passed away. He also sent a get-well card to Branch Moeling Bob will send a get-well card to Deanna Bennet.

ROTC Scholarship - Bob will let Steve report on the JROTC golf tournament about how much was made and the distribution of the funds. It was very successful. There were a lot of golfers and it was a good day. Bob had sent out a report on the interview of the three JROTC Candidates, he asked if everyone had a chance to review it, as stated in the report Bob Behm and Dave Mason suggest that Jett Boggess receive the \$3,000.00 scholarship as they felt he was the top candidate. Dave Apt made a motion to approve the \$3,000.00 scholarship, Gary Williams 2nd. All approved.

In the future the Sgt. Major needs to have better candidates for the scholarship, Steve will speak to him about the candidates.

Steve will call the school to make sure the candidate is available to go to the April luncheon along with the instructor. The board stated that we will pay for the candidate and the instructor's lunch.

There is an award ceremony on May 13, 2022 at the school, Bob and Steve will be going, Steve will announce that Jett Boggess has won the Scholarship.

Steve said that the gross amount for the golf tournament was \$19,941.00. Steve is waiting for the final count from the treasurer to find out what the final count will be. He thinks that MOWW and our share will be \$1,300.00 or more. Each school will get a percentage based on their participation in the golf tournament.

Gary Williams stated that he has three bottles of wine and gift certificates that didn't make it to the tournament. We will set them out at the April luncheon and Jeff will let the members know that we will have a blind auction at our May luncheon and the proceeds will go into MOAA charitable account.

Legislative Liaison – Dave

Old Business

Form 990-N or 990-PF Pending IRS determination / tax filing – Steve will have to utilize the 990-PF Form to file the Taxes. He will meet with Jane Belson to get information for the form as it has to be filed by May 18th.

Polo Shirts – Jeff wants to do another offer of shirts to the members in the fall and wants to utilize the Electronic Message to do it. He will wait for Rob to talk to him about it.

Tri-Fold Brochure are in, Jeff has a box of 500 and passed some out to the board. He will also bring them to the luncheon to pass out to members who would like some.

Any Other old Business? Bob Behm reminded Jeff that we have to contact Mercer Insurance to get our check for 100 dollars for running a ad in the Drumbeat. Bob will send Jeff the contact information.

New Business

LOE Award – Jeff reported that the information for the Level of Excellence Award was submitted after the last Board meeting,

Electronic Support Messages, dates to send (60 Day notice) – Deferred until next month when Jeff can talk to Rob.

Will Cadet Jett Boggess speak at the April luncheon? Steve will call the Clearwater JROTC Instructors this afternoon to set it up. We will pay for lunch for the Instructor and the Cadet.

Any other New Business?

Dave suggested that we should get involved in the Bilirakis Resource Fair on May 21, 2022 from 10:00-12:00 in New Port Richey. Jeff, Gary and Dave will go and set up a table for MOAA.

Can I have Motion to Adjourn? A motion to adjourn at 11:33 was made by Bob Behm and 2nd by Gary Williams. All approved.

Upcoming Speakers:

April – Guy Roberts

May – Kathy Wagner will be the Guest speaker she is the regional head of Goldstar Mothers.