

CLEARWATER CHAPTER of MOAA
Board Meeting 16 August 2023
Location: Perkin Restaurant, Clearwater, FL. - 1000 Hours

Call to Order/Pledge of Allegiance

Attendees: Jane Belson, Steve Hodges, Jeff Doll, Dave Apt Pat Hughes, Bob Behm, Jim Souders, Al Davidson

Previous Month Secretary Minutes – 16 August 2023 MOAA Clearwater Chapter minutes prepared by Al Davidson. Motion made and approved as amended to approve the Secretary's Minutes.

Treasurer's Report – Jane Belson presented the Treasurer's Report dated 16 August 2023 with a total of \$5727.58 in the Checking Account, \$16,377.05 in the Charitable Account and a total of \$22,104.62 in both accounts. Motion made and approved to approve the Treasurer's Report.

Drumbeat Report – Jim. Ready to go; President's Message to feature the Pearl Harbor Day plans to be hosted by MOAA Clearwater Chapter on 7 December 2023.

Membership Report – Rob Membership data provided by email. No changes from last report – 82 total members, 48 Regular Members, 9 surviving spouse members and 25 spouse members. Dues Report – No changes from last month: - Paid dues = 50 (61%) and Unpaid dues = 32 (39%).

Web Report – Rob Info received by email – No changes from last report.

Spouse/Surviving Spouse Report – Bob Update on several Surviving Spouses issues.

Program Report – NSTR. Nothing to report.

ROTC/Scholarship – Steve Discussion on new bylaws, receiving input from JROTC units for SOP, illegals discussion, discussion concerning the 3 senior instructors that have resigned and draft ROTC SOP will be discussed at the October board meeting.

Legislative Liaison – Dave. US Representative Bilirakis' discussion concerning his quotes concerning the Richard Starr Act, 526 congressmen/women are co-sponsoring this bill, but not included in the NDAA; discussion on CBO proposing new TRICARE for Life and TRICARE annual fees and change of limits.

Old Business – 2021/22 tax years and Non-Profit designation Form 8940: IRS has sent letter requesting more information and discussion ensued. Florida Solicitation of Donations (2022 Tax Doc) can't be submitted until 2022 Tax Document finalized.

Any other Old Business - Menu for 2023 Pearl Harbor Day luncheon discussion, Clearwater CC can not do 2 hot menu items, motion made and approved to have 1 beef entrée and a Par 3 salad at a cost to not exceed \$25.00 per person.

New Business - Bylaw Changes to JROTC Program SOP as discussed in ROTC/Scholarship section above. 1940's Singers (Bomber Girls) who perform at Honor Flight Home Comings— information discussed concerning the dissolution of said group; more information will be researched; discussion ensued concerning primary speaker for the Pearl Harbor Day luncheon.

Any other New Business – None.

Motion made and approved to adjourn at 1105.

Upcoming Speakers: September luncheon – Sarah Imm