

CLEARWATER CHAPTER

Secretary's Minutes Board Meeting 17 August 2022

Location: Perkins Restaurant, Clearwater, FL – 1000 HRS

Call to Order/Pledge of Allegiance - The Board meeting at Perkins Restaurant was called to order at 10:00 HRS by President, Jeff Doll. Those present stood, faced the Flag and recited the Pledge of Allegiance.

Attendance – Jane Belson, Steve Hodges, Jeff Doll, Dave Apt, Bob Behm, Sandy Behm, Jim Sauders

Previous Month Secretary Minutes – Jeff asked if everyone had a chance to review the July Minutes prepared by Sandy Behm. A motion was made by Bob Behm and seconded by Dave Apt to accept the minutes as written; all approved. The minutes were accepted as written.

Treasurer's Report – Jane Belson gave the Treasurers report. She stated that there was a total of \$14,380.20 in the Checking Account, \$11,031.59 in the Charitable Account for a Total of \$25,411.79. Jane reported that Alan and Sharilyn Davidson, Mark Lee, Terry McCune, McCormack John and Diana Reed all paid his dues A motion was made by Bob Behm and seconded by Steve Hodges Apt to accept the Treasurer's report; all approved. The Treasurer's report was accepted a submitted.

Drumbeat Report – Jim reported that he will take over as Temporary Editor, he showed us a sample of the layout of the newsletter. Bob will take photos at the luncheons. Jim said he has a potential advertiser." Our Place". Jeff will let Rob know that once Jim sends

the Drumbeat to him that he does not need Jeffs approval to print.

A motion was made by Jane Belson and seconded by Bob Behm to put Jim back in as the editor of the Drumbeat until we find a new one. It was approved by the board.

Membership Report – Rob reported 109 members No Change – We have 61 Regular members, 14 Surviving Spouse Members and 34 Spouse Members.

Gains: Alan and Sharon Davisson both were added to the MOAA National and FCoC rosters and to our email list.

Losses: Branch Moeling (passed away 11 Aug, reported to MOAA National and FCoC) and Wilma Radford (not renewing membership due to illness, removed from FCoC roster).

We have one potential new member, Bruce Hadburg, who submitted an application via the website. Rob has contacted him vis email to confirm his membership and Rob has not heard back from him. Tracking no regular application received by Jane and no dues paid. We may see him at the September luncheon.

Updated Roster attached.

Dues Report:

Paid = 72

Unpaid = 37

Paid percentage = 66%

Updated Roster attached

Web Report – Rob reported that there was nothing significant to report!

Spouse/Surviving Spouse Report – Bob attended the October 16th Social Meeting. They have one regular meeting for business and one social meeting this one was the social meeting where everyone just talks about their day etc.

Programs Report – Sept Speaker – Anthea Onufrak, VP Ops. October – Vinny Luisi

Members in Distress Report – Bob sent a sympathy card to Joanne Moeling. Bob also sent a get well note to Dave Mason who just got out of the hospital with some heart issues.

ROTC Scholarship – Steve – Jane told us that she sent the check to St Pete College for our JROTC Candidate but the check has not cleared. Steve will talk to MOWW Treasurer

Legislative Liaison – Dave said that we have to wait to see who the new Congressman will be for our district.

Old Business

Form 990-N or 990-PF tax filing confirmation- Steve said that he did file 2020 and 2021 is ready to go. We owe nothing.

Electronic Support Messages, Dates to send (60 Day Notice)

Chapter Roster Scrub (Average Age)- We are going to take off names of members that haven't paid dues.

IRS Action- We have to send \$500.00 to change our position to go from private to public so that we can get grants. A motion was made by Jim Sauders to pay the \$500.00, Bob Behm seconded and all approved.

Any Other old Business?

New Business

LOE Changes for 2022- We are a 5 star and a 4 star on communications.

November Luncheon date- Possibly will be Major General Mark Musack.

Any other New Business?

Can I have Motion to Adjourn? Bob Behm made a motion to adjourn the meeting at 11:15, Dave Apt seconded and all approved.

Upcoming Speakers: September – Steven Udovich, (Short Presentation) Key Note: Anthea Onufrak