

Clearwater Chapter of MOAA  
Board Meeting 19 July 2023  
Location: Perkins Restaurant Clearwater, FL – 1000 Hours

Call to Order/Pledge of Allegiance

Attendees – Jane Belson, Jeff Doll, Dave Apt, Bob Behm, Jim Souders Pat Hughes and Al Davidson

Previous Month Secretary Minutes -21 June 2023 MOAA Clearwater minutes prepared by Al Davison. Motion made and approved to approve the minutes as presented.

Treasurer's Report – Jane Belson presented the Treasure's Report dated 19 July 2023 with a total of total of \$5627.57 in the Checking Account, \$16,377.05 in the Charitable Account and a total of \$22,004.62 in both accounts.. Motion made and approved to approve the Treasurer's Report as presented, Jane also announced that we had received a letter from the University of Florida confirming receipt of the \$1000.00 NJROTC Scholarship Award.

Drumbeat Report – Jim. Working on update for the next issue of the Drumbeat.

Membership Report – Rob. No change from last month report – 82 total members, 48 regular members, 9 surviving spouses, and 25 spouse members. Dues report: 50 paid members (61%) and 32 Unpaid dues (39%).

Web Report – Rob. Nothing significant to report.

Spouse/Surviving Spouse Report – Bob. Nothing significant to report.

Programs Report – NSTR September 2023 speaker; Sarah Ems.

Members in Distress Report – Bob. 2 cards mailed out.

ROTC/Scholarship – Steve. Nothing of significance to report.

Legislative Liaison – Dave. Sept/Oct speaker. Sep speaker: Sarah Ems. Discussion ensued on US Representative Luna's military committee.

Old Business. 1. Tax filing 2021/2022 tax years. No information available.. 2. Non-profit designation form 8940. No information available. 3. AMBA Insurance reimbursement: discussion concerning the reimbursement check shown cashed but no money in our account. 4. Florida Solicitation of Donations (2022 tax document). No information available.

Any Other Old Business? Nothing to add.

New Business – Jeff. MOAA St Petersburg Chapter will not host the 2023 Pearl Harbor Day luncheon. Motion made and approved for the MOAA Clearwater Chapter to cancel the November 2023 luncheon, combine the November and December luncheons and to host the December 2023 Pearl Harbor Day luncheon at the Clearwater Country Club on 7 December 2023. Luncheon menu and speaker to be determined.

Any Other New Business – Jeff. Jeff received a MOAA letter discussing the Volunteer Leaders on line video training symposium.

Motion made and approved to Adjourn at 1045.