

CLEARWATER CHAPTER

SECRETARY MEETING MINUTES, 15 JUNE 2022

Location: Perkins Restaurant - 1000 HRS

Call to Order/Pledge of Allegiance: The Board meeting at Perkins Restaurant was called to order at 1000 HRS by President, Jeff Doll. Those present stood, faced the Flag and recited the Pledge of Allegiance.

Attendance – Jeff Doll, Jane Belson, Pat Hughes, Rob Risberg,, Aaron Middleton and Dave Apt

Previous Month Secretary Minutes – Jeff asked if everyone had a chance to review the May 18,, 2022 Minutes prepared by Sandy Behm? A motion was made and seconded to accept the minutes as written; all approved. The minutes were accepted as written.

Treasurer's Report – Jane Belson

Checking Account -	\$14,215.20
Charitable Account -	\$14,031.59
TOTAL	\$28,246.79

The charitable account had a net gain of \$70.00 from the gift card/wine bottle raffle. The checking account had a May Luncheon expense of **\$441.79** and Deposits totaling **\$637.50**, which represented Luncheon proceeds, dues .and Mercer Advertisement Ad check. A motion was made and seconded to accept the Treasurer's report; all approved. The Treasurer's report was accepted as submitted.

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

On the Dues report we did make a correction indicating 63 paid members adding Bob Radford who paid at the May Luncheon and Andrew Rodnite who had paid Jane back in March of 2021 for his 2022 dues.

Rob is going to send a Blast to Non- Paid Members to see if they are planning on paying their 2022 Dues as the March 31 deadline has passed. Those not responding with a dues payment will be purged from our rolls.

Web Report: Rob indicated that the intermittent errors that show up on the reservation web site appear to be "user" error. He has personally tested the site and found no issues.

Drumbeat Report – It was decided that for the summer there will be a combined edition of the Drumbeat. One edition going out late July for the months of July and August as not much happens during our summer hiatus.

Spouse/Surviving Spouse Report – Nothing to report at this time.

Legislative Liaison – Dave Apt reported that Congressman Bilirakis's district will no longer encompass Clearwater. His District will cover Pasco Hernando and Citrus Counties. We will not know who our Congressional Representative will be until after the mid-term elections in November so we are presently in a wait and see

Members in Distress Report – Nothing to report at this time.

ROTC Scholarship – Steve Hodges was not in attendance, however, we know that there remains money due the Chapter from the Golf Tournament from MOWW once the proceeds have been settled up. We also have \$3,000.00 that our Chapter will be paying in Scholarship funds to the recipient from Clearwater High School who was awarded our Chapter Scholarship. Once we have his Student Number from the School he will be attending those funds will be released directly to his student account at said University.

Old Business – MOAA National sends out an electronic message to all eligible potential members in our area 60 days prior to any Chapter events. It was decided that the Chapter will participate in this and see if it generates any interest in potential new members. This message would need to go out somewhere around early July advising of our upcoming September Luncheon with information to contact Jane Belson for information and the location of our Luncheons, cost etc.

New Business – We were advised that after many years of devoted service to the Chapter Dave Mason will be stepping down as Chapter Photographer. His professionalism and dedication to the job will be greatly missed.

Anyone in the Chapter that would be interested in taking photos during the Luncheons can contact any of our Board members and let them know of your desire to take pictures during the Luncheons and submit them to the Drumbeat Editor for submission in the Newsletter each month.

Any other New Business? No other new business to discuss at this time.

Upcoming Speakers: September – Steven Udovich

With all business being concluded the meeting adjourned at 1055 HRS.

Minutes Prepared by Jane Belson.