

CLEARWATER CHAPTER

Board Meeting Minutes, 17 Mar 2021 (REVISED)

Location: Perkins Restaurant Clearwater, FL – 1000 HRS

Call to Order/Pledge of Allegiance

Attendance – Jane Belson, Jeff Doll, Dave Apt, Jim Souders, Pat Hughes, Bill Horne, Sandy Behm, Bob Behm

Previous Month Secretary Minutes – February minutes prepared by Sandy Behm. Jeff deferred this to new Business.

Treasurer's Report – Jane Belson reported the Treasurers report, there was \$13,969.59 in the **Charitable Account** and \$12,152.64 in the **Checking Account** for a **Total** of \$26,122.23. The bank charged us \$23.70 to print checks but that was in error. The bank will reimburse us for this charge and money will go back into the account. A motion was made by Bob Behm and seconded by Jim Souders to accept the Treasurer's Report as submitted and was approved by the Board.

Membership Report – Jeff reported that Rob Risberg sent an email out to everyone with the report and he decided there was no reason to read it since everybody already had. The report stated that there was: Total Voting Members = 96, increase of 2 from last month (Tony and Alice Quattromani), Regular Members = 55, increase of 1, 57% of total, Surviving Spouse Members = 12, no change, 13% of total, Spouse Members = 29, increase of 1, 30% of total. He sent an updated member's roster to the board.

Programs Report – See Below (Upcoming Speakers) Bob Behm will do the Surviving Spouse Brief and the next luncheon we will tentatively have Congressman Gus Billirakis schedule to speak if he doesn't then (RET) COL Jerry Custin will speak for him. Renee Brunelle will speak in May.

Drumbeat Report – Jim Souder reported that he started the Drumbeat and is waiting for the FCOO to get information about the Mandatory IRA withdrawals to put in Drumbeat and is still waiting for minutes.

Web Report – Rob Risberg reported by email that there are no changes and all appears to be functioning properly.

Spouse/Surviving Spouse Report – Bob Behm reported that he attended a Zoom Surviving Spouse Meeting yesterday. The Department of Defense has lowered the age for spouses and other eligible dependents to receive indefinite ID cards from 75 to 65. This should be available this summer. All Veterans and their caregivers can now get the Covid -19 shots at the VA.

Members in Distress Report – Nothing to Report

ROTC Scholarship – Steve is still working on the Golf Tournament. We should be getting a donation from MOAA/USAA soon for \$300.00 for the tournament. Bob received \$200.00 from the Largo Elks and Bob is waiting for a check for \$200.00 from the St, Petersburg Elks and Bob also received a gift basket to raffle off from 3 Daughters Brewery. Bob has requested several donations from other places and is waiting for a response.

Legislative Liaison – Dave

Old Business

IRS Form 990-N filing status.

The May FCoC Convention is confirmed for May 14-16 at the Sarasota Marriott Western Convention Center.

Annual Financial Audit requirements

Community Grant Application with K9P4P.

Bylaws Vote.

Any Other old Business?

New Business

Board Minutes procedures

Badge Labeling Former vs. Veteran

Annual Corporation fee

JROTC Medals/Certificates. FCoC will provide. Certificates downloadable

Any other New Business?

Can I have Motion to Adjourn.

Upcoming Speakers:

March – Surviving Spouse Presentation - Bob Behm

April – Congressman Bilirakis

May – Renee Brunelle