

MOAA CLEARWATER CHAPTER
Board Meeting Minutes, 18 October 2023
Location: Perkins Restaurant, Clearwater, FL. – 1000 Hours

Call to Order/Pledge of Allegiance

Attendance – Jane, Belson, Steve, Hodges, Jeff Doll, Dave Apt, Pat Hughes, Gary Williams, Bob Behm, Jim Souders, Al Davidson

Previous Months Secretary Minutes –Al. Motion to approve the September Minutes made and approved.

Treasurer's Report – Jane. Jane reported Charitable Account; \$16,153.05, Checking Account: \$5728.47 and Total: \$21,881.52. Jane reported a problem with the check submission to the MOAA Foundation which is being corrected. Motion to approve the Treasurer's Report made and approved.

Drumbeat Report – Jim. Working on the next edition. Jim solicited material for inclusion.

Member ship Report – Rob. Rob submit report via email. Total Members - 53, loss of 29 for failure to pay 2023 dues; Regular Members – 30 (-18) 57%; Surviving Spouse members – 8 (-1) 15%; Spouse members – 15 (-10) 28%. Lost members will be deleted from the National and FCoC database by the end of the month. Dues Report – 53 paid 100%.

Web Report – Rob. Nothing to Report. Jeff advised that the MOAA is updating the website and will require the MOAA Clearwater Board Officers to provide phone number and email address.

Spouse/Surviving Spouse Report - Bob. Bob reported on several activities that he is doing for Veterans' activities thru the ELKS Club and the Vets Mall.

Programs Report – NTSR. Nothing to report.

Members in Distress Report – NTSR. Nothing to Report.

ROTC/Scholarship – Steve. Nothing to Report.

Legislative Liaison – Dave. Discussion concerning the MOAA report on the COLA increase for 2024.

Old Business: Tax Filing for 2021/22 tax years. Returns will be filed by 15 November 2023; Probably incur late filing charges and and Electronic Filing expense. Florida Solicitation of Donations will require the 2022 tax filing document. December 2023 Board meeting will be on 14 December 2023 at the Clearwater Country Club.

Any Other Old Business: Discussion on the 2023 Pearl Harbor luncheon, menu items, JROTC cadets to provide Color Guard, MIA/POW Table, singer, Toast to the Flag and Gary Williams will play TAPS.

New Business: By-law Changes to JROTC Program SOP. Discussion on proposed changes with final proposal to be approved at the November 2023 Board Meeting. Bio for Mark Hunt has been received.

Any Other New Business: Jeff reported that MOAA Nation advised that all Chapter Awards nominations must now be submitted by 31 January 2024. FCoC Leadership seminar has been postponed until late January 204 in Orlando, FL

Upcoming Speakers: Mark Hunt – October 2024 and Capt. Frank T. Coughlin, USN (retired) – December 2023 Pearl Harbor Luncheon.

Motion made and approved to Adjourn at 1125.