

CLEARWATER CHAPTER

Secretary's Minutes Board Meeting: Board Meeting 19 October 2022 (Revised)

Location: Perkins Restaurant, Clearwater, FL – 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 – Jane Belson, Jeff Doll, Dave Apt, Rob Risberg, Pat Hughes, Gary Williams, Bob Behm, Sandy Behm, Jim Souders

Previous Month Secretary Minutes – Jeff asked if everyone had a chance to review the September Minutes prepared by Sandy Behm. A motion was made by Rob Risberg and seconded by Bob Behm 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 \$14,005.20 in the Checking Account, there were no transactions in the checking account. \$10,931.59 in the Charitable Account, there was a \$1,000.00 check sent out from the Charitable account to the Florida Disaster Fund. Total of accounts is \$24,936.79. A motion was made by Bob Behm and seconded by Rob Risberg to accept the Treasurer's report; all approved. The Treasurer's report was accepted a submitted.

Drumbeat Report – Jim reported that he sent an email to look at the latest communique, Jeff said that there was nothing to provide.

Jeff said that we have a member Steve Udovich, he has not attended in a while. He emailed Jeff, he is the guy that is trying to build the Iraq/Afghanistan Memorial Wall, it is a big granite memorial to honor those who served in Iraq/Afghanistan. He has found a place in Port St. Lucie, they agreed to give him the land to put the wall. He is asking us to be a sponsor by placing our name on his website for the monument, this is where he is raising money. He is looking for \$100.00 from every MOAA chapter in the state of Florida. He is trying to build up credibility so that he can raise the money that he needs. He does not need the money until February. We will have to do a vote for the money somewhere in the future for the \$100.00.

When we give him a check, we need a photo opportunity so that we can include it in the communique.

Membership Report- Rob reported that nothing has changed on the rooster, we still have one potential new member, Bruce Hadburg.

- Total Voting Members = 79, loss of 30
- Regular Members = 45, loss of 16
- Surviving Spouse Members = 10, loss of 4
- Spouse Members = 24, loss of 10
- Gains = none

On the dues rooster, we have Andrew Rodnite who paid. So now we have 77 paid and 2 unpaid.

Web Report – Rob had nothing significant to report!

Spouse/Surviving Spouse Report – Bob reported that they just had a social meeting, there was nothing to report.

Programs Report – October Speaker – Vinny Luisi – Executive Director Dunedin Museum

Members in Distress Report – Bob Sent a sympathy card to Bob Radford due to his wife Wilma's passing. Bob also sent a sympathy card to Gretchen Smyth on the passing of her husband Ray who was a longtime member before they moved back to Indianapolis!

ROTC Scholarship –Bob had a zoom meeting, the date for the golf tournament is April 22, 2023, 1330 start time. We need to get sponsors, Steve talked to one of his members and they came up with a lot of ideas of how to raise money. Steve would like to get \$1000.00 per sponsor versus getting a big sponsor.

Legislative Liaison – Dave said that there was nothing to report at this time.

Old Business

Form 990-N or 990-PF tax filing 2021 confirmation / return. We do not know if Steve got it out for 2021. Jeff will make one more attempt, and if he does not get anywhere, we may have to get Congressman Gus Bilirakis involved.

Non-profit designation-Jeff is still working on it.

Crisis Relief Fund-Sponsored by MOAA Foundation

Any Other old Business?

New Business

Leadership Seminar- Jeff is going to attend. If we can't get a viable candidate for a VP, we may need to suspend going to the leadership conference. Jim made a motion to suspend sending a VP to the conference and Jane seconded it, all approved.

Nomination Committee- We need a nomination committee, Rob Risberg moved to suspend, Bob Behm seconded. All approved.

Any other New Business?

Jane would like someone else to take over the certificates, Jeff said that we do not have to do just certificates, there are other options. Jeff will put this on the agenda for next month.

Jane is going to be gone for the luncheon in November, Pat will do the reservations. Pat will send Rob an email with contact information.

Jane brought up about the menu for the luncheon in November, we are going to do the same as last year, she will bring it to the club to make sure we can have that.

Upcoming Speakers: November - Anthea Onufrak . No speaker is required for December

Possible future speaker: Tunnel to Tower. Jeff will contact them to see who is their local contact.

Jeff invited FCOC President Pat Glover to visit our chapter. Jeff gave him several options on dates for January, February, and March. January is Election of Officers. February he would be a keynote speaker on whatever topic he wants.

Jeff also reached out to MOAA National and requested that they send one of their representatives to be a guest speaker at one of our luncheons. Jeff offered them February, March and April.

Can I have Motion to Adjourn? Bob Behm made a motion to adjourn the meeting at 1115 HRS. Dave Apt seconded and all approved.