CLEARWATER CHAPTER Secretary Minutes: Board Meeting 19 April 2023 Location: Perkins Restaurant, Clearwater, FL. 1000 Hours

Call to Order/Pledge of Allegiance

Attendance: Jane Belson, Steve Hodges, Jeff Doll, Rob Risberg, Pat Hughes, Gary Williams, Jim Souders, Al Davidson

Previous Month Secretary Minutes: March 2023 Minutes prepared by Al Davidson. Motion made and passed to approve the Secretary's Minutes.

Treasurer Report – Jane. Jane Belson Presented the Treasure's Report. She stated that there was a total \$14,692.80 in the Checking Account, \$10,821.59 in the Charitable Account and a total of \$25,514.39 in both accounts. Motion made and passed to approve the Treasures' Report. Discussion concerning the rise in US postage stamps effective 9 July 2023. Motion made to purchase 1 roll of 100 Forever Stamps made and passed.

Drumbeat Report - Jim. Logo issue resolved. Pictures should be forwarded to Jim for inclusion in the Drumbeat.

Membership Report – Rob. Update roster provided. Updated Dues report provided. 79 members with 39 members paid and 40 members with unpaid dues.

Web Report – Rob. Nothing to report

Spouse/Surviving Spouse Report – Bob. Attended the Surviving Spouse Zoom meeting. Superb presentation by LGEN Kelly, the next MOAA President and CEO, about all that MOAA plans to do in the next year. Then there was another presentation by LTC Mark Belinsky who spoke about the issues for this years Advocacy in Action scheduled for the last week in April. He then explained how to reach out to the representative in Washington, DC. Bob sent a Sympathy card to June Schnepp for the loss of her son. Also sent Sympathy card to Ms. Rachel McCutcheon, the niece of Deanna Bennett.

Programs Report – April speaker Clete Belsom; May speaker to be Charles Dalcour WCA VP

Members in Distress Report – NSTR. Dick Vitale ill; no card sent yet.

ROTC/Scholarship – Steve Golf Tournament Status- Planning continuing for the "Best Ever Tourney" Golf Committee really responded. 88 golfers signed up. Discussion concerning involving the JROTC Instructors to be more involved the planning and organizing of the future golf tournaments. Discussion of JROTC Scholarship for an illegal alien ensued; motion made to approve the JROTC Scholarship was not approved. Steve will check with Dunedin JROTC and