

MOAA Clearwater Chapter
Secretary Board Meeting 17 May 2023 Minutes
Location: Perkins Restaurant, Clearwater, FL. 1000 hours

Call to Order/Pledge of Allegiance

Attendance – Jane Belson, Steve Hodges, Jeff Doll, Dave Apt, Rob Risberg, Gary Williams, Al Davidson

Previous Month Secretary Minutes – April 2023 Board Minutes prepared by Al Davidson.
Motion made to approved Minutes as amended and Passed.

Treasurer's Report – Jane Belson presented the Treasurer's Report dated 19 May 2023. She stated that there was a total of \$14,706.36 in the Checking Account, \$10,861.59 in the Charitable Account and a total of \$25,567.95 in both accounts. Motion made to approve the Treasure's Report and passed.

Drumbeat Report – Jim. Discussion concerning combining the June-July Drumbeat and prepare the August 2023 Drumbeat to include the September 2023 Meeting luncheon menu.

Membership Report – Rob. Updated roster provided. 82 members with 48 paid memberships and 39 unpaid memberships (52%); 9 Surviving Spouses and 9 Spouses.

Web Report – Rob. Nothing to add.

Spouse/Surviving Spouse Report – Bob. Bob provided an email update; he attended a MOAA Spouse/Surviving Spouse ZOOM meeting where the MOAA "Storming the Hill" successes were discussed.

Programs Report – Jeff. May speaker – Charles Dalcourt. West Central MOAA Florida Chapters VP will attend to present the MOAA 5-Star Award.

Members in Distress – NSTR. Nothing to report.

ROTC/Scholarship – Steve. Golf Tournament Status. Steve reported that the Golf Tournament was a huge success with a profit of \$14,00.00; \$1720.00 for the MOAA Clearwater Chapter and \$1500.00 for ROTC Chapters. Steve advised of a 4 August 2023 planning meeting for JROTC plans for 2023/2024 academic year. In conjunction the ROTC scholarships a decision was made to revise the amounts of money kept in the Charitable/Checking Accounts. Motion was made and passed to maintain the Checking Account at a minimum of \$6000.00 and transferring the excess to the Charitable Account. Motion made and passed to provide 4 \$1000.00 scholarships to the Dunedin HS JROTC students.

Legislation – Dave. Meeting with Representative Bilirakis’ Military Committee showed their support for all MOAA 2023 Goals. Rob has been contacted for consideration for Representative Luna’s Military Committee. More information to come.

Old Business – Tax Filing, 2020 (return), 2021 Filing and 2022 Filing. Updates. 2020- filing has been submitted, 2021 filing extension has been filed; and 2022 filing in progress. Steve noted that the assistance of a tax filing service was needed and that \$169.00 fee was paid by him; motion made and passed for the MOAA Clearwater Chapter to reimburse him for \$169.00. Non-profit designation Form 8940; discussion concerning the subject ensued. Awaiting governmental decision.

Any Other Old Business – None.

New Business- AMBA Insurance reimbursement. Discussion scheduled for June Board meeting. Florida Solicitation of Donation. Discussion concerning donations ensued.

Any other New Business – Discussion concerning a budget and planning meeting for inclusion in the June 2023 Board meeting.

Motion to Adjourn made and passed 1130.

Upcoming Speakers – June/July/August Break.