

MOAA CLEARWATER CHAPTER
Secretary Minutes: Board Meeting 15 March 2023
Location: Perkins Restaurant, Clearwater, FL. 1000 Hours

Call to Order/Pledge of Allegiance

Attendance - Jane Belson, Steve Hodges, Jeff Doll, Dave Apt, Patt Hughes, Gary Williams, Bob Behm, Jim Soupers and Al Davidson

Previous Months Secretary Minutes - February 2023 Minutes prepared by Al Davidson. Jeff asked for motion to approve as amended; so moved, seconded and motion approved.

Treasure's Report - Jane Belson presented the Treasure's Report. She stated that there was a total of \$14,518.85 in the Checking account, \$11,136.59 in the Charitable account for a Total of \$25,655.44 in both accounts. Motion made to approve and seconded; Motion approved. Discussion concerning the the Iraq/Afghanistan Memorial donation of \$100.00.

Drumbeat Report - Jim. Update concerning the menu, pictures, monuments and golf tourney.

Membership Report - Rob- Report submitted by email:
Total Voting Member - 78 increase of 1
Regular Members - 45. 58% of total; increase of 1
Surviving Spouse Members - 10. 13% of total
Addition was Joseph Jablonski, CDR USNR (Ret)

Dues Status _ As of 13 March 2023: Paid - 36. 46%; Unpaid - 42. 54%

Web Report - Rob: All working properly; Luncheon email reminder blast scheduled.

Spouse/Surviving Report - Bob. Tricare 4 Life Medications discussions. Programs Report - March Speaker MG Mark Musick (R), April Mr. Clete Belsom and May TBD

Members in Distress Report - No new information.

ROTC/Scholarship - Steve. Interviews scheduled after 19 April 2023 Board meeting; will recognize at the May2023 meeting.

Legislative Liaison - Dave. Discussions about US Representatives Gus Bilirakis and Anna Paulina Luna military support.

Old Business -

Tax filing 2020 (returned) 2021 filing. Update on submission (must be submitted by 15 May to prevent cancellation of Non-profit status.

Non-profit designation Form 8940. Form has been submitted to change from Private Non-profit status to Public Non-profit status. Has been registered with the FL Department of Agriculture in accordance with the FI Solicitation of Contributions Act of 2018.

Rays/Bucs Donations. Received 4 Rays tickets and Bucs autographed football for the Golf Tourney. Nothing from the Lighting yet.

Any Other Old Business - None

New Business -

Received USAA Grant of \$300.00

Clearwater Country Club Donation for Golf Tourney - Discussion

Any Other New Business - Nothing.

Motion to Adjourn - Made, seconded and motion passed