

## CLAERWATER CHAPTER

Secretary Minutes: Board Meeting 18 January 2023

Location: Perkins Restaurant, Clearwater, Fl. 1000 HRS

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

Previous Month Secretary Minutes – December 2022 Minutes prepared by Sandy Bohm. Jeff asked for motion to approve; so moved. All approved.

Treasure's Report – Jane Belson presented the Treasures report. She stated that there was a total of #13,703.13 in the checking account. There is \$11,082.59 in the Charitable Account. Total of \$24, 785.72 in both accounts.. Motion was made to approve the Treasure's Report; all approved.

Drumbeat Report – Discussion concerning the 3 items on the agenda: 1) Application Link 2) Take Action Link 3) Comm Award; Jeff stated that he has submitted the Comm Award data to MOAA in January 2023 (for 2022 input). Jeff asked Jim about improving the location of the 1) Application Link and 2) Take Action Link to a more prominent location within the Drumbeat. Jim said he would take this suggestion for action.

Membership Report - Rob reported that we have 76 member (see attached Membership list).

- Total voting members – 76
- Regular Members – 44 (58%)
- Surviving Spouse Member – 10 (13%)
- Spouse Members – 24 (32%)

Web Report – Rob Discussion ensued concerning Non-Partisan Statement and Take Action Direct Link. Florida Council reported that they are having Storage Problems and working on deleting old information to increase storage capability. Rob said he would follow up and provide update and next meeting.

Spouse/Surviving Spouse Report – No information provided.

Programs Report – January nomination/election of officers will take place at January 2023 regular meeting. Speaker will be Les Cooper.

Members In Distress Report – No new information.

ROTC Scholarship -Steve reported that there will be interviews for 3 NJROTC cadets from Clearwater High School.

Legislative Liaison – Dave Discussion ensued concerning all MOAA chapters hurting for membership and chapters closing due to lack of membership. Discussion concerning the use of Virtual Chapters and combining of local chapters throughout the US.

Golf Tournament – Jeff discussed the need for donations for the tournament; also discussed the status of Clearwater Chapter non-profit status and securing grants/donations from several organizations (USAA/Tampa Bay Bucs/Tampa Bay Rays/Tampa Bay Lighting); Clearwater Chapter needs to change from a Private Non-profit to become a Public Non-profit which would enable the chapter to obtain more grants.

#### Old Business

Tax filing, 2020 (return) 2021 Filing, 2020 tax filing was returned again. Jeff will continue to work the problem.

Non-profit designation Form 8940. Jeff led discussion concerning Private versus Public Non-profit status and need to obtain a Tax Attorney or CPA to assist in the submission of a Public Non-profit documentation for the Clearwater Chapter.

Annual Liability Insurance Payment – Check for \$343.91 submitted to AMBA for Liability Insurance on 3 January 2023.

Sun Coast Chapter Close out – Jeff led the discussion concerning the Sun Coast Chapter Close Out and stated that he thought they would be able to continue for several years; more future discussion will be required.

Electronic Support Message – information submitted to MOAA; update expected in March 2023.

Reading of Board Nominations (Secretary). Al Davidson will be nominated at January 2023 regular meeting.

Any Other Old Business – None

#### New Business

Secretary (Alan Davidson). Accepted the nomination and will be voted upon at the regular January 2023 meeting.

Installation Officer (Roger Trout). Roger will officiate at the regular January 2023 meeting.

Country Club March Meeting Expansion. Jeff led discussion concerning the size of the regular March 2023 meeting due to the speaker (MGEN Mark Musick) and expected large attendance and the ability of Clearwater Country Club to accommodate. Jeff will coordinate action.

FCOC Annual Due. No information provided.

Any Other New Business – None

Motion to Adjourn - Made and approved.

Upcoming Speakers – February – Steve Udovitch; March – Mark Musick