

CLEARWATER CHAPTER

Secretary Minutes: Board Meeting 21 December 2022

Location: Perkins Restaurant, Clearwater, FL – 1000 HRS

Call to Order/Pledge of Allegiance

Attendance – Steve Hodges, Jeff Doll, Dave Apt, Rob Risberg, Pat Hughes, Bob Behm, Sandy Behm, Jim Souders

Previous Month Secretary Minutes – November Minutes prepared by Sandy Behm. Jeff asked for a motion to approve the minutes as read. A motion was made by Bob Behm and seconded by Dave Apt. All approved

Treasurer's Report – Jeff Doll gave the Treasurer's report for Jane Belson. She stated that there was a total of \$13,784.79 in the Checking Account, she made a deposit on 12/8 in the amount of \$538.00 – A check was written for the luncheon in the amount of \$620.03. There is \$11,082.59 in the Charitable Account, she made a deposit to this account of \$46.00 in the amount collected for the gift card and wine bottle. So, the total of both accounts is \$24,867.38. The total of both deposits was \$584.00 and the luncheon cost was \$620.03. We had a negative \$36.03 on this luncheon. A motion was made by Pat Hughes and seconded by Jim Souders to accept the Treasurer's report; all approved.

Drumbeat Report – Jim will stay on as the Editor. He stated that he had a lot of pictures for the drumbeat. Jim will need to put something in about the dues. He will also need to put in the drumbeat about voting, installation and vacancies.

Membership Report – Rob reported that: No change to our membership numbers. Pat Hughes said that we will have to take off Pat Vitale and Colleen Trout unless they have sent in their payment. We have had 10 new members for the 2022 calendar year.

- * Total voting members = 79
- * Regular Members = 45 (57%)
- * Surviving Spouse Members = 10 (13%)
- * Spouse Members = 24 (30%)

Web Report – Rob reported that all seems to be working on the website.

Spouse/Surviving Spouse Report – Bob: No report as there were no meetings.

Programs Report – January Appointment of Officers, Speaker Les Cooper

Members in Distress Report – NSTR

ROTC Scholarship – Steve- Steve said that Sgt. Major Finnian of Clearwater H.S. is all revved up about the Scholarship's. There has been a change of command at Dunedin H.S.. Steve thinks that they still have \$4000.00 of the scholarship money.

Golf Tournament-Steve tried to pass the Chairmanship to someone else but he couldn't do it due to medical issues. Steve said all we needed him for was his help to get into the big pockets. Steve is

convinced that it will take a lot of phone calls and mailings to companies. He does have some leads.

Legislative Liaison – Dave-Dave said that Bilirakis voted against the NDAA (National Defense Authorization Act) because there wasn't any accountability for dollars given to Ukraine and other add on's.

Old Business

Tax filing, 2020 (return) 2021 Filing. The 2020 return was fixed the way that they wanted it. The 2021 is almost ready.

Non-profit designation Form 8940-It did not work again, we need to get an accounting to help us with it.

Any Other old Business?

New Business

Annual Liability Insurance Renewal-January 20,2023 our Annual Liability Insurance is due. Jeff completed the documents for Jane. She is not here for him to give it to her. Jeff will mail it to her.

Sun Coast Chapter Engagement-Jeff said it went nowhere

Electronic Support Message- Rob will put the invitations for the March luncheon on the electronic support message. Gary Williams plans to invite 20 people to that luncheon. We discussed about having a buffet for that luncheon. Pat is going to speak to Rebecca at the Clearwater Country Club. March is our Corned Beef and cabbage meal.

Board Nominations- The whole board is going to stay on, with the exception of Sandy Behm. Jeff said that we will have to vote in January and have our installation in February. Rob said that we could do it all in January.

Any other New Business?

Can I have Motion to Adjourn? Bob made a motion to adjourn at 1100 HRS, Rob 2nd, all approved.

Upcoming Speakers: January, Les Cooper. February, Steve Udovich, March, Mark Musick

We need to change our luncheon in March to the 29th because of Mark Musick's schedule