

MOAA CLEARWATER CHAPTER  
Board Meeting 20 September 2023  
Location: Perkins Restaurant, Clearwater, FL - 1000 Hours

Call to Order/Pledge of Allegiance

Attendees – Jane Belson, Jeff Doll, Dave Apt, Pat Hughes, Bob Behm, Jim Souders, Al Davidson

Previous Months Secretary Report – 16 August 2023 MOAA Clearwater Board meeting minutes prepared by Al Davidson. Motion made and approved to approve the Board Minutes of 16 August 2023 , as amended.

Treasure's Report – Jane. Jane Belson presented the Treasurer's Report dated 20 September 2023 with a total of \$5,727.58 in the Checking Account, \$15,377.05 in the Charitable Account and a total of \$21,104.63 in both accounts. Motion made and approved to approve the Treasurer's Report.

Drumbeat Report – Jim. Have started preparations and would like any input from Board members; will add info concerning US Representatives Service Academy Nominations.

Membership Report – Rob. Rob provided current status via email. No change from August 2023; Total Members – 82; Regular Member – 48 (59%); Surviving Spouse Members – 9 (11%); Spouse Members – 25 (30%). Dues Report – Paid – 53 (66%); Unpaid – 29 (34%).

Web Report – Rob. Nothing to report.

Spouse/Surviving Spouse Report – Bob. Discussion concerning TRICARE4LIFE.

Member in Distress Report. Discussion re: Bob Radford.

Programs Report – NSTR. Nothing to Report.

ROTC/Scholarship – Steve. Nothing to add; see New Business: Changes to JROTC Program SOP below.

Legislative Liaison. Dave. MOAA President message sent to all MOAA members to tell Congress to support the NDAA. Discussion re; US Representatives Bilarakis' and Luna's Military Boards.

Old Business – Tax Filing 2021/2022 tax years. Still need to file.; Non-profit designation Form 8940. Received message from IRS to provide filing information to be submitted by 6 September 2023 to become a Non-profit organization; discussion concerning pro and cons to change designation; motion made and approved to remain a Public Non-profit due to the excessive bureaucratic requirements. Florida Solicitation of Donations (2022 Tac Doc). Update info:

Need 2022 tax document; if we wait until January 2024 to file we will also need 2023 tax filing to be completed.

Any Other Old Business – None

New Business – LOE Update – Clearwater Level of Excellence Award will be 5 Stars. Bylaw Changes to JROTC Program SOP – Will be delayed until October 2023 Board Meeting. Membership Scrub – Discussion concerning removal due to numerous attempts to obtain payment of dues. Motion made and approved to removal of non-paying Dues Members from the roster of the MOAA Clearwater Chapter. Donation to Charitable Organization - Discussion concerning donation to MOAA Charitable Relief Fund to military members (active and retired) because of damage caused by Hurricane Idalia. Motion made approved to donation \$1000.00 to the MOAA Charitable Relief Fund. December Board Meeting Date Change – Monthly MOAA Clearwater Board Meeting will be changed to Thursday 14 December 2023 at 1000 at Perkins Restaurant.

Any Other New Business – Jeff provided an update of the Iraq/Afgan Memorial with a proposed dedication in February 2024.

Motion Made and approved to adjourn at 1104.