

NORTH DFW MILITARY OFFICERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES

Date: July 8, 2020

1. The meeting was called to order by President Si Simonson at 1900 hours via a zoom conference call. A quorum of the Board was present.

2. Attendance:

Present:

Si Simonson, President

Doug Allbach, Secretary

Dick Cook, 2nd Vice President

Dave Nelson, Treasurer

Ginger Simonson, 3rd Vice President

Doug Brown, Past President

Rich Crossley, Scholarship

David Kerbow, Newsletter

Bob Little, 1st Vice President

Absent:

Keith Lockhart, Personnel Affairs/Surviving Spouse Liaison

3. Approval of Minutes:

The minutes of the May 13, 2020 Board meeting were unanimously approved.

4. Reports of Officers:

President (Si Simonson)

Si announced the death of Chapter member CMDR Joe Culwell. Rich Crossley proposed a \$250 honorarium to the Lewisville High School JROTC which he was instrumental in founding. A motion was made by Dave Nelson seconded by Dick Cook to provide a \$250 honorarium in his memory. The motion passed unanimously.

The liability insurance point of contact list needs to be updated to reflect current Board members. A new list will be submitted. Dave Nelson paid the \$374 annual fee.

The next Board meeting will be by zoom conference on 12 August. The September Chapter dinner meeting is unlikely to occur because of the current pandemic.

The 9-10 October TCC meeting will be a zoom conference call.

The October Board meeting will probably be a zoom conference call. We will plan on having the November Chapter dinner meeting.

1st Vice President (Bob Little)

Bob proposed a Chapter zoom meeting in lieu of a dinner meeting for 9 September, also for 11 November, if necessary. No action was taken pending more information.

2nd Vice President (Dick Cook)

There are 86 current members. MOAA National has the Chapter at 84. The 2 rosters are not synchronized. 82 members are current with their dues.

3rd Vice President Legislative and Community Activities (Ginger Simonson)

All committee meetings of the Texas State Legislature have been cancelled.

The Federal Government is currently focused on coronavirus response, hence money is very tight.

Treasurer's Report (Dave Nelson)

The Chapter's finances are unchanged at \$17,219. \$4,465 is in the Chapter scholarship fund.

Dick Cook made a motion seconded by Charlie Correll to purchase 300 commemorative coins for resale to members and as gifts to speakers, scholarship recipients, etc.

Secretary's Report (Doug Allbach)

A memorial scholarship letter was sent to COL Lamb to commemorate his wife's passing.

Board members were reminded that any Chapter related correspondence should be passed onto the Secretary for filing.

Reports of Committees:

Scholarship/ROTC/JROTC (Rich Crossley)

Nine JROTC awards were presented to local high schools at a total cost of \$84.

Rich Crossley discussed a zoom forum with Chapter members and JROTC cadets discussing military life and experiences.

Newsletter Editor (David Kerbow)

The newsletter will be shortened to 4-5 pages. The use of member's historical military photos was well received and will be continued in the next newsletter.

Public Relations (Vacant)

No report.

Personal Affairs/Surviving Spouse Liaison (Keith Lockhart)

No report.

Historian (Vacant)

No report.

Past President (Si Simonson)

No report.

Nominations Committee

No report.

5. Old Business:

None.

6. New Business:

None.

7. The meeting was adjourned at 1950 hours.

Respectfully submitted,

Douglas M. Allbach
Secretary