

NORTH DFW MILITARY OFFICERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES

Date: March 13, 2019

1. The meeting was called to order by President Doug Brown at 1900 hours at 4150 Kirkpatrick Street, Flower Mound, Texas. A quorum of the Board was present.

2. Attendance:

Present:

Doug Brown, President

Doug Allbach, Secretary

Dick Cook, 1st Vice President/Newsletter

Charlie Correll, Treasurer/Chaplain

Ginger Simonson, 3rd Vice President

Si Simonson, Past President

Bob Little, 1st Vice President

Keith Lockhart, Personnel Affairs/Surviving Spouse Liaison

Absent:

Rich Crossley, Scholarship

Guests:

Jorge Roberts

Jeff Spencer

3. Approval of Minutes:

The minutes of the January 9, 2019 Board meeting were unanimously approved with a motion to include guest attendees Robert and Pinchon.

4. Reports of Officers:

President (Doug Brown)

No report.

1st Vice President (Bob Little)

A representative of MOAA National Headquarters is scheduled to attend the September 11th dinner meeting.

The June 12th dinner meeting does not have a scheduled speaker. It was suggested that the scholarship recipients address the Chapter. Rich Crossley will be consulted.

The menu of the April 10th dinner meeting at the Hilton Garden Inn was set with a price of \$35 per attendee.

A speaker for the November 13th dinner meeting has yet to be determined.

The December 11th Christmas dinner meeting will again be held at the Brookhollow Country Club, which has been reserved for that date.

2nd Vice President (Dick Cook)

The Chapter currently has 83 members on the rolls.

MOAA National Headquarters has furnished an extensive list of potential members who reside in the area. Follow up action will be taken on this list.

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

Advocate in Austin is scheduled for March 26-27th. Texas Council of Chapter representatives will advocate at the state legislature for MOAA supported legislation. Among topics addressed will be advocacy for local property tax relief for severely disabled veterans.

A Vietnam Veterans Day open house will be held on March 29th at the Chris Kyle Veterans Center.

A Pride and Glory benefit for woman veterans will be held on May 4th at 7 PM in Denton.

Treasurer's Report (Charlie Correll)

The Chapter checking account has \$12,708. The scholarship account has \$6,030. Total Chapter funds are \$18,738.

Forty of Eighty-three members are delinquent in paying Chapter dues.

A budget for the next fiscal year is being drafted.

Bill Lawrence won the raffle for one year's paid membership.

Secretary's Report (Doug Allbach)

A letter will be sent to Jerry Sparks wife, Joan notifying her of the memorial scholarship awarded in her husband's name.

A second memorial scholarship was awarded in memory of Joe Chapman. No spouse or point of contact was listed to notify of the scholarship.

Reports of Committees:

Scholarship/ROTC/JROTC (Rich Crossley)

No report.

Newsletter Editor (Dick Cook)

News letter articles are due by Sunday March 13th.

Public Relations (Vacant)

No report.

Personal Affairs/Surviving Spouse Liaison (Keith Lockhart)

No report.

Historian (Vacant)

No report.

Past President (Si Simonson)

Si reviewed the Chapter's 5 Star Award presentation, asking for additional Board input.

Development of the Chapter web site is an ongoing project.

Nominations Committee

No report.

5. Old Business:

None.

6. New Business:

None.

7. The meeting was adjourned at 2010 hours.

Respectfully submitted,

Douglas M. Allbach
Secretary