

NORTH DFW MILITARY OFFICERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES

Date: March 11, 2020

1. The meeting was called to order by President Si Simonson at 1900 hours at 3104 Native Oak Drive, Flower Mound , Texas. 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

Absent:

Bob Little, 1st Vice President

Keith Lockhart, Personnel Affairs/Surviving Spouse Liaison

David Kerbow, Newsletter

3. Approval of Minutes:

The minutes of the January 8, 2020 Board meeting were unanimously approved.

4. Reports of Officers:

President (Si Simonson)

Chapter board meetings for May, July and August will temporarily be held at the town hall in Double Oak, Texas.

Newsletter articles are due by Sunday, March 15th.

The April Chapter dinner is scheduled for Saltgrass Steakhouse with ordering from the "Guadalupe Menu". Note, the dinner was later rescheduled to May 13th.

Rich Crossley will make a presentation on the FWISD JROTC Staff Ride to Normandy, France at the September Chapter dinner meeting.

Rich Crossley will also present the Staff Ride, accompanied by FWISD JROTC cadets, to the Texas Council of Chapters meeting, hosted by our Chapter at a proposed Friday dinner with a date TBD.

1st Vice President (Bob Little)

Presented by President Simonson.

2nd Vice President (Dick Cook)

Thirty-one members have paid their 2020 Chapter dues, leaving forty-six delinquent. Total membership is eighty-eight.

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

The TCC is focused on the national “Storming the Hill” in Washington, D.C. This year’s focus will be on thanking the legislatures for passing legislation ending the widows’ tax.

Senator Campbell hosted a meeting in Harlingen of the Veterans and Border Security Committee. Ginger attended.

Ginger commented on the Governor’s Challenge to Prevent Veteran Suicide. The next meeting will be March 25th in Austin.

The Veterans Administration’s two top priorities are suicide prevention and exposure to hazardous materials.

March 29th will be the annual Texas Vietnam Veterans Day. An open house will be held at the Kyle Center on March 28th.

Treasurer’s Report (Dave Nelson)

The Chapter has a total of \$21,070.93 with \$4465.00 in the scholarship account.

A review of Chapter accounts reveal that each dinner loses money.

Dave submitted a proposed 2020 budget. After discussion by the Board, Doug Brown made a motion seconded by Dick Cook to approve the budget. The motion was unanimously approved.

General liability insurance will cost \$360 for the year. A motion was made by Doug Brown and seconded by Dick Cook to approve the expenditure. The Board unanimously approved it.

Secretary’s Report (Doug Allbach)

No report.

Reports of Committees:

Scholarship/ROTC/JROTC (Rich Crossley)

Rich Crossley requested that the Chapter support the upcoming FWISD Staff Ride. Dick Cook made a motion to contribute \$500 seconded by Ginger Simonson. The motion was approved.

To date only one scholarship application has been received.

Newsletter Editor (David Kerbow)

No report.

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 2005 hours.

Respectfully submitted,

Douglas M. Allbach
Secretary